

Booster Club Meeting – Nov. 10, 2009 – Minutes

1. Call to Order – 7:05pm
2. Additions to the Agenda – President Jason Warner will be adding (e) to his report.
3. Approval of Minutes – no changes were made – This item was called to motion, seconded and approved.
4. Introductions and Review – President Jason Warner provided introductions to all that were present.
5. Officer Reports
 - 5.1 President Jason Warner
 - a) By-laws and name change – Changing the name from Belle Valley Parents' Booster Club to Belle Valley Parent-Teacher Organization will not cost any money and may get better involvement. This item was brought to motion, seconded and approved.
 - b) Trunk or Treat – Everybody enjoyed the night and had a good time. Safety is a concern for next year. Possibly saying that the 'gates' will close at 6:30 p.m. to stop the traffic as the kids move about the parking lot.
 - c) Fun Spot – We had a small crowd for October. The Nov. 25 and Dec. 18 dates were added. If we have a small crowd on those dates, Fun Spot will not charge us the difference in price.
 - d) December meeting and Santa Kottage – Should we have the December meeting on the 8th or the 11th to go along with the Santa Kottage. It was decided to have the meeting on the 8th to help plan the Santa Kottage.
 - e) Added – Self defense classes possibly a one day event at both schools. Kathy Goetter will speak to the P.E. Teachers.
 - 5.2 Treasurer Steve Monterusso
 - a) Treasurer report – \$20,438.85 beginning balance: \$247.86 income and \$7,892.00 expenses for a balance of \$12,794.71. Trunk or Treat took in \$179 and we spent \$243. Membership dues totaled \$303.
 - b) Pizza-making Fundraiser – We need to set a date for this school year. Make sure that the fliers are sent out at North and South.
 - c) Other fundraiser – The Soc-Box fliers were discussed and brought to motion, seconded and approved. For the carnival, Steve noted that we need to make sure we have enough start-up money for the carnival, at least \$1200.
 - 5.3 Secretary Sharon Radecki – Mentioned that she had seen 'No-Bake Bake Sale' on-line as a fundraiser idea.
 - 5.4 North Principal Kathy Goetter – The Peace Museum will be here Nov. 17-19. Looking for volunteers for the 18th in the evening. The idea of using student nurses as a possibility. The Christmas Concert is Dec. 7 at SWIC at 6 p.m. Hoping to get SWIC to help by donating cookies for the event. Dec. 4 will be the date for taking pictures of students for new posters.
 - 5.5 South Principal Tammy Leib – Kristy Turner is filling in for Dr. Leib. The window decals were discussed and samples were shown. They will be both sold and given away. Initial investment is \$750, and we would receive \$450 back if they sold them all. This item was brought to motion, seconded and approved.
6. Purchasing Requests – No others
7. Committees
 - 7.1 Santa Kottage – Delivery on Dec. 7. Need to price the items. Need volunteers to sell on Dec. 9-11 during the daytime and on the 11th during the evening. Need a Santa. Cash box also needed.

7.2 Carnival – Skip

7.3 Golf Tournament – The date is Aug 7, 2010 at Clinton Hill. Need to make a contact sheet to call for donations. Two car dealerships are offering a one-year lease. Silent auction items are also needed.

8. Open forum – Nothing noted

9. Next meeting – Dec. 8 at 7p.m.

10. Review Action Items – Kottage, decals and name change.

11. Adjournment – 8:21 p.m.