

AUBURN BOOSTER CLUB
MINUTES 6/19/07

Members present: Jim Hite, Randy Wilt, Jude Makulec, Keri Mattson, Sandy Schwartz, Diana Kite, Sue Flemming, Janice Schmitt, Carol Kloppmann, Nancy Baliga, Mary Lou Robertson-Pilcher, Laura Powers, Stephani Whittington, Maureen Hargrove, Melinda Alekna, Marilyn White, Katy Statler, Bill Lavery

Meeting was held at Basil Café, starting at 6:30 with social time.

Minutes were approved with the following corrections: 1) track won 2nd place, not first, and 2) gift certificate for grill was \$300, not \$500.

Principal's Report: Katy Statler presented a report on the new weight room. She recommends that we purchase the equipment from Body Dynamics because of faster delivery time and it is a local company. She recommends that the equipment plan be changed to be more girl-friendly, and that treadmills be replaced by other cardio equipment that does not break down so often. We can get more bang for our buck. Katy was not aware of the budget amount at the time she put together the revised plan, so she will adjust the plan accordingly. We need to inform Dr. Bear of the changes. We need to get the district going on renovating the room (painting, mirrors, electrical if needed). Approx. \$35,000 is ABC's money committed to the weight room (includes Dr. Bear's donation). The school needs to come up with \$5,000. Bill Lavery will get more involved. Carl White has volunteered to design the plaque.

Bill Lavery was introduced as the new athletic director. This will now be a full time position. He came from Rockford College. Bill will continue Teacher Appreciation night and the Sports Banquet.

Keri Mattson was introduced as a new assistant principal and curriculum scheduler.

Janice moved that ABC give Terry (Auburn's previous A.D.) a gift of \$300 to attend a White Sox game. Seconded. Motion passed.

Laura Powers volunteered to work with Bill Lavery on a welcome kit for new coaches. Bill was advised to check out ABC's funding procedures on the web site. Coaches went to Terry first with requests. If Terry decided the request was something that we should support, he would send the coaches to our next meeting.

Treasurer's Report: Laura and Marilyn need to go to Northwest Bank to get their names on the account for the Boettcher Scholarship. The intent is to give out three scholarships for an Auburn grad going to NIU.

Janice pointed out that ABC has a CD at Northwest Bank that is due Aug. 15.

President's Report: Market Day will continue, but at a different pick-up location. Gail Baruch will be in charge. We usually make approx. \$100 each sale and the profit goes to the team that volunteers.

Fall Sports Kick-off is usually the Sat. before the 1st football game. We usually had scrimmages. Previously it was not well-attended. An evening time might be better.

Fundraisers: Laura will follow up on Mud Volleyball. We make \$3000 the first year, with \$300/shift going to the teams that volunteer.

On the Waterfront: We run a button booth and make approx. \$1000.

Maureen made a motion to authorize spending up to \$1000 for a new grill for concessions. Seconded, and passed.

Nancy Baliga volunteered to email the list of freshman parents to Diana Kite.

Freshman registration will be at Wilson and the other grades will be at Auburn. We will have to have 2 stations for spiritwear.

New Business: Discussed selling On the Waterfront buttons to students. No decision was made.

Maureen reported the following opportunities for volunteers for next year: Spiritwear, Membership (printing forms and coupons; assembling gifts), On the Waterfront booth; Teacher Appreciation night (9/14); Sports Banquet; Dances; Concessions; Buttons (Jr. parent)

Laura volunteered to head up two dances.

Katy is in charge of the school calendar. The company that did it last year went out of business. This is up in the air for next year.

Thank you gifts were presented to Randy Wilt (7 years), Janice Schmitt (7 years), and Jude Makulec (7 years).

Sandy Schwartz was presented the fuzzy Auburn dice.

It was suggested that we encourage teachers and coaches to become members of ABC.

Meeting adjourned at 9:02.