

Prairie du Chien Athletic Booster Club
Meeting Minutes
May 4, 2011

The meeting was called to order by President Lonnie Achenbach at 7:05.

Present: Kati Forsythe, Frankie Mezera, Lonnie Achenbach Tim Elliott, Paula Shedivy, Ken Stoeffler, Mike Rogge and Rose Ziel.

The minutes of the April meeting were read. A motion was made by Ken Stoeffler and second by Frankie Mezera to approve the minutes. Motion carried

Treasurer's Report – Balance as of April 30, 2011 General \$38,615.00. Concessions \$8,248.63 Club Accounts \$27,599.65. Motion to approve the treasurer's report was made by Ken Stoeffler, seconded by Tim Elliott, Motion carried

Old Business

- Donation to Account – Frankie will type up a form and email to everyone for approval – Also notifies all coaches regarding how donation should be handled.
- Football sled – done, Coach Boyle has it. It appears the bill has not been submitted for payment.
- Plaques – Discussion regarding the conference/state plaques. Going with Sports World this year. Will have standard size for each and that information will be available to the coaches.
- Track Field Events area lighting – done
- Signs in Gyms – Looking at new signs in the gym, information was given regarding size and cost. 4X8 sign would be around \$320.00 if 10 or more were ordered from RBS Activewear. Frankie will check with River Ridge as they have just purchased new ones. Will also check with Sports World to see what they would have available.

New Business

- Raffle Number Procedures – It was decided that the Raffle number would be used for High School Athletic fundraising. This could include sport club accounts that are raising money for both high school and middle school.
- Wal-Mart – A letter was received from Wal-Mart wanting a release signed stating that they could sell Prairie High clothing. Lonnie would call and check into how any profit would be recorded. A motion was made by Ken Stoeffler and second by Tim Elliot that if Wal-Mart could prove how the sells would be report to us that Lonnie could sign release.
- Change in Concession Stand Forms – Katie suggested a change to the form that is filled out by the concessions stand closer. More information would be on this form to make record keeping easier. It was decided Katie should come up with what was needed on the form and to go ahead and order them for next. year.

- Mike Rogge asked questions regarding the money raised during the upcoming triathlon for the wrestling club, would it be 503B exempt. He was told he would need to direct that question to school bookkeeper Vicki Waller.

A motion to adjourn the meeting was made by Ken Stoeffler and seconded by Paula Shedivy. Meeting adjourned at 7:50