

ABC Minutes 11/19/07

Members present: Sandy Schwartz, Maureen Hargrove, Steve Mrisek, Leslie Montgomery, Bill Lavery, Marilyn White, Karen Olson, Dallas Turner, Lou Robertson-Pilcher, Stephanie Whittington, Karen Schiller, Sue Flemming, Karen Liddell

- I. Meeting was brought to order at 6:30. Members present introduced themselves.
- II. Athletic Director's report: Weight room is finished. Dedication was earlier today. Winter sports are starting. Schedules are posted on [highschoolsports.net](http://highschoolsports.net). Bill is working on the softball diamond. It will cost \$13,800. Will be asking \$3000 or \$4000 from us. Bill needs another camcorder. We have 2, but one is broken and not worth fixing. He uses it for filming games, scouting, improving performance. It is available for all sports. We need to make sure that we buy the correct model that uses the correct CD format for recruiting efforts. Bill needs it now. He is asking for \$400. The bike room is only being used during gym classes. Bill is trying to get a differential for supervising the new weight room. There is a problem with the students having to store their backpacks. He said that maybe they could put the backpacks behind the supervisor's area. It was also suggested that Bill contact the art department about painting the walls in the weight room. There is no money from the district for a full time athletic dept. secretary.
- III. Coach Mrisek's report: Baseball needs a scoreboard. He is asking for \$2000. Bill will provide some funding from his budget. The team will raise \$1500. He is also asking for corporate sponsors. The corporation can have a sign up for a number of years. We now have electricity in the concession stand.
- IV. Motion was made that the minutes from the last meeting be approved. Seconded and passed.
- V. Principal's report: The sound board is ordered for theater. School is in need of a laminator. Costs \$3000. In January, we will be asked to pay a portion.
- VI. Website: Email Nancy Baliga if you have anything you would like put on the website.
- VII. Fundraising: Market Day is increasing. Market Day is threatening to pull out if we don't increase it enough. Don't forget to sign up for Logli cards. Booster Club collects ink cartridges and cell phones. We have 68 memberships. We don't know if the new photographer will give us an extra picture to use for buttons. We are still looking for someone to head On the Waterfront committee. We are looking for help with basketball concessions (buying, opening, closing). There will be a Peppermint Ball on Dec 8<sup>th</sup>. Booster Club is hoping to run concessions at the dance. It is a dress up event. There is a DJ. Tickets are sold in advance. PGE gave us \$370 from donations.
- VIII. Old Business: One sewing machine was donated to the Rocket Club. They could use another one. They need to make 70 parachutes. 12 students are signed up for the Rocket Club, including 4 kids from Jefferson, 9 generally show up. Theater department on freshman campus is looking for paint. Dallas Turner has been asked to find students to take care of the website for the school. He is going to try to get daily announcements on the website.

- IX. New Business: Library is looking for help at Barnes and Noble on 11/25 to greet and wrap presents. Contact Barbara Brown at 815-218-5053. If shoppers mention Auburn at the check out, then a portion of the sales goes to the Library. The Step Squad is performing at the same place and time. They will be at the home basketball games too.
- X. Request for funds from Bill Lavery for the camcorder: This request falls under our “special circumstances” procedures, since it is under \$500 and he came to the meeting with a written request. Typically in a year we give out \$15000 to \$18000. The bulk of the big revenue for the year has already been made. Maureen moved that we donate up to \$400 to the Athletic Dept. for purchase of a camcorder. Motion was seconded by Sue Fleming. Motion passed.
- XI. Meeting was adjourned at 7:37 p.m. The next meeting is 12/17 at the Freshman Campus.