

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 10/10/2006
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Dan Kallenbach, Bob Tomsovic, Mike Wenc
Directors Present: Sue Mago (Cheerleading), Sue McSherry (Cross Country), Debbie Buchmiller (Dance), Rob Douglas (Fine Arts – Proxy), Kathy McKinley (Golf), Jan Heidelmeier (Softball) Dan Palmer (Student Council), Lynda Simon (Track), Jeanine Theobald (Volleyball - Boys)
Regular Members: None present

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

- The minutes from the September 12, 2006 meeting were reviewed. A motion to accept the minutes was made by Sue Mago and seconded by Kathy McKinley, and was passed unanimously.

President's Report – Len Hardy

- Len discussed one motion that was approved via e-mail.
 1. Sue Mago motioned to have the BHS Booster club donate \$1,000 to support the BHS trainer Nicki Chisholm. This was seconded by Rick Newton and was unanimously approved.
- Len indicated that the BHS Booster Club web site was down. Because of this, the members list is gone. Len will be reentering all of this information.

Athletic Director's Report – Dan Kallenbach

- Dan discussed that the soccer team has been ranked in the top 15 in the state.
- The golf team was the conference champions.
- Carissa Burdi qualified for the girls state golf tournament.
- Work will be starting on the softball field. There will be new drainage installed in the infield and on the warning track. This is scheduled to be completed by the weeks end. The press box will be built in April.
- Dan provided an update on the status of the trainer.
- Dan provided a status on the new scoreboard. The bids are in from 2 vendors. BHS needs to provide a justification on why they are selecting a specific vendor and submit this to the district.
- Dan stated that a work order was submitted to have the banners installed.

Treasurer's Report – Bob Tomsovic

- The General and Club budget reports were distributed.
- There was discrepancy with the pizza expenses for soccer totally \$1,400. This expense should be charged to track - \$1,000 and soccer - \$300.

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Committee Reports

Communication – Len Hardy

- Their will be football broadcast on Friday, 10/13.

Club Reports

Cheerleading – Sue Mago

- Cheerleading will be hosting the BGYFL Cheer Competition over the next 2 weekends – 10/15 & 10/22. They would like to deposit their proceeds prior to the next meeting. An arrangement has been made with Bob to accommodate this request.
- Sue made a motion to allow Cheerleading to spend \$600 on spirit-shirts. Debbie Buchmiller seconded the motion and it was unanimously approved.

Fine Arts – Rob Douglas - Proxy

- The craft show will be held on Saturday, 10/21, from 9:00 – 4:00. There will be 120 crafters at the show. A cash box is needed for the concession stand. Bob will provide this.
- Rob made a motion to allow Fine Arts to spend \$1,950 on 3 electric pianos in the practice room for the teachers. Dan Palmer seconded the motion and it was unanimously approved.

Dance – Debbie Buchmiller

- Debbie made a motion to allow Dance to spend \$1,500 on a DJ and decorations for the Black & White Affairs dance that is being held on 01/20/07. Sue Mago seconded the motion and it was unanimously approved.
- Debbie made a motion to allow Dance to hold a Max & Erma's day on 12/28. Dance will receive 20% of what was spent. Dan Palmer seconded the motion and it was unanimously approved.
- The dance workshop will be held on Saturday, 10/14.

Old Business

- Len discussed the Bartlett Parent Organization (BPO) and how the booster club could assist them. The BPO was to provide the following information:
 - Balance sheet & membership forms
 - By-laws & charter
- SEHS has their parent organization integrated into the booster club. The general membership fee would need to be changed to help offset the BPO & its program. We are staying waiting feedback from the BPO on this issue.

New Business

- Clique Photography – Kathy Shangraw discussed their business in Bartlett. Clique Photography discussed a proposal to provide the booster club with a fund raising

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opportunity. For every senior student that has their senior pictures taken at the studio, a donation will be made to the booster club.

- Discussion took place on what would be required to establish a football rivalry between BHS & SEHS. Dan discussed the current situation with the Upstate Eight conference and its future. Also, Dan discussed the scheduling and the conflicts that currently existed. Dan will look into this as a possibility in the future.

Dan Palmer motioned to adjourn the meeting. The motioned was seconded by Jeanine Theobald and was approved unanimously. The meeting was adjourned at 7:45 PM.

Announcements

Next Board Meeting, Tuesday, November 14th at 7:00pm, Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club