

Prairie du Chien Booster Club
Meeting Minutes
April 6, 2011

Meeting was called to order at 7:00 p.m. by President Lonnie Achenbach

Present: Chris Panka, Kati Forsythe, Frankie Mezera, Lonnie Achenbach, Stacy Hendrix, Tim Elliott, Andy Banasik, Paula Shedivy, Tanner Roach, Lynn O'Kane, Jill Dressler

The minutes of the March meeting were read. A motion was made by Stacy Hendrix and second by Tim Elliott to approve the minutes. Motion carried.

Treasurer's Report – The previous issues regarding the Fritz donation and missing concession stand deposit have been resolved. Motion to approve the treasurer's report was made by Chris Panka and seconded by Stacy Hendrix. Motion carried.

- Initial Blackhawk Blast report - \$5629.10 from auction and \$1150 ticket sales less \$555 for Huckleberry's. This does not include late deposits. Profit was approximately \$6000.
- Fundraisers – A motion was made by Lynn O'Kane and seconded by Stacy Hendrix that the following fundraisers will be held:
 - Fall Sports – Blackhawk Card
 - Winter Sports – Cash Raffle
 - Spring Sports – Blackhawk Blast-Each family will be responsible for 5 cards and 2 raffle tickets.
-If they are not sold, the funds will be taken from that sports account. The coach will be accountable for those tickets given to their team.
Motion carried.

OLD BUSINESS

- Blackhawk Blast recap –
 - Next year's event will be held on April 15, 2012.
 - The start time should be later such as 6 p.m. with the meal at 6:30.
 - Ticket distribution possibly should be handled differently.
 - Additional auctioneer is needed.
 - We need to start on collecting donations much earlier.
 - The event needs to be put on the school website and on the athletic calendar.
 - Information on the booster club and the contributions that have been made should be included.

- During district registration, information on the booster club should be included in the paper and possibly there should be a booth at registration.
- Donations – Form – Jill will send this out by e-mail for edits and this will be finalized at next month's meeting.
- Football Sled purchase – A motion was made by Chris Panka and seconded by Tim Elliott to donate \$900 for the purchase of a new football blocking sled.
- Plaques for All-Conference & State Participants – Individual plaques are currently \$200 and we purchase two. One is for the school and one is for the individual. A motion was made by Stacy Hendrix and seconded by Tim Elliott that \$30 will be provided towards the cost of a standard plaque. If another plaque is chosen, anything above the \$30 donation will be the responsibility of that sport. Motion carried.
- Track & Field Lighting – This project is still not completed. Rich Picha is able to get a pole from the city for \$200. The project is to be completed by April 18, 2011 and will include repairing the electrical service to the scoreboard. There is also a hole on the athletic field that must either be filled in or a barrier must be constructed. Mr. Banasik will follow on this project.

NEW BUSINESS

- New Concession Stand - The construction is currently underway. When decisions regarding the concession stand area are needed, a meeting will be held for that purpose.
- Tanner Roach WBCA Sponsorship – Tanner was present and requested a sponsorship for his participation in the WBCA game. Each player must raise \$500 with the funds going to the MACC fund (Childhood Cancer). The minimum ad is \$100. A motion was made by Chris Panka and seconded by Stacy Hendrix to donate \$100 or the minimum ad. Motion carried.
- Payout for Concession Stands - The concession stands that were worked by the post prom committee/junior class/ girls golf will be paid out now at last year's rate so the funds are available for the prom. A motion was made by Chris Panka and seconded by Stacy Hendrix. Motion carried.

OTHER BUSINESS

- Portable Speaker System - A request for \$731 for a portable speaker system which will be stored in the concession stand and available to all sports was approved at the March meeting. A motion was made by Chris Panka and seconded by Tim Elliott to approve this donation. Motion carried.

A motion to adjourn was made by Chris Panka and seconded by Tim Elliott.

Submitted by
Jill Dressler, Secretary