

Auburn Booster Club Minutes  
October 16, 2006ite,

Attendance: Stephanie Whittington, Pertina Porchia, Diana Kite, Nancy Baliga, Marilyn White, Leslie Montgomery, Terry Niedzwiecki, Sandy Schwartz, Jim Hite, Randy Wilt, Kathryn Curran, Maureen Hargrove, Sue Flemming, Janice Schmidt, Carol Kloppman

Minutes from September 11, 2006 were approved

Financial Requests

Baseball: Steve Mrizek for cement pad, windows, roof and door for Press Box for Ball Field. Final cost estimated between \$1300 and \$2000. Unable to give concrete cost estimate because contractor and trucking company will be supplying building and building supplies at best or no cost when able.

Basketball: Brian Ott for a tossback (requested 3 last year and ABC purchased one). Cost is \$595 + \$115 shipping. The tossback allows more players to get through more drills more quickly. Shared competitive bids. Shared depth of funding needed to support summer bball tournaments (\$1600-\$1800). Fundraising efforts include football games, market days, \$500-\$800 for intersquad scrimmage and free throw fundraiser. Have been at a financial disadvantage since candy sales were cancelled by the school last year. Would actually like 2 tossbacks.

Athletic Director:

Ice Machine. Would like to split \$2400 cost (includes installation) with ABC and Athletics/PE/ROTC. Our current machine does not have adequate output to support all needs. Has a 5 year warranty. Urgency less since football over, but entire school uses ice (nursing, etc.)

Chairs: for gym for basket ball games to be split with Athletics. ABC cost \$1227.50

AD Report (Terry Neidzwicki):

FAX machine approved for funding last year by ABC has been purchased by Athletics who need the \$400 reimbursement.

Oct 30: Fall Sport's night

End of fall season approaching, each sport working on end of season celebrations and senior nights.

Weight Room: Gave a list of usable equipment. Terry is developing 3 bids which will be presented next week to the committee. Todd Schmidt offered facilities' support for electrical, ventilation, security, painting, leakage control. Discussed need for maintenance contracts on equipment.

Treasurer's Report Highlights:

Memberships up: \$2324

Moved Calendar Raffle money out of checking account and into general checking: All bearers of uncashed checks were contacted prior to closing account.

Waterfront Profit: \$1065

Air Show Profit \$500, Have 2 parents offered to head this up next year.  
See report for details.

#### President's Report

Thank you from swimming programs for new diving board

Barb Niven resigned from ABC, need new VP, looking for nominations

Librarian: Book drive, needs used books for sale during both conference days.

State Level of Those Who Excel: ABC received Award of Merit

Homecoming: Made \$70 selling glow necklaces. ABC served water, lemonade and popcorn. Students wanted to purchase drinks and snacks

Mixer: Details discussed for mixer on Oct 20 after football game. All proceeds will benefit the weight room.

Weight Room: Discussed under AD report

Motion was made for \$5000 to go to weight room project if needed. The motion was unanimously approved.

#### Fundraising

Sport's Cards: Stephanie Whittington will work with Athletics on sales

Inkjets/Cell Phone Recycling: \$60 earned off previous submission

Register Star We've Got Spirit Award goes for 2 more weeks, Auburn is way ahead

#### Funding Request Voting

Chairs: Motion for \$1227.50 passed unanimously

Baseball Press Box/Concession Stand: Motion to commit \$1200 to the building project.

Passed with one abstention

Basketball Toss Backs: Motion to buy 2 up to \$1400 passed unanimously.

Ice Machine: Motion to give \$1210 for the purchase of the ice machine passed unanimously.

Meeting adjourned at 8:20 PM

Next meeting Nov 13, 2006