

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 04/17/2007
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Brad Dennison, Dan Kallenbach, Bob Tomsovic, Mike Wenc,
Directors Present: Mark Rendall (Basketball), Sue Mago (Cheerleading), Sue McSherry (Cross Country), Amy Shields (Dance – Proxy), Rob Douglas (Fine Arts – Proxy), Nicole Miceli (Football), Kathy McKinley (Golf), Jean McNelly (Soccer), Jan Heidelmeier (Softball), Lynda Simon (Track), Jeanine Theobald (Volleyball – Boys)
Regular Members: Six present

The meeting was called to order at 7:01 PM.

- The minutes from the March 13, 2007 meeting were reviewed. A motion to accept the minutes was made by Gia Jackson and seconded by Rob Douglas, and was passed unanimously.

President's Report – Len Hardy

- Len announced that the general elections for the Booster Club Executive Board will be held on Tuesday, May 8, 2007
- The teacher committee has been established for the BHS Booster Club scholarship. Len will gather the scholarship applications and scrub them and present them to the teacher committee.
- The Varsity Awards dinner will be held on May 22, 2007, at Villa Olivia. The invitations will be sent out around May 1st and are due back by May 17.
- The football booster club has elected new officers.
 - Gia Jackson President
 - Greg Anders Vice President
 - Andrea Anders Secretary
 - Laurice Matheny Treasurer
 - Nicole Miceli Director to the General Board

Athletic Director's Report – Dan Kallenbach

- The spring programs are in full swing and doing well. Yet, due to the weather many baseball & softball games have been rescheduled.
- On Thursday during the PSAE testing there will be a walk-a-thon for the seniors. There are approximately 400 students who have signed up to participate in the walk-a-thon. The school is looking for adult volunteers to assist with this effort.
- Bartlett will be hosting the girl's soccer regionals.
- A question was posed to Dan about the new scoreboard and its capabilities to show kills & blocks for volleyball. Dan stated that it does have the capability, yet the lift that would be used to change the settings is broken and they are currently unable to make the change. The lift is being worked on.

**Bartlett High School
Booster Club
Meeting Minutes**

- The concession stand is ok to used as of Tuesday, 4/10.
- The tennis camp is now posted on the website.
- There is an issue with hosting the boy's tracks meets at the high school. This is due to an issue with the long jump run way. The district is working with the contractor who installed this to correct the problem.

Treasurer's Report – Bob Tomsovic

- Bob distributed the financial statements.

Club Reports

Soccer – Jean McNelly

- Jean has some money to deposit and a check request for \$600.
- Jean made a motion to allow soccer to hold a banquet for the girl's soccer team. Rob Douglas seconded the motion and it was unanimously approved.
- Jean stated that the jackets and bags have arrived.

Track – Lynda Simon

- There will be a track meet on Saturday.
- Lynda has a deposit for concessions from the track meets.

Fine Arts – Rob Douglas (Proxy)

- Rob stated that the spring musical went very well.
- Rob made a motion to allow fine arts award up to 4 \$500 Fine Arts scholarships. Jan Heidelmeier seconded the motion and it was unanimously approved.
- Rob stated the photography class is the most popular class in the high school. The teachers have stated that if they had additional cameras more students could use their own camera and not share one with another student. Rob made a motion to allow the general booster club to match the funding of 8 digital cameras, memory cards, bags, lenses, and the damage protection program for the photography classes for a cost of \$3,534.60. The total cost of the cameras is \$7,069.19. The fine arts booster club will match the donation of \$3,534.20. Jan Heidelmeier seconded the motion and it was unanimously approved.

Dance – Amy Shields (Proxy)

- Amy stated dance will be hosting a dance workshop on June 22, from 9:00 AM until 2:00 PM at the high school.

Football – Gia Jackson

- Gia made a motion to allow football to host a dinner dance on 7/21 at the Bartlett Fire Barn. A cook out will be held. This will become part of their fundraiser. The fire department donated the hall to the football booster club. Rob Douglas seconded the motion and it was unanimously approved.

Softball – Jan Heidelmeier

- Jan reported that the dinner dance that was hosted by softball and baseball made \$15,000 from the event.

Old Business

**Bartlett High School
Booster Club
Meeting Minutes**

- There was no old business.

New Business

- Brad provided a status update on the general booster club becoming a 501C3 which would allow us to become a not for profit organization. This would provide the booster club with the opportunity to allow companies to donate money to the club and allow them to receive a tax benefit from doing this. The cost would be range from \$2,500 - \$5,000 to apply for this. Additionally, the booster club would now be required to file tax forms. The next steps in the process would be for an attorney to file the forms on our behalf. Rob made a motion to move forward with pursuing the 501C3 status for the general booster club. Gia Jackson seconded the motion and it was unanimously approved.
- Principal Diane Longfield will be retiring and it was suggested that the general booster club present her a gift at the senior recognition on May 25. Dan will follow up on some potential suggestions.

Kathy McKinley motioned to adjourn the meeting. The motioned was seconded by Gia Jackson and was approved unanimously. The meeting was adjourned at 7:35 PM.

Announcements

Next Board Meeting, Tuesday, May 8th, 2007, at 7:00pm, Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club