

Prairie du Chien Booster Club  
Meeting Minutes  
9/1/10

The meeting was called to order by President Lonnie Achenbach at 7:00 p.m. at the High School Cafeteria.

Present: Lonnie Achenbach, Jill Dressler, Mark Pedretti, Megan Pedretti, Rose Ziel, Ken & Mary Stoeffler, Teri Rickleff, Christine Panka, Frankie Mezera, Aaron Amundson, Todd & Julie Whyte, Andy Banasik, Paula Shedivy, Lynn O'Kane

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

Treasurer's Report was presented. Balances are:

Club Accounts	\$24,347.15
Undesignated Funds	<u>\$30,186.25</u>
Total	\$54,533.40

Motion was made by Megan Pedretti and seconded by Ken Stoeffler to approve the treasurer's report. Motion carried.

Mr. Banasik introduced Frankie Mezera, the new activities director. Her hours are 10-4 daily.

President's Comments – None

Old Business

- Coaches – Openers and Closers – It was decided that the sport hosting the event will continue to be responsible. A meeting was held and the procedures have been decided on. Money will be available from either Mr. Banasik or the Dean of Students. Off-site events will continue to pick up the money at the school. Instructions will be posted on the process for opening and closing.
- Concession Stands – Deb Schulz has the list of stands that are still available. If no group volunteers, the booster club will work the stand. Mary Stoeffler volunteered to coordinate volunteers to staff these. A motion was made by Rose Ziel and seconded by Mark Pedretti that any stand that makes over \$1000 will receive twice the amount awarded to other stands. This is usually the football games and two large track meets. Motion carried. It was also decided that concessions will no longer be provided at the gymnastics meets.

- T-Shirts – It was decided that 24 more shirts will be ordered in the sizes that are needed. Motion made by Megan Pedretti and seconded by Julie Whyte.
- Funding Request – Steel Pole for Pole Vault – A motion was made by Megan Pedretti and seconded by Rose Ziel to provide up to \$2000 in funding for the new pole for the pole vault area.
- Blackhawk Card Drive – Each sport is to provide three drivers. Everyone is to meet at the concession stand at 6:30 p.m. on Wednesday, Sept. 8<sup>th</sup>. Sherry and Megan are planning to provide food for 80 people.
- School Website – It has been updated and is now correct. It was mentioned that the meeting notice in the Courier Press is not correct. Frankie Mezera will follow.

#### New Business

- New Cash Drawers for Concession Stand – Lonnie stated that the concession stand is in need of new cash drawers which can be purchased at a nominal cost of \$20 each. A motion was made by Chris Panka to purchase two drawers. It was seconded by Ken Stoeffler.
- Post Office Box – It was decided that when it expires when it will not be renewed. With the change in accounts, it is not needed. Motion made by Rose Ziel and seconded by Megan Pedretti.

#### Other Business

- Blackhawk Cards – Rose Ziel stated that many Blackhawk cards are still out and need to be returned. Frankie Mezera will follow and make sure they are returned for the drive.
- Loaning of Equipment – The Booster Club was asked by a community organization if they could borrow the pizza warmer. It was decided not to begin the practice of loaning out the concession stand equipment.

A motion was made by Julie Whyte and seconded by Teri Rickleff to adjourn the meeting. The next meeting will be October 6, 2010 at 7 p.m. at the High School Cafeteria.

Submitted by  
Jill Dressler, Secretary