

West Booster Club Meeting Minutes Monday, January 24, 2011

The West Booster Club met on Monday, January 24, 2011, in Room 1207 of the West Annex. The meeting was called to order by President Barb Kaus. Also present were V. Pres. Lisa Haman, Ken Essay, Jen Kukuczka, Nadine Athey, Paul Jakes, Lori Jakes, Joanne Nessler, Steve Isakson, Ethan Anderson and LeAnn Mages.

Ethan Anderson, West head baseball coach, introduced himself and gave a brief overview of the baseball program and facilities at West. The booster club expressed appreciation for his efforts in running a successful baseball program and for attending this month's meeting.

Secretary's Report - minutes from last meeting were distributed, read and approved as written.

Treasurer's Report - Steve Isakson distributed a statement of revenue and expenses as of December 31, 2010, showing assets of \$72,615.46, with restricted funds in the amount of \$11,537.50. The report was approved as submitted.

Committee Updates

Concessions: Everything is going well – special thanks to Lisa Haman, Jen Kukuczka, Judy Long and Peggy Mueller. We've had great revenue with high profit this year. We've had some problems with the popcorn popper – would like to get a new one for the inside stand and move this one outside.

Elementary Public Relations: Plans are to have youth nights at both boys and girls basketball games, offering free admission to youth basketball participants. Ken will check with East to see if we can offer free admission to parents (should have same policy at both schools).

Membership: Currently 171 members.

Merchandise: Had good fall and holiday sales. The window at the concession stand is great, as is the new shelving. We have a lot of new merchandise. Would like a stand-up sign to advertise sales and times. Might need some new tubs also. Board approved both.

Scarlet Saver cards: \$450 more turned in from businesses and activity participants.

Ken's Report/Requests:

Thanks again to Ethan Anderson for attending tonight's meeting.

Ken wants to pursue the IHigh website proposal from the November meeting. It's a good opportunity at no cost to us.

Approved items to be paid: Swim/hockey cameras (\$503.94), basketball travel suits (\$630.00), weight room supervision (\$415.00), batting cage (\$4587.00)

Requests: science club transportation (\$207.34), boys golf jackets (\$1440.00), indoor microphones (\$3600, our share \$1200), Sportspix (\$1719.30) for programs, posters, pep fest video and bleacher signs. All approved.

Old Business:

Not doing raffle with East at this time.

New Business:

Ken will check with Todd Waterbury on the idea of having an East/West day of sports combined with a silent auction and/or other activities.

The message board is up and running – looks great!

Meeting adjourned – we meet next on Monday, February 28.

Respectfully submitted,

LeAnn Mages
Booster Club Secretary