

Genoa-Kingston Athletic Booster Club  
April 6, 2011  
MINUTES

Call to order 7:34 p.m.  
Adjourn 9:37 p.m.

**Roll Call:** Taken by Beth Wienke and recorded on the attendance sheet. 22 members present. General Members present: Rachel Lauderdale. Guests present: Kathy Jerbi, Mark and Linda Reynolds from ESII, Barry Schmidt and Phil Jerbi.

**Guest Presentation:** Mark and Linda Reynolds from ESII spoke about their efforts to work with the community and the Booster Club. Their business wants a close relationship with the community and they want to contribute to the community. They presented a check in the amount of \$310.17. This amount includes our apparel inventory that they have sold in their store along with 5% donations from any Cogs item they have created and sold.

**February 23, 2011 Minutes:** The minutes were passed out to all present. Stef moTioned to approve the minutes, Debbie seconded, motion carried.

**February 2011 Treasurer's report:** The treasurer's report was handed out to all present. Taunya motioned to approve the report, Debbie seconded, motion carried.

**March 2011 Treasurer's report:** The treasurer's report was handed out to all present. Michele commented that the total cost for the track/field upgrades came in \$1000 over the projected cost after the bill for the concrete. Taunya motioned to approve the report, Sue seconded, motion carried.

**Standing committee reports:**

**Apparel:** Beth reported that the silk screened inventory is now at Brown's County Market. The spring sports specific orders are done and you will see the deposits and payables in the April treasurer's report. The remaining key chains were given to Bunco for Breast Cancer-Carolyn McIntyre.

**Concessions:** Colleen reported that two track meets were complete and they just sort of "winged it" for workers. They will be asking reps to get Workers for future meets.

**50/50:** No report

**Sports Program:** Debbie reported that the spring programs are done and in the concession stand to be handed out. There are still a couple of payments

outstanding.

### **Special Events Committee:**

**Draw Down:** There has not yet been a post event committee meeting. Allen commented that the supplies need to go to the storage unit and to date are still at his house. Chris reported that many thank you notes have been done. She passed around the list for all to look at to make additions if needed.

### **Old Business:**

\*2010-2011 Wish list additions-None

\*Spring Sports Buttons- Stefanie reported that there was a problem with too many kids in the photos to fit on one button. Faye Ann has the photos to assemble the buttons and they should be done next week.

\*501c filing-Michele reported that her Dad will do this for free as he is an attorney, if the club chooses to proceed. To date no decision or further investigating into the pros and cons has been done.

### **New Business:**

\*Presentation of 2011-2012 Wish list by AD Dirk Campbell. Dirk provided a very comprehensive packet of information in regards to the coaches requests. This included the coaches comments along with information on each item and it's cost. Phil Jerbi and Barry Schmidt were present to present the information and answer questions on the FAT timing system for track. They are putting it on the 2010-2011 wish list but would like early action taken. They would like to order it now so that they can get it installed in time to use it some this season and become proficient with it before officially using it next year. Phil reported that 3 laptops are required to run the system. Dirk commented that one lap top could be the one he uses for ihigh live stream. The coaches agreed to each purchase a lap top form their activity funds if the Booster Club would purchase the FAT system. Debbie motioned to take early action and vote tonight. Stef seconded. Motion carried. A motion was then offered by Rachel to approve the \$4,000 purchase of the FAT System by the Booster Club, with the teams purchasing the needed lap tops. Stef seconded. A paper ballot was issued and the motion was approved.

\*Judy Knotts was present to discuss the wish list request for cheerleading. She commented that they girls lost the opportunity to go down state by 4 points because of their tumbling. They would like to have a handspring machine to improve this aspect of their performance.

\*Colleen was contacted by the Guidance office in regards to a fundraiser for the Booster Club. A local Dodge dealer is offering \$20 per test drive

donation to the Booster Club. It would be a 3 hour event on a given day. Michele agreed to chair this and contact the dealer for more information.

\*Dawn Rylko presented a fundraising proposal from Brown's County Market. They would like to do a chicken dinner event. Booster members will sell the tickets. Tickets will also be available at the store. The dinner will include ½ chicken, side coleslaw, beverage, roll for \$7 with \$2 going to the club, or ¼ chicken with the same sides for \$5 with \$1 going to the club. All were in favor of this event. Dawn will chair and coordinate with Brown's. Tickets will be ready for everyone to pick up at the store a week from this meeting. Everyone can bring money and sold tickets to Dawn at the 5/4 meeting.

\*Beth went through the list of committee chairs and sport rep positions, asking for commitments for '11-'12 school year. There was discussion as to whether this followed the bylaws, as the bylaws state the coach is to pick the rep. It was determined that at this date she was only asking who was willing to commit to stay on as a rep and who was stepping down so that we would know what positions needed to be filled.

\*The slate was presented by Rebecca for the election of 2011-2012 Board positions. Rachel Lauderdale for Treasurer-unopposed, Taunya Fisher for Secretary-unopposed, Beth Wienke for Vice-President-unopposed and for President: Michele Anderson and Allen Holley. A paper ballot was distributed to all present. Michele Anderson won the vote for the '11-'12 President.