Prairie du Chien Booster Club Meeting Minutes 1/5/2010

The meeting was called to order at 7:05 by President Lonnie Achenbach at the Prairie du Chien High School cafeteria.

Present: Lonnie Achenbach, Ken Stoeffler, Tim Elliott, Rose Ziel, Lynn O'Kane, Stacy Hendrix, Kati Forsythe, Frankie Mezera, Jill Dressler

The minutes of the December meeting were read. A motion was made by Kati Forsythe and seconded by Stacy Hendrix to approve the minutes. Motion carried.

The minutes of the special meeting on October 8th were read. A motion was made by Ken Stoeffler and seconded by Rose Ziel to approve the minutes. Motion carried.

Treasurer's Report – The report was given by Kati Forsythe.

The Class of 1986 donation for weight equipment was noted. Discussion was held regarding combining the boys' and girls' track accounts. This will be the decision of Coach Tollefson. It was also noted that Dan Bauer and Aaron Amundson had wanted to donate their salaries to the booster club. Lonnie will check to see if that occurred. The account balance is: \$61,960.89.

Motion made by Ken Stoeffler and seconded by Tim Elliott to approve this report. Motion carried.

President's Comments - None

OLD BUSINESS

Concession Stands -

- The nacho machine in the stand has broken. Chris Panka will contact repair person to see if it can be repaired. A motion was made by Jill Dressler and seconded by Ken Stoeffler to purchase a replacement machine if it cannot be repaired.
- The International Club was paid \$371.04 for the concession stands worked.
- Deposits for concession stand are working well.
- Missed Stand for Gymnastics There was a miscommunication in the transition of coaches and the gymnastics team was not aware they were responsible for the stand on 12/21. Therefore, no strike will be given.

Concession Stand Prices – The prices were discussed and it was decided to leave them as is.

50/50 Workers –Kati and Stacy have the 50/50 stands covered. Ken Stoeffler offered to assist.

Conference Plagues in the Gym have been completed.

Drinking Fountain – No information has been received from the other organizations to see if they are donating. Lonnie will contact Diane Zahara to see if the PTO will be contributing.

Blackhawk Blast – It was decided that it will be held on April 2, 2011 at Huckleberry's. Tickets will be ordered through Shopping News. Lonnie will contact Curt Kramer to see if he is interested in donating the auctioning and use of his equipment. If not, Don/Daryl Martin will be contacted.

Donations – Mats from 3M, Sports items such as basketballs, footballs, etc. Coaster Sets from the Tech Ed Dept., Craft and Woodworking items were discussed as possible donations.

A listing of Chamber of Commerce business will be obtained by Ken Stoeffler and we will divide up the businesses to be contacted.

We will also ask each coach to donate an item (other than the signed picture) to the Blackhawk Blast.

NEW BUSINESS

Scholarship Committee – It was decided that Stacy Hendrix, Jill Dressler, and Ken Stoeffler will be the committee of the scholarship.

A thank you was received from Lori Bierman, last year's recipient, and this will be disbursed.

OTHER

Motion to adjourn by Stacy Hendrix and seconded by Rose Ziel at 8:10 p.m.

Submitted by Jill Dressler, Secretary

NEW BUSINESS

Drinking Fountain request – BluffView is requesting installation of an updated refrigerated, drinking fountain that also allows students to fill water bottles. No further information was available on cost, installation, or what other organizations may contribute to the cost. This was not acted on and will be discussed at the next meeting when more information is available.

Thank You from the Cub Scouts – A thank you note from the Cub Scouts was received for assistance with their Tailgate Party.

50/50 Workers for Basketball & Wrestling - The winter sports meeting will be held on Sunday, Nov. 7th at 6 p.m. Ken Stoeffler and Teri Rickleff will organize the 50/50 workers and will sign people up at the winter meeting. Tim Elliott will assist with the scheduling for wrestling.

OTHER BUSINESS

Blackhawk Blast – The date to hold the annual Blackhawk Blast was discussed. It is usually a weekend in March. We will need to check with Huckleberry's and see if a date has been reserved. It was discussed that we would also like to work on having additional items for the auction.

Winter Raffle – A short meeting will be held on Sunday, Nov. 7th at 5:40p.m. just preceding the winter sports meeting to organize the winter raffle.

A motion to adjourn was made by Teri Rickleff and seconded by Tim Elliott. Motion carried and adjourned at 7:45 p.m.

Submitted by, Jill Dressler Secretary