

Booster Club Meeting
Tuesday, September 6, 2011, 5:30 p.m.
Minutes

The meeting was called to order in the WHHS library. In attendance were Alexandra Seyberth, Patti Wooldridge, Talina Mathews, John Morris, Melissa Darby, Linda Thomas, Brian Evans, Skip Hunt, Jenny Bardroff and Tiffany Marsh.

I. Review of the minutes from the Summer Planning Session

Action: Motion was made by Patti Wooldridge, seconded by John Morris and the minutes were approved.

II. Treasurer's Report

Kay Shanker has resigned as treasurer, and due to the transition, the treasurer's report is not available. A full treasurer's report will be available for the October meeting. This necessitates a change in the signature card for the checking acct. Alexandra and John will be placed upon the acct. and will be bonded. The credit card for the organization was discussed again, and it was determined that this would negate the two signature protections afforded under the existing system, and it was decided that if Ms. Marsh needs to have credit card (for example to cover audition fees) that she will use the WHHS card, so that she does not have to use her personal acct.

Action: Karen Troth was nominated for the position of Accounts Receivable. A motion was made by Jenny Bardroff and seconded by Patti Wooldridge to have her fill this role; the motion passed.

III. Fundraisers

Sponsorship Campaign extended to Friday, September 9, asking that each student sells 2.

Candy Sales will be November 1 – 18. Stephanie Wooldridge had volunteered during the summer meeting to pick up the candy from Sam's Club. Linda Thomas will check with GFS to see if that was a better deal for the Boosters.

Patti Wooldridge will check with Beef O'Brady's regarding a Spring Fundraiser, and Melissa Darby will check on a possibility to fund raise through Rupp Arena concessions.

Action: A motion was made to include all who participated in the "in lieu of" and any who participate as an "in-kind" donor as a patron sponsor. A letter will be sent to thank those who donate through these programs and through the sponsorship campaign and for tax purposes.

A motion was made by Alexandra Seyberth and seconded by Melissa Darby to schedule as our Fall Fundraiser a Pepper Profit Night at Chili's. Skip Hunt and Ms. Marsh will be coordinating for an October or November scheduling.

IV. Attire

Ms. Marsh is still collecting attire rental/purchases from families. Attire fitting dates: September 12, 13, 14, 4:00 – 6:00 p.m. Alexandra Seyberth will serve attire chairperson and will find volunteers for each day.

V. Upcoming Events

Football Homecoming – members of Adv. Chorale and Men's Chorus only will perform. Sept. 23, 6:45 p.m.

Fall Concert – All Choirs will perform Monday, October 10 at 7:00 p.m. (call time 5:45 p.m.)

VI. Musical Trip

Students will vote to decide between the following: Fiddler on the Roof (Jan. 17-22), Mary Poppins (March 13-18), In the Heights (Jan. 20-22).

VI. M2 Vocal Lesson Program

The program has 14 students signed up for voice lessons. There are two teachers – each with a load of 7 students – Casey Huggins & Mark Kano.

John Morris, the treasurer should take care of W-9 and the teachers will be paid in two payments each semester (beginning & end).

VIII. Next meeting is scheduled for Tuesday, October 4 at 5:30 p.m. in WHHS Library.

The meeting was adjourned.

Per the meeting, the following changes are made to the list of officers/chairpersons.

BOOSTER CLUB OFFICER POSITIONS and CHAIRPERSONS:

President	Alexandra Seyberth
Vice President	Patti Wooldridge
Treasurer	John Morris
Accounts Receivable	<i>Karen Troth</i>
Secretary	Talina Mathews
At Large Members	Melissa Darby, Laura Kronauer, Stephanie Wooldridge
Attire Chairperson	<i>Alexandra Seyberth</i>
Banquet Chairperson	Kristy Standifer
Ice Cream Chairperson	Patti Wooldridge
Spring Sing Chairperson	Talina Mathews
Clean-up Frankfort Chairperson	Talina Mathews