

POYNETTE ATHLETIC BOOSTER CLUB

Minutes
August 20, 2008

Meeting called to order at 7:03 p.m.

New attendees introduced themselves.

Minutes: The minutes from the July meeting were reviewed. Gregg motioned to approve the minutes as submitted, Lori J. seconded and the motion carried.

Treasurer's Report: Lori K. gave the report for July. Total July meeting checking balance was \$5,576.60. Total deposits made since the last meeting was \$0.00. Total payments made were \$54.00. Total checkbook balance as of August 8th is \$5,522.60. Total CD value is \$5,637.43. Balance all is \$11,160.03. Gregg motioned to approve the treasurer report, Nan seconded and the motion carried.

Athletic Director's Corner: Georgia Kraus introduced herself and will start on Friday.

OLD BUSINESS:

- **Weight Room Remodel:** Some equipment still needs to be moved in – tread mill, stationary bike.
- **Aluminum Can Drive:** Checking with Poynette Ironworks to see if they can make something for us to collect the cans in. Bill brought to our attention that another company to sell them to is Keith's Recycling out of Portage.
- **Dekorrra Fireworks Donation:** Tim will make the donation soon. He wanted to know if the Booster Club was interested in taking over the parking of the cars. They would still supply all of the vests, flashlights, etc. to use.
- **NFL Raffle:** More tickets are available. Turn in ASAP. September 4th is the deadline. Bob suggested that we as the Booster Club also have our own drawing from the tickets we sell giving away 2 - \$10.00 cash prizes each week to make it more worthwhile for our buyers. Remember to hand in checks only – NO CASH.
- **Sports Program:** The sports program has a new look.
- **Any other old business:** A thank you was passed around from the Dekorrra Fireworks. Gene Kampen would like a call about the roof agreement. Gregg is taking care of that.

NEW BUSINESS:

- **Homecoming Tailgate:** Homecoming is September 19th. The sign up sheet is being passed around. It was discussed that not a lot of people show up because the night just gets too long, so how about after a different game. Nan made a motion that we have it after the October 10th game, Kristine seconded and the motion carried. Same place as last year at Lockwoods Longshot.
- **Haunted House:** We have approval from the Village Park Board to use the park. We can start setting up on September 29th. Tom McEvelly will have plans drawn up. Opening night will be October 11th. The other dates are October 18th, 19th, 24th, 25th, 26th, 31st, and November 1st. We can use the concession building for a flat fee of \$25.00. Gregg motioned to do the haunted house again this year, seconded by Dori and the motion carried.
- **Any other new business:** Bill and Ann asked if we would sponsor an ad in the Senior Football Highlight Video as in the past. Joann motioned to sponsor it, seconded by Nan and the motion carried. Gregg made the motion to also sponsor the Hockey program as in the past, seconded by Dori and the motion carried.

Gregg motioned to adjourn the meeting; seconded by Bill.

Next meeting: September 10th in the High School IMC.

Respectfully submitted: Joann Scherneck