

PRAIRIE DU CHIEN ATHLETIC BOOSTER CLUB

MEETING MINUTES

February 10, 2010

The February meeting of the Prairie du Chien Athletic Booster Club was called to order at 7:07 pm on February 10, 2010 by President Lonnie Achenbach.

Members present: Lonnie Achenbach, Mike Beranek, Cathy Bierman, Rose Ziel, Deb Morovits, Megan Pedretti, Mark Pedretti, Katie Forsythe, Stacy Hendrix, Aaron Amundson, and Channing Bogle.

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

The treasurer's report was given by Secretary Cathy Bierman. Balances are:

Club Accounts	\$16,654.69
Undesignated Funds	<u>\$17,457.51</u>
Balance	\$34,112.20

A motion was made by Megan Pedretti and seconded by Stacy Hendrix to approve the treasurer's report. Motion Carried.

President's Comments: None

Old Business:

- ❖ Coaches are responsible for openers and closers: Mike will remind coaches regarding openers and closers for the upcoming spring sports.
- ❖ 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 Megan Pedretti and seconded by Rose Ziel to adopt the above recommendations. This is a second vote following approval at the January meeting.

- ❖ Spirit Events: Last winter sports spirit event is Girl's Basketball scheduled for 2/19/10.

- ❖ Blackhawk Blast: 3/27/10 - Held discussion about event and members are starting to contact auction donors and distribute cash raffle tickets to student athlete families for sale. Meal tickets will be given to platinum and gold sponsors and also to organizations or individuals donating to the live auction. Continue discussions and progress at next month's meeting.
- ❖ Scholarship Committee: The following members are on the scholarship committee: Deb Morovits, Aaron Amundson, and Lonnie Achenbach.

New Business

- ❖ Used Equipment for concession stand: The MICROTEL hotel has some used equipment for sale (large grill, hotdog grill and ice machine). Lonnie will contact them and take a look at it. He will bring a report to next month's meeting.
- ❖ Conference Plaques – Wrestling: Lonnie will contact Mel Dow to discuss the plaques and the number of recipients. Will continue discussion at next month's meeting.

Other Business:

- ❖ Memorial for Nick Campbell: Thank you from the family of Nick Campbell.
- ❖ Fund Raiser – "FAT HEADS" -- Aaron Amundson had received information about a fund raiser for the popular "FAT HEADS". They could be ordered on-line and the booster club would receive a 13% profit. A question was raised as to whether Sports World could possibly print these, realizing a higher profit. Cathy Bierman will check into this and report back at next month's meeting.

A motion by Deb Morovits to adjourn the meeting was seconded by Megan Pedretti. The meeting was adjourned at 8:10pm.

Respectfully submitted: Cathy Bierman, Secretary