

Prairie du Chien Booster Club
Meeting Minutes
8/8/10

The meeting was called to order by President Lonnie Achenbach at 7:30 p.m. at the Prairie du Chien High School Conference Room.

Present: Lonnie Achenbach, Cathy Lewis, Stacy Hendrix, Jill Dressler, Aaron Amundson, Andy Banasik, Chris Panka, Ken Stoeffler, Mary Stoeffler, Lynn O'Kane, Gayle Aspenson, Dawn McCoy, Chris Mezera, Teri Rickleff, Becky Long, Rachel Smith, Rose Ziel, Julie Whyte, Todd Whyte, Lynette Eberling, Natalie Heiring.

A motion was made by Rose Ziel to approve the minutes of the July meeting and seconded by Ken Stoeffler.

Treasurer's Report - given by Stacy Hendrix regarding the balances in the club accounts. Each club received \$185.52 per concession stand unless it is over \$1,000 in sales. The club then receives 1.5 times this amount which is \$278.28. A motion was made by Stacy Hendrix and seconded by Ken Stoeffler to approve the treasurer's report.

President's Comments – Thank you to everyone who attended the meeting tonight. Your participation and help is greatly appreciated.

OLD BUSINESS

- Coaches...responsible for openers and closers for Concession stands: Currently the schedule has been sent out. Friday night concession stands are the most difficult to fill. If a sport does not request Friday nights, they will then be available to other clubs or groups. August 27th is the first home football game. Gayle Aspenson will close the football stands if she is able to take the money home and count it. A meeting will be held with the officers of the Booster Club and School Business Office to discuss the procedures for opening and closing concession stand.
- Concession Stand Coordinator – Chris Panka has stepped forward and volunteered to coordinate the concession stands. She will be working with Megan Pedretti in the near future to coordinate these.
- Nominations for 2010/2011 officers: Ken Stoeffler was nominated to serve as vice president. A motion was made by Mary Stoeffler and seconded by Julie Whyte to approve his appointment. Motion carried.

- Fund Requests for Track –

Tent - The track and cross country program had requested and been approved for funding of one-third of a tent up to \$2100. A motion was made by Jill Dressler and seconded by Lynette Eberling to approve this funding. Coach Hendrix stated that he currently anticipates the cost to be \$1457.

Lighting – Alliant Energy is willing to donate a pole and electrical connection would also be donated. A metal pole with two fixtures would cost \$1800. Both options will be submitted to the School Buildings & Grounds Committee to determine which is approved. A motion was made by Julie Whyte and seconded by Rose Ziel to approve up to \$2000 in funding for this project.

- School Website Update – The school website has been updated but the booster club information is listed in the Fund 80 section. Mr. Banasik will take care of this issue.
- Football Meal Request – Hamburgers and Brats will be provided and are to be ordered by Chris Panka. Coach Amundson stated that Jaaren Riebe is coordinating the workers for this meal.
- Blackhawk Card – The cards have been completed and have arrived. Rose Ziel is organizing the cards. Drivers are needed for the drive on Sept. 8th. It was also decided that each sport will be required to provide three drivers. Some individuals also volunteered to drive. Rachel Smith and Lynette Eberling will coordinate the drive.

OTHER BUSINESS

- Future Projects and Funding Requests - Mr. Banasik mentioned that a possible future need will be bleachers for the gymnasium to facilitate the many events held there. In addition, it is anticipated that the school nickname may be required to be changed and there may be costs of changing mats in the gym as well as other signage.

A motion to adjourn was made by Cathy Lewis and seconded by Rose Ziel. The next meeting will be on September 1st at 7 p.m. at the high school cafeteria.