

Auburn Booster Club Meeting Minutes
March 12, 2007

Attendance: Nancy Baliga, Diana Kite, Janice Schmitt, Randy Wilt, Sandy Schwartz, Maureen Hargrove, Jim Hite, Laura Powers, Leslie Montgomery, Marilyn White, Dr. Jancek.

Minutes: The minutes for the February meeting were approved without objections or abstentions, motion by Randy Wilt, second by Janice Schmitt. **Motion passed.**

Principal's Report: Dr. Jancek: 1. Scholastic bowl trip to the State: meet fees and cost to be paid by the school. 2. Plaques: There are many plaques scattered around the school, many in disrepair. These will be collected, an estimate for repair obtained and then positioned on display around the school. Also display cases should be filled with rotating art or project work of current students. Plans for wall decorations in the theater and arts departments and areas also. 3. Wilson: If the district does not repair the pool, a plan is being formed for framing up and covering it with half mats for a weight room and half a dance floor. The weight room equipment would come from discards from Auburn's weight room and old equipment at West. Questions asked of Dr. Jancek: 1. What if, after the spring election, the new board votes to withdraw the Wilson/Auburn plan? This would be difficult as not cost effective and 600+ students will already be registered. 2. Why are there 4 AP classes with exemptions from taking the mandatory AP tests? It was felt that because of the first year teachers, and one leaving mid-year, the students might not have proper preparation for the tests. 3. There is a need to clean up the boys locker room and many school bathrooms. What is being done? This is on the to-do list for the summer as work by the district.

Athletic Director's Report: Mr. Niedzwiecki Absent. Next month a write up for how uniforms are purchased will be presented. Still looking for football coach.

Treasurer's Report: Janice Schmitt: See attached reports (2 pages scanned onto 1 page)

President's report: Maureen Hargrove: 1. Spiritwear: We are making money but might not make cost. We will carry over stock to next year. We still have one Parent-Teacher conference night and 2 freshman registration dates. Our vendor will drop our discount and the end of this year. Concessions has done very well this year to offset decrease in spiritwear revenue. We need to encourage Academic, Arts and other areas besides sports to ask for funds from Booster Club. 2. Band concert: Water sales = \$186. 3. Marketday: breaking even. 4. CD maturing: The \$5000 CD is due to mature this week and will be rolled into the weight room checking account. 5. Rifle team: Placed 13 of group of 26 of two groups. Commander happy with results. 6. Auburn newsletter: Get information to office by Friday. 7. Laptop for booster board: Laura Powers requests consideration for laptop for use by secretary for minutes, treasurer for quickbooks and e-mail downloads. Discussion. 8. NHS Ceremony and Awards night volunteers: for treats needed: 4-18-07 7:30am-Sandy Schwartz; 6-16-07 7pm-Nancy Baliga? We will review volunteers at next meeting. 9. Spiritwear sales at registration: Need volunteers for April 5th (Thursday) & April 11th (Wed.) at 6:15 at Wilson—contact Maureen.

Website Update needed: Nancy Baliga: We would like to remove the Raffle link and the library request for book donations. We would like to add membership list for 06-07 school year and update the 'things we have done' list. Leslie Montgomery suggests adding weight room information and donation details. The e-mail address will be changed as box is full of hundreds of spam letters. Sandy Schwartz will receive the new e-mail. Discussion. Above agreed upon.

Fundraisers: Maureen: 1. Logi cards are available, can get more, spread the word. Percent of purchase donated to Auburn. 2. Dance results: Laura Powers: See attached report. Net Profit \$1995.32. 3. Air Show: Letter sent to the show to request involvement. 4. OTWF: Should we be involved again? Made \$1065 last year. Discussion. Yes, we should be involved. 5. Mud Volleyball: Maureen talked to Terry Niedzwiecki who thought it might be too labor intensive for the coaches to take on over the summer. There is the question of whether there are enough teams organized to get volunteers in the summer. Needs: Thursday 12 noon to dark-three shifts of 15 people per shift; Friday 9 am to dark-four shifts of 15 people; total people needed 105. Laura Powers be lead person for board and will write letter to coaches to see if they are interested. Included will be the incentive of \$300 per team profit which can rise next year. This year we can make \$3000 total, next \$5000.

Concessions: Diana Kite: Stands done for year. Discussion of ordering drinks for spring sports.

Weight room: Randy Wilt: Jude Makulec is talking to a second possible major donor. Balance after CD moved and plus dance proceeds: \$10,481. Motion by Maureen Hargrove to give the \$2000 proceeds from the dance to the weight room fund, seconded by Laura Powers. **Motion Passed** with no objections or abstentions.

New Business: 1. Board members for 07-08. Please talk to potential members especially incoming freshmen. Board so far: President: Sandy Schwartz; VP none; Sec. none; Treasurer (2) Laura Powers for check writing, Quick books person none; Concessions: Diana Kite will only co-chair; Spiritwear: Maureen needs someone to take over during the year as she has a senior next year. We need a total board of 16 people, 4 officers and 12 at-large. 2. Volunteer list for freshman registration needed.

Respectfully submitted by Nancy Baliga