

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 09/11/2007
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Brad Dennison, Ruth Kay, Mike Wenc
Directors Present: Mark Rendall (Basketball), Sue McSherry (Cross Country), Rob Douglas (Fine Arts), Kathy McKinley (Golf), Jean McNelly (Soccer), Dan Palmer (Student Council), Lynda Simon (Track), Jeanine Theobald (Volleyball – Boys)
Regular Members: None present

The meeting was called to order at 7:03 PM.

- The minutes from the August 14, 2007 meeting were reviewed. A motion to accept the minutes was made by Kathy McKinley and seconded by Jeanine Theobald, and was passed unanimously.

President's Report – Len Hardy

- Len had no new business to report.

Athletic Director's Report – Dan Kallenbach

- There were no updates as Dan was unable to attend tonight's meeting, due to some conflicts.

Treasurer's Report – Ruth Kay

- Ruth discussed & distributed the financial reports to the clubs.
- Ruth completed the pizza allocation & profit sharing for all the groups. These are reflected in all the clubs reports.

Committee Reports – Len Hardy

- There were no committee reports

Club Reports

Golf – Kathy McKinley

- For the 2007 season, there is 1 girl golfer that is playing with a combined SEHS team.
- Kathy made a motion to spend approximately \$1,500 for new Rain suits for the Varsity team and Jackets for the JV team. Dan Palmer seconded the motion and it was unanimously approved.

Soccer – Jean McNelly

- Jean made a motion to spend \$700 for new varsity jerseys. Kathy McKinley seconded the motion and it was unanimously approved.

Basketball – Mark Rendall

- Mark stated the basketball Tip Off dinner will be held on 11/14, starting between 7:00 – 7:30 PM in the cafeteria. The basketball booster club will spend approximately \$1,100 - \$1,500 for food for this event. A portion of this cost is a pass thru cost.

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Student Council – Dan Palmer

- Dan discussed the fireworks for the annual Hawkfest and student councils' involvement in the program. Annually, the General Booster Club has contributed to the cost of the fireworks. Dan made a motion to receive supplemental funding of \$1,000 for fireworks for Hawkfest from the General Booster Club, this pending conditional approval from District U46. Jean McNelly seconded the motion and it was unanimously approved.

Fine Arts – Rob Douglas

- Rob stated that the annual Craft Fair will be held on 10/20. Rob had a question regarding soft drinks and the new contract this is being worked on. At this time, there is no decision on the contract; therefore Fine Arts can proceed with their plans.

Old Business

- Rob Douglas provided an updated on the 501C3 paper work process. The Booster Club needs to have a signed conflict of interest document on file. There were some general discussions on the document. Dan Palmer made a motion to accept the conflict of interest policy. Sue McSherry seconded the motion and it was unanimously approved.

New Business

- Len stated the cooler in the concession is broken and it will cost approximately \$1,200 to repair. Len recommended at this point in time that we postpone the repairs until a decision is made on the soft drink contract.
- A request was made regarding the list of booster club members. Len will be inputting these into the data base for the directors to review.
- Dan Palmer made an announcement that there were 10 wallets & cell phones that were stolen at Varsity soccer game at Millennium field. This was a crime of opportunity and reminded the directors to talk with their boards about this issue and how they can help prevent this.
- A general discussion occurred on how to get additional people involved with the booster club. There were multiple options discussed to provide the groups with avenues to gain additional involvement.

Dan Palmer motioned to adjourn the meeting. The motioned was seconded by Jeanine Theobald and was approved unanimously. The meeting was adjourned at 7:32 PM.

Announcements

Next Board Meeting, Tuesday, October 9th 2007, at 7:00pm, Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club