

ABC Dec Minutes

December 4, 2006

Attendance: Jude Makulec, Randy Wilt, Maureen Hargrove, Janice Schmitt, Marilyn White, Terry Niedswicki, Nancy Baliga, Carol Kloppman, Laura Powers.

Minutes from Nov meeting approved unanimously.

Principal's Report:

No administrator present, no written report submitted.

Athletic Director's Report:

Gym chairs arrived and in use.

Wrestling: Varsity Conference Tournament on Jan 27 at Jefferson HS and we are hosts (Auburn not a large enough facility). Need ABC to cover hospitality room. Cost comes out of proceeds. Auburn gets proceeds from the tournament.

Golf: Used Golf cart available for \$2100, AD willing to split the cost with ABC. Held for Jan meeting vote.

Kroger Spiritwear sales: 10% of sales at North Main will go to ABC, begins in January.

WalMart Spiritwear sales: Laura Powers will send a letter on behalf of ABC to Wake Up WalMart web site regarding concern over their sales of Auburn merchandise, loss of profits for school and loss of opportunity for local merchants as suppliers.

Treasurer's Report

Treasurer has resigned. Janice Schmitt has volunteered to take the position until the end of the year.

Weight Room: Current balance \$3,134.15 in account plus the \$5118 in the CD.

Current statement and balance for ABC will be available when Janice gets the books.

Recommendation made and unanimously supported to divide and fill treasurer duties:

1. Deposits (will continue to be done by spiritwear (Hargrove) and concessions (Kite) chairs)
2. Write Checks (Laura Powers)
3. Bookkeeper (bank reconciliations and report will be done by Janice Schmitt)

President's Report

Treasurer has resigned

Winter schedule changes due to Friday Dec 1 snow day.

Kroger sales: Motion made and passed unanimously to send a message to the board expressing our discontent regarding spiritwear sales at Kroger's without opportunity for booster club input. Concern that Contract specifies money goes to AD not Booster Club.

Impacts booster sales as well as local merchant suppliers (Kroger uses an Ohio distributor). Recommend putting pressure on WalMart and other stores to give a percentage as well.

Spiritwear

Recruited workers for upcoming games and activities (CAPA night).

Buttons: Under construction.

Concessions:

Candy- \$500 in candy stolen from the concession's stand. Discussed ways to prevent future thefts. Randy will bring in a bike lock for the gate.

Dance Dec 15 from 8:30-11:30, need workers to sell candy and pop.

Weight Room

Committee chose Well Spring as the supplier (\$38,858.43), Boots Upholstery (\$1389.30) for a total of \$40,247.73

Committee is working on funding.

Sport's Banquet

Discussed alternative locations and costs. Front runner is Lithuanian Club.

New Business:

Motion made and passed to tell AD that ABC is interested in purchasing the golf cart if funds approved at Jan ABC meeting.

Adjourned at 8:15 PM

Next meeting Monday, January 8 at 6:30 PM in the teacher's lounge.