

POYNETTE ATHLETIC BOOSTER CLUB
Minutes
March 26, 2008

Meeting called to order at 7:00 p.m.

Minutes: The minutes from the February meeting were reviewed. Davy motioned to approve the minutes as submitted, Todd seconded and the motion carried.

Treasurer's Report: Lori gave the report for February. Total February meeting checking account balance \$6,582.67. Total deposits made since last meeting \$2,990.23. Total payments made since last meeting \$1,747.78. Total checking account balance from statement since last meeting \$7,017.67. Total CD value \$10,441.03. Net balance all \$17,023.70. Gregg motioned to approve report, seconded by Karla and the motion carried.

Athletic Director's Corner: Doug was not present.

OLD BUSINESS:

- **Weight room remodel:** Bob, Buck and Todd met with Barb, Craig and Doug. Barb is taking the info. to the school board. The board has approved the 4-station weight lifting station. The pep grant was welcomed with opened arms. The board will proceed with the grant for next year. Not enough time given this year to be done properly. Also, it is going to be used to cover other things for physical education other than the weight room. Bob and Karla need measurements for the mirrors so they can check into pricing. The school had agreed that they will "clean up" the weight room.
- **Solo & Ensemble:** a. *Results:* So far the total is \$1492. We still need to subtract out a couple of bills for candy. We have received a bill for the kitchen help. Doug and Craig are checking into whether or not the Booster Club should have to pay this. Solo & Ensemble is a school function and in all reality, the Booster Club just feeds the money back into the school anyway.

b. *Donation:* Dave motioned to donate \$1,000.00 to the Summer Basketball Program. They had the most people representing them to help work that day. The motion was seconded by Todd and motion carried.

- **Upcoming Referendum:** Todd appreciated the opportunity to speak at the last meeting.
- **Scholarships:** Buck read the letter from Jeanne G. stating some questions as far as criteria and if the standards were being met due to a situation that had come up. We created the scholarship and have gone by what the criteria is stated in the scholarship handbook. It states that they need proof of successful completion (report card) and enrollment for the next session (schedule of classes).
- **Any Other Old Business:** None at this time.

NEW BUSINESS:

- **Aluminum Can Drive:** Bob O. had suggested that we talk to Bob at the Piggly Wiggly to see if we could set up a drop site for aluminum cans for the Booster Club to collect and then sell for a money maker. Dave volunteered to talk to Bob. Ben suggested that he could talk to the Wisconsin Dells race track owner where he races. Gregg motioned to approve this suggestion and was seconded by Karla; motion carried.
- **Any Other New Business:** None at this time.

Gregg motioned to adjourn the meeting, seconded by Davy.

Next meeting: April 21, 2008 in the High School IMC.

Respectfully submitted: Joann Scherneck

Thank you very much Jodi for submitting the minutes these last couple of month for me☺