

**Prairie du Chien Booster Club**  
**Meeting Minutes**  
**7/13/10**

The meeting was called to order by President Lonnie Achenbach at 7:00 p.m. at the Prairie du Chien High School Conference Room.

Present: Lonnie Achenbach, Cathy Lewis, Stacy Hendrix, Mel Dow, Jill Dressler, Aaron Amundson, and Kati Forsythe.

A motion was made by Stacy Hendrix to approve the minutes of the June meeting and seconded by Mel Dow.

The treasurer's report was given by Secretary Kati Forsythe. A motion was made by Cathy Lewis and seconded by Lonnie Achenbach to approve the treasurer's report. Balances are:

Club Accounts	\$12,195.24
Undesignated Funds	<u>\$25,577.20</u>
Total	\$37,772.44

With the movement of the club accounts to the school, the \$2,000 in the concession stand funds are no longer necessary. A motion was made by Mel Dow and seconded by Stacy Hendrix to transfer \$2,000 into the general fund.

President's Comments – None

### OLD BUSINESS

- Coaches...responsible for openers and closers: Not an issue presently.
- Nominations for 2010/2011 officers: Still seeking a Vice President.
- Fund Request for Track –  
An update on the lighting project was given by Coach John Hendrix. Alliant Energy will donate a pole and light. Kozelka Electric will wire the light. Coach Hendrix will contact Diggers Hotline and it is hoped to have this project completed within the next couple weeks.

The track and cross country program was also requesting funding for a 10' x 20' tent with sides to be used at meets. A motion was made by Aaron Amundson and seconded by Stacy Hendrix to approve funding of one third of the tent up to \$2100. The remaining thirds are to be equally funded by track and cross country programs.

- School Website Update – The school website has been updated but the booster club information is listed in the Fund 80 section. Lonnie will contact the school again regarding this.
- Football Meal Request – A request was made to provide a meal to the Watertown Luther Prep football team when they play here on Sept. 4th. A motion was made by Kati Forsythe and seconded by Stacy Hendrix to fund brats and hamburgers.
- Concession Stand Manager – Lonnie contacted Mr. Banasik to see if a high school business class would be interested in managing the concession stands this year and unfortunately, there is not a class that can do this. Other possible volunteers were discussed and will be contacted to see if a manager(s) can be found for this year as ordering will need to be completed soon.
- Landscaping Project Status – Black dirt was delivered recently and the project continues to progress.

## NEW BUSINESS

- Blackhawk Card – The student athletes coordinators have contacted the businesses from last year and have a number of responses. Additional businesses were suggested for contact. The responses were due by July 15th. We expect to finalize the offers and have them for printing shortly thereafter.

## OTHER BUSINESS

- Club Accounts – Previously we had requested plans for any club account with over \$500. These were submitted to Mr. Beranek and were read at the meeting. The club accounts will be transferring in July to the school accounts. The school presently disburses funds by check once weekly. It was discussed and determined that this will meet our needs. In addition, the school credit card could be used for emergency purchases.

A motion to adjourn was made by Stacy Hendrix and seconded by Lonnie Achenbach. The next meeting will be on August 8<sup>th</sup> in connection with the fall sports meeting.