

**Pewaukee High School Booster Club
May 5, 2009 Meeting Minutes**

Welcome and call to order 7:01pm

Present were: Christine Baar, Lindy Kanavas, Lori Callen, Amy Johnston, Lori Pjevach, Mary Bacon, Mary Pat Sutter, and Dawn Volgelsang.

Minutes of April 7, 2009 meeting were approved without amendment.

Treasurer's report:

Pat Gallert reports (in absentia) that: We are in a good cash position. YTD grant totals are \$75,486. The discretionary grants for band, cheer and poms have been caught up to date for the year.

Motion made, seconded and approved to accept the treasurer's report.

Athletic Director's Report:

John Maltsch was unable to attend the meeting. He later reported the following updates:

- The track teams are seeing plenty of success in the early going. Recently the girls won our own Altheimer Invitational by 39 points. The boys took 2nd - only 14 points out of first.
- The girls soccer team is 3-2-3 heading into tonight's contest against Greenfield. The Pirate Cup is this weekend and proceeds are going to the LeRoy Butler Foundation and its fight against breast cancer. The girls will be wearing pink jerseys for both games of the cup.
- Our softball team is hovering right around .500 and put on a strong performance at the Muskego tournament this past Saturday beating both Catholic Memorial and Waukesha North.
- The boys golf team is coming off a strong showing at the Port Washington Invitational, taking 4th out of 15 teams.

Committee Reports:

Concessions: Dawn Vogelsang, Chairman, reports:

- New info on pizza: Kwik Trip will donate the individual pizza boxes we would need. We are still determining if using this vendor will be a workable option.

New Business:

- Scholarship committee: Four \$500 scholarship recipients have been selected, and they will be awarded at the banquet next Wed, 5/13.
- Bylaw changes: Section F of the BC Bylaws will be revised as follows: "Four additional board members shall serve as General Members. The Membership and Concession Chairmen shall fill two of these positions for voting purposes and

- committee updates.” Motion made, seconded and approved to accept this bylaw revision.
- Bylaw changes: Article VII of the BC Bylaws will be revised as follows: “The Organization shall not loan any concession equipment to other clubs or teams under any circumstances. The sole purpose for the equipment owned by the Booster Club is to raise funds for the teams and clubs who volunteer. It is felt that loans/rentals will add additional wear and tear to the equipment.” Motion made, seconded and approved to accept this bylaw revision.
 - Purchase of a new popcorn popper for indoor use: A factory second can be purchased from Deuster, with the same warranty as a brand-new unit. The middle-of-the-line unit would serve our needs; cost is approximately \$489 plus \$30 shipping. Motion made, seconded and approved to spend up to \$550 on the purchase of one of these units.
 - Open board member/committee chair positions: Vice-President, Spirit Wear, and potentially others are open. Several names were suggested. Board members will be voted on at the next meeting.
 - Membership decisions including levels and premiums will also be voted on at the last meeting of the year (6/1).
 - Grad Gram letters have been printed and will be sent out shortly. Deadline for submission will be 5/29.

Meeting Adjourned at 7:36 pm.

Next Meeting: Monday, June 1st 2009, 7pm, at Christine Baar’s home.

Respectfully submitted by Lindy Kanavas, Secretary.