

PRAIRIE DU CHIEN ATHLETIC BOOSTER CLUB

MEETING MINUTES

January 13, 2010

The January meeting of the Prairie du Chien Athletic Booster Club was called to order at 7:10 pm on January 13, 2010 by President Lonnie Achenbach.

Members present: Lonnie Achenbach, Mike Beranek, Cathy Bierman, Sheri Jackson, Rose Ziel, and Mel Dow.

A motion by Rose Ziel to approve the minutes of last month's meeting was seconded by Mel Dow. Motion carried.

The treasurer's report was given by Treasurer Sheri Jackson. Balances are:

Club Accounts	\$16,720.69
Undesignated Funds	<u>\$19,134.47</u>
Balance	\$35,855.16

A motion was made by Rose Ziel and seconded by Mel Dow to approve the treasurer's report. Motion Carried.

President's Comments: None

Old Business:

- ❖ Coaches are responsible for openers and closers: Held a discussion about concession stand workers and a request was made that there be at least one adult worker to supervise student workers.
- ❖ Nominations for 2009/2010 officers: Still looking for a Vice President and secretary for 2009/2010.
- ❖ Booster Club By-Laws: The group reviewed the *Constitution of the Prairie du Chien Athletic Booster Club* and the following recommendations were made.
 - a. III. B. MEMBERSHIP: Regular Membership dues shall be paid by purchasing a Blackhawk Card, for \$10.00 per year.
 - b. X. GENERAL RULES AND GUIDELINES: C. "Annual reports or the minutes of each regularly scheduled meeting shall be forwarded to the School Board." The words "or the minutes each regular meeting" shall be deleted from the paragraph. Only annual reports shall be forwarded to the school board.

Motion by Rose Ziel and seconded by Sheri Jackson to adopt the above recommendations. Second vote shall be taken at the February meeting.

Mike Beranek send an e-mail reminding coaches about the Club account dollar limitations; unless they have a major purchase they are saving for.

- ❖ Spirit Events: Additional Winter spirit events have been scheduled as follows: Boy's Basketball – 1/29/10, Gymnastics 2/1/10 and Girl's Basketball 2/19/10.
- ❖ Gym Signs - Visitors/Fans/Students: The gym signs have arrived. The club thanks Prairie Beer for donating the signs.

New Business:

- ❖ Blackhawk Blast: The date of the Blackhawk Blast is March 27, 2010 at Huckleberry's Banquet Hall. Discussion was held and it was decided to hold the event similar to last year with a cash raffle and live auction. Lonnie will contact Shelly Mikkelson to coordinate the ticket printing, keeping prices and amount of tickets same as last year. Mike will e-mail coaches regarding donating prizes and Lonnie will confirm pricing and dates with Huckleberry's prior to ticket printing. Will continue discussion at next month's meeting.
- ❖ Scholarship: Amount, deadline date, contact person, address, phone number. Members reviewed the scholarship application form and it was decided that no changes were needed this year. Sheri will forward all information to the guidance office.

Other Business:

- ❖ Memorial for Nick Campbell: A discussion was held regarding a memorial for Nick Campbell, a valued teacher and coach for the Prairie du Chien School District. A motion by Rose Ziel and seconded by Mel Dow to do a memorial similar to those done in the past was approved.

A motion by Rose Ziel to adjourn the meeting was seconded by Mel Dow. The meeting was adjourned at 7:50pm.

Respectfully submitted: Cathy Bierman, Secretary