

WFBC Minutes 09/09/19

Location: Whitnall High School Library

Time: 6:00-7:15

Attendees: Liz Sanders, Jenny Carney, Amy Newgard, Shannon Lokker, Michelle Hartig, Anne Marie Gonzales, Jen Radke, Constance McCarthy, Jennifer Willms, Jen Carter, Jenny Shay, Jim Ramage(DECA Advisor).

Welcome: Liz called the meeting to order 6:01pm

Approval of Last Meetings Minutes: Motion made and seconded to approve meeting minutes from October 2019 meeting and minutes have been posted on the WFBC Website.

<https://www.whitnallfalconboosterclub.org/academics>

Athletics/ Activities Update (Dave Pentek):

- Dave was unable to attend so no updates on AD activities noted to share that they've been doing more to add upcoming events information at activities.

Financial Review (Amy Newgard):

- Concessions are up – extra playoff game for football & Volleyball helped
- \$1000 coming from American Family Sponsorship for the Center for Respect Program
- Membership Dues are up from last year

Funding Requests Presentation

- Members from DECA attended a portion of the meeting to present their request for Funding towards a Leadership training program by Focus Training on December 14th with an estimate of 70 participants. Upon conclusion of the presentation the guests were dismissed from the meeting for the Board to review the request.
 - Amy made a motion to approve the funding request for DECA for \$2395 for Focus Training cost and \$7.50 per person food cost. Jenny seconded, all approved.
- Liz presented a request by two Students for funding request for a Zoo project request
 - Request made by two students for admission / parking to zoo for science project.
 - Amy made motion to deny the request for \$164 as the individual request did not align with any organization that the Booster Club works with all were in favor.

Committee Updates

Concessions (Liz)

- Outdoor concessions complete & inventory moved (average weekend like \$3,000 for upcoming basketball tournament)
- Picked up 4 additional concessions dates due to home playoffs for Soccer, Volleyball & Football. Thank you to Coach Q, Band Boosters & DECA for picking them up
- Boys basketball opener still needed but also waiting on teams to be determined
- DWD (Department of Workforce Development) statute states that all volunteers must be 14 years old, that we carry insurance and that all volunteers under the age have a signed permission slip. Review permission slip and vote on approval. Discuss Process – Focus on providing to coaches or groups that volunteering due to statute that.

Student Events (Liz)

- Mike Domitrz/Center for Respect – Posters complete, letters for before & after event for parents provided to Charley. Proposed Press Releases provided to Logan. Everything is ready to go!
- Arrive Alive Tour - Spring 2020 – Finalizing date. Considering a follow up education session at the end of the day with local PD, FD & local lawyer with parents invited.
- Lost in A Moment - Fall 2020 – Greenfield PD & FD are in, HC FD will assist. Waiting on organizational meeting date from Robin Eide (Froedert) Oct 13 original date, Oct 14 rain date.

Falcon Fest (Constance M/Jennifer W)

- Date set for Saturday Feb 29, 2020 @ Cliffords (purchase snack trays from, but Cliffords very generous with waiving bartender fees, hall etc)
- Meeting with AD on Nov 7 trying to problem solve ticket sales to the event but Dave cannot mandate that teams sell them but they are free to email coaches, clubs directly
- Coaches whose group sell 10 tickets will provide coach with free or discounted ticket
- 4 tickets for \$60 if purchased before December 31, 2019
- Vendor for liquor is distributor for Cliffords so they are working together to come up with menu (beer / wine)
- 7-10pm (dinner will not be served but considering coordinating some special offerings with Cliffords if people want to come in and eat ahead)
- Tables set-up at athletic events here to try and sell tickets
- Liz has dates for home games and PTO
- Constance/Jennifer business connections for donations – give list to Liz with sponsorship breakdown
- Joe Hausch has volunteered to design materials
- Mike Gappa will try to look at being able to order tickets online for the event.
- Sarah Cole will keep baskets from sports and clubs.
- Amy will help to get cash boxes, card readers etc.

Parent/Teacher Night Dinner (Liz S)

- Complete, actual bill \$580 – verified paid by Amy

Additional Fundraising (Liz)

- Buffalo Wild Wings – Ongoing through June 12 with Team F, posted in school and was in Connect & on Facebook.
- Sherpers: awaiting next step (20% off sherpers brand, we get 100% of proceeds)
- AmFam Quotes: \$1000 for Arrive Alive Tour and \$1000 for Center for Respect, plus submitting for \$2500 grant and another program for Kids \$20 per quote (post after Xmas)

Bylaws Review (Liz)

- Review proposed changed and we will Vote on proposed changes in December – specifically the committee section needs to be revised to our current situation.

AnnMarie made a motion to adjourn, Shannon seconded meeting adjourned at 7:13PM