

**Bartlett High School  
Booster Club  
Meeting Minutes**

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Meeting Date: 10/09/2007  
Meeting Time: 7:00 PM  
Presiding: Brad Dennison  
Officers Present: Dan Kallenbach, Brad Dennison, Ruth Kay, Mike Wenc  
Directors Present: Sue Mago (Cheerleading), Sue McSherry (Cross Country), Patty Kelly (Dance), Rob Douglas (Fine Arts), Kathy McKinley (Golf), Dan Palmer (Student Council), Jeanine Theobald (Volleyball – Boys)  
Regular Members: None present

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The meeting was called to order at 7:02 PM. Len will be unable to attend the meeting due to a prior commitment.

- The minutes from the September 11, 2007 meeting were reviewed. A motion to accept the minutes was made by Sue Mago and seconded by Rob Douglas, and was passed unanimously.

**President's Report – Brad Dennison**

- Brad asked Dan if there was a status update on the new soft drink contract. Dan did not have a status and will need to follow up on this. An updated will be provided at the next meeting.

**Athletic Director's Report – Dan Kallenbach**

- The boy's golf team qualified for state. This is the first time as a team that they will be going to the state meet. The meet will be in Bloomington, on Friday & Saturday.
- The boy's soccer regional will be held on 10/17, with the finals on 10/20. Bartlett will be playing Geneva.
- The girl's volleyball regional will be held on 10/27. The entire regional will be held on 1 day. The playing times for the games are still being determined.
- The fall sports night will be Tuesday, 11/6.

**Treasurer's Report – Ruth Kay**

- Ruth discussed & distributed the financial reports to the clubs.
- Ruth will be calculating the pizza allocation on a monthly basis. This information will be e-mailed to the clubs.
- If any clubs need checks, Ruth will be out of town and the clubs will need the request these as soon as possible.

**Committee Reports – Brad Dennison**

- There were questions raised regarding the "Wall of Fame". We will need to follow up with Joe Paladino on the status of this and provide an update at the next meeting.

**Club Reports**

**Fine Arts – Rob Douglas**

- Rob stated that the annual Craft Fair will be held on 10/20. The event was sold out and there will be 130 crafters for the event.

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- Rob made a motion to request 6 - \$1,000 checks for the Fine Arts teachers to use as needed. Dan Palmer seconded the motion and it was unanimously approved

**Dance – Patty Kelly**

- Dance has a workshop scheduled for Saturday, 10/13, that will need to be postponed and rescheduled. There was a form needed by the district before the dance workshop flyers can be handed out at the elementary schools. They were looking at Saturday, 11/10, as an alternate date. Patty will work with Dan on the coordination and scheduling of this workshop.

**Old Business**

- Rob Douglas provided an updated on the 501C3 paper work process. The “Articles of Incorporation” have been received. Rob will now be filing the paperwork.
- The status of the cooler in the concession stand was discussed. This is still pending repair due to the new soft drink contract. Dan will follow up on this.
- Discussion continued on ways to increase membership for the booster club. The plans are to prepare an article for the “Hawk Talk” newsletter, discuss the booster club at the winter sports programs, and articles in the “Bartlett Examiner” and “Bartlett Press”.

**New Business**

- There was no new business to discuss.

Jeanine Theobald motioned to adjourn the meeting. The motioned was seconded by Rob Douglas and was approved unanimously. The meeting was adjourned at 7:25 PM.

**Announcements**

***Next Board Meeting, Tuesday, November 13<sup>th</sup> 2007, at 7:00pm, Bartlett High School Library.***

Respectfully Submitted,

Mike Wenc  
Secretary, BHS Booster Club