

**Pewaukee High School Booster Club
November 3, 2008 Meeting Minutes**

Welcome and call to order 7:10pm

Present were: Christine Baar, John Maltsch, Pat Gallert, Mary Pat Sutter, Lori Pjevach, Beth Nagel, Mary Bacon and Sandy Wysocki.

Minutes of October 6, 2008 meeting were approved with the amendment of the popcorn machine being looked at being labeled “factory second” as opposed to “used”.

Treasurer’s report:

Pat Gallert reports that our available cash is \$393.30 and our savings balance is \$8261.14, discussion ensues and it is decided to reduce our savings to \$5000.00 and utilize the additional for grants and equipment purchases. Motion made, second and approved to accept the treasurer’s report and the change in savings amount.

Athletic Director’s Report:

- Football finished with a school record 10-1 record, winning the Woodland outright, losing in the 2nd round of the playoffs 42-28 to Greendale.
- Girls Cross Country – won conference, sectionals and took 3rd at State, 1 point out of 2nd and 12 pts out of 1st place.
- Boys Cross Country – Finished strong placing 3rd at conference and 4th at sectionals.
- Girls Volleyball – finished their year beating NB West in sub-regional’s and then losing to state qualifier CMH.
- Girls Swimming – JV won Woodland Conference Invite by more than 60 points, Varsity took 5th of 11 teams. Sectionals are this Saturday.
- Boys Soccer – Finished the regular season 14-5-2. First soccer team to win a sectional championship. The Pirates will compete in the semi-final State championship this weekend.

Old Business

- Grant Requests
 - Cross Country Uniforms – Taken care of with their regular budget.
 - Rock Climbing – Devils Lake spring ’09 trip \$250 – approved.
 - Model UN – Harvard Conference registration fees \$60 x 17 students = \$1020 - approved.
 - Baseball – 2nd ½ of original request for \$3500 (total \$7000) – approved.
 - Robotics – Robot Control system \$1000 – approved.
 - Best Buddies – Cost for president to attend annual conference \$275 – approved.
- Popcorn maker purchase – cost of factory second is \$500 – we will hold off until spring for this purchase.

Committee Reports:

- Dinner Dance Recap – 220 attended; anticipated net revenues are approximately \$36,500; next year's event is tentatively scheduled for November 14, 2009.
- School Directory – Is out for bids, we will look for sponsors/advertisers.

New Business

- By-law revisions – the following revisions to the by-laws were motioned, seconded & approved:
 - Article III Section 1 - add the verbiage “review categories and fees for next year's membership”.
 - Article III Section 2 – change verbiage from “second Monday of each month” to “monthly meetings”.
 - Article V, Section 1, letter D, Treasurer – add verbiage “Treasurer shall ensure an audit be conducted every other year”.
 - Article VI – add Section 3 Grants with verbiage “All grant requests will be submitted to BC Board before their 3rd annual meeting, all voting will occur at that meeting and only at that meeting”.
- Insurance/liability – John Maltch advises that the Booster Club is covered by the District's insurance policies for all liabilities related to incidents at events co-sponsored by the schools.

Adjournment – 8:30 pm.

Next Meeting: Tuesday, December 9th, 2008, 7pm.

Respectfully submitted by Mary Pat Sutter, acting Secretary for Lindy Kanavas.