

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: March 11, 2008
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Brad Dennison, Ruth Kay, Denise Sarna, Mike Wenc
Directors Present: Mark Rendall (Basketball), Sue Mago (Cheerleading), Patty Kelly (Dance), Rob Douglas (Fine Arts), Mary Ann Madejczyk (Golf), Jean McNelly (Soccer), Jan Heidelmeier (Softball), Lynda Simon (Track)
Regular Members: None

The meeting was called to order at 7:02 PM.

- The minutes from the February 5, 2008 meeting were reviewed. A motion to accept the minutes was made by Sue Mago and seconded Rob Douglas, and was passed unanimously.

President's Report – Len Hardy

- Len stated that he mailed out 42 letters regarding scoreboard sponsorships. There have been 2 positive responses for the main board. There are still some remaining. This will be discussed at the next meeting.
- We are still seeking teachers to be part of the scholarship committee. We need 3 members and we have only received 2 nominees. The directors were asked to poll their clubs and their students to help identify some potential teachers for the committee.

Athletic Director's Report – Denise Sarna

- The AD office has some pictures for the wall of fame.
- The banners for the gym have been received and will be hung up. A work order has been submitted to maintenance to hang these up. There has been no date when these will be installed.

Treasurer's Report – Ruth Kay

- Ruth discussed & distributed the financial reports to the clubs.
- Ruth reminded the directors that documentation is required whenever a check is written. This is either a receipt or some proof to verify the check request and is required within 6 weeks after a check has been issued.

Club Reports

Cheerleading – Sue Mago

- Sue made a motion to allow cheerleading to spend \$805.31 for an end of the year banquet at Bartlett Hills. A question was raised regarding gratuity to see if this was included in the price. It was determined that it was. Rob Douglas seconded the motion and it was unanimously approved.

Fine Arts – Rob Douglas

- Rob made a motion to allow fine arts to donate \$1,000 to the musical to help support the cost of the costumes. Jan Heidelmeier seconded the motion and it was unanimously approved.
- The spring musical, Beauty and the Beast, will be held on 4/18.

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Basketball – Mark Rendall

- Mark made a motion to allow basketball to spend a minimum of \$8,000 on uniforms & equipment for the girl's teams. The actual cost will be presented to the general club at the next meeting. This will allow the coaches to start the process to purchase the uniforms. Sue Mago seconded the motion and it was unanimously approved.

Dance – Patty Kelly

- Dance went to state and placed 6th, 7th, and 11th in their routines.

Volley Ball – Boys – Jeanine Theobald

- Jeannie made a motion to allow volleyball to hold a car wash on 5/10, at the CVS, from 10:00 – 2:00. Mark Rendall seconded the motion and it was unanimously approved.

Old Business

- Rob stated that the 501C3 application has been completed and will be mailed on Friday, 3/14. There will be \$750 to process this application. Rob made a motion to allow the general club to spend \$750 on the application to the IRS to accept and exempt the club back to 1997. Sue Mago seconded the motion and it was unanimously approved. We should here some feedback on the application within 3 weeks.

New Business

- Len discussed the Booster Club scholarship and how there are 3 \$1,000 scholarships that are awarded. These are awarded to 1 male, 1 female, and 1 for the Diane Longfield award. Since there was a small amount of applications that were submitted for these last year, it was recommended that the scholarship be changed to the top 3 recipients. Rob Douglas made a motion to change the way the Booster Club scholarships are awarded to the top 3 recipients. Patty Kelly seconded the motion and it was unanimously approved.

Patty Kelly motioned to adjourn the meeting. The motioned was seconded by Jean McNelly and was approved unanimously. The meeting was adjourned at 7:28 PM.

Announcements

Next Board Meeting, Tuesday, April 8th at 7:00pm, Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club