

Winters Mill Athletic Boosters Club Meeting Minutes

August 17, 2009

I. Attendance

Present: Sharon Harman, Stephanie Kidwell, Mary Perry, Laurie Brewer, Liz Horn, Kelly Cullison, Patty Mann, Teresa Schultz, Barb Schlereth, Dave Horne, Teresa McCulloh, Jeff Alisaucksas, and Stephen Speck

II. Call to order

The meeting was called to order Teresa McCulloh-President, at 7pm.

III. Welcome and Introductions

Welcomes and introductions were given. Thank You given to Laurie Brewer for all her efforts in making the Golf Tournament a success! Thank You to the committee and all who helped with this event.

The By Laws were reviewed by Teresa McCulloh. Motion made by Teresa McCulloh to appoint Laurie Brewer as Vice President- vote taken, unanimously approved. Motion made by Teresa McCulloh to appoint Dave Horne as Member-At-Large- vote taken, unanimously approved.

IV. Secretary's Report

May's minutes were read. Motion made by Liz Horn and seconded by Laurie Brewer to accept report as read-vote taken, unanimously approved.

Thank you notes received and read from scholarship recipients.

V. Treasurer's Report

Savings account balance \$15,536.07, checking balance \$11,630.46. Total Booster funds \$8,641.51. Motion made by Patty Mann and seconded by Sharon Harmon to accept report as read-vote taken, unanimously approved.

The Year End financial review was conducted on June 28, 2009 and found to be in order. Committee members include Past Treasurer-Laurie Brewer, Incoming Treasurer-Theresa Schultz, President-Teresa McCulloh, and booster member Robin Fendlay.

VI. Committee Reports

A. Fundraisers: After a discussion of the current economic status and other contributing factors (Class fundraisers, Club and other organizational fundraisers) it was decided that the Athletic Boosters will hold the following fundraisers for the

2009-2010 school year: 5K Walk/Run-Oct. 10, 2009, Vera Bradley Bingo-Feb. 20, 2010, Annual Bull/Oyster Roast-March 27, 2010. Golf Tournament- July 30, 2010

B. Golf Tournament-Laurie Brewer Chair: Committee duties reviewed. Laurie Brewer and Teresa McCulloh thanked the committee and all who helped with this event. \$3023 profit was made. The next tournament is July 30th, 2010 at Westminster National.

C. 5K Run- Laurie Brewer Chair: The date is Oct. 10th. The first committee meeting is scheduled for August 18th 7pm at Laurie's home.

D. Concessions- Laurie Brewer Chair:

1. Patty Mann will be in charge of concession purchases this year.
2. Monica Smith Volunteer Coordinator: No report.

E. Scholarship-Duane Arbuthnot Chair: No report. Committee duties reviewed.

F. Merchandise- Chair Open: No report. Committee duties reviewed.

G. Vera Bradley Bingo- Barb Schlereth Co-Chair open: Date had to be changed due to a scheduling conflict with Class of 2011. Discussion tabled until potential new dates can be determined.

H. 1st Annual Falcon fashion Show-Teresa Schultz Chair: February 26, 2010

I. Bull Roast- Co-Chairs needed: Tentative date-March 27, 2010.

J. Sports banquet: Tentative date 5/24/10. Mr. Alisauckas will confirm that date. New venue being sought in order to keep costs affordable.

VII. Unfinished business

A. Stadium Field Update: Teresa McCulloh complimented Mr. Speck on how well the fields and grounds look.

VIII. New business

A. Tailgate party: September 11, 2009 4-6pm. Cost is \$3.00. Everyone who purchases a ticket will receive a coupon for one free cookie at Concessions.

B. Booster Tables at Back To School and Meet the Coaches Night

C. Restaurant Night: Organizers needed

D. Administration Update: Mr. Speck informed the group that there are no large item projects needing to be funded at this time. He made a request that each season the Athletic Boosters donate a "to be determined" lump sum to the Athletic Department and Mr. Speck will use monies as he sees fit. Discussion took place- possibly an itemized list of how donated monies are spent needs to be created. Item was tabled to be discussed at the September 21 meeting.

IX. Adjournment

Teresa McCulloh adjourned the meeting at 9:15pm. Next meeting is 9/21 at 7pm in the Media Center

Minutes taken by Barb Schlereth and submitted by: Janet Shimek