

POYNETTE ATHLETIC BOOSTER CLUB
Minutes
June 24, 2007

Meeting called to order at 6:04 p.m.

Minutes: The minutes from the May meeting were reviewed. Buck motioned to approve the minutes as submitted, Jeanne seconded and the motion carried.

Treasurer's Report: Treasurer Jeanne Gill gave the report for May. Total May meeting checking account balance \$15,636.08. Total deposits made since last meeting \$10846.55. Total payments made since last meeting \$525.00. Total checking account balance from statement since last meeting \$25,957.63. Total CD value \$16,236.85. Net balance all \$42,194.48. Bob O. motioned to leave the Park Bank CD in force until needed, Brian seconded and the motion carried.

Athletic Director's Corner: No new information as of this meeting.

OLD BUSINESS:

- *Press Box:* Brian Lehr reported that the cost was initially around \$41,000 however we may come in at \$36,000. Mason and concrete work has been completed along with the 2nd floor deck. Work will begin on the upper walls as well as the trusses. 4-5 workers would be great to get each night. Brian has been taking pictures as the press box has progressed. Liz L and Cheryl H will write an article to go into the Press along with a photo. We will put another article in the Press when the press box is finished.
- *Scoreboard:* 3 companies have given us quotes – Daktronics, All-American and Nevco. Prices are comparable. It will take 5-6 weeks to be delivered if ordered before July 4. Todd will get a PO from the school to order. Buck motioned to order the scoreboard from Daktronics, Cheryl seconded and the motion carried.
- *MDA Ride:* The MDA ride will be July 21. We would like about 15 workers for the day 12-4:30 approximately.
- *NFL Raffle Committee:* Next year there will be a committee to sell tickets. Not very many are out. Contact Bob O to get your tickets.
- *Any other old business:* Regarding spring sports recognition. Coaches were contacted, if they don't ask for donation, we will not be giving.

NEW BUSINESS:

- Homecoming Tailgate: Homecoming game is September 28
- Camp Randall: Bob had mentioned tailgating before the game. We will discuss more at the July meeting. Band has requested money to send the band members to Camp Randall for the game. Cheryl motioned to give the band \$150 towards tickets, Liz seconded and the motion carried.
- Cheerleading request: Laura Koltes has requested \$208.99 for a new Cheers program to help the cheerleaders create new cheers. Jeanne motioned to approve this request, Tom seconded, motion carried.

Thank you cards were read from James Brennan

Brian motioned to adjourn the meeting, seconded by Tom.

Next meeting: July 19 at 7:00 p.m. in the High School IMC.

Respectfully submitted: Jodi Odegaard for Joanne Scherneck