

WCHS Booster Club Meeting Minutes
Wednesday, April 15, 2015, 7pm – Room 126

In attendance: Elaine Arndt, Eric Berger, Allyson Bergman, Yolanda Faerber, Paula Goldsmith, Alissa Horvitz, Mark Johnson, Deb Lundin, Chris Nazarian, Ariane Promisel, Scott Rivinius, Gina Schultz Farney, Sandy Smyth, Larry Tanenbaum, Shawnda Wilkinson, Lisa Yazdani.

Call to order: 7:10pm by Larry Tanenbaum, President.

Approval of Minutes: 3/11/15 Minutes Approved.

Treasurer's Report: Martha/Elaine

Due to professional obligations, Martha will provide the report this weekend and send it directly to the Board.

Athletic Director Funding Request and Report: Scott

- A. Spring season got rolling. Wootton LAX game is coming up, and concessions should be prepared.
- B. Dr. Benz is donating 4 student parking spots (start at \$500) and 8 Back to School Night parking spots (expect \$40-\$75) to the auction. Auction should specify 2015-16 school year only.
- C. The dugout project is underway.
- D. When the County financial allotment is provided shortly, the Fall athletic department needs will be clarified.
- E. Scott has the football schedule only, others will be published July or August. Homecoming is against QO on Oct. 9. First game weekend of Sept. 5-6 against Clarksville.

Turf Field: Larry

Bethesda Soccer has accepted the partnership place vacated by Bethesda Lacrosse. No meeting has been held. If MSI comes in, the Booster Club will only participate up to \$100,000 due the reduction in fundraising ability from the lawsuit. Larry has instructed the lawyer to file a motion to dismiss. Scott's estimate for a realistic installation window is 3 years out once agreement has been reached.

Spring Fundraiser: Chris, Larry, Elaine, Allyson, Yolanda

Yolanda has about 25 team baskets in line; another 20 items for silent auction. The Brian Holloway Super Bowl experience and Hall of Fame experience will be offered at a set price for sign-up. He will be able to promote his scholarship and college consulting service, but we will not offer it as an item. Shawnda will touch base with Dhani Jones for ad and any donations. Allyson reported that only 10 people had paid even though more ads have been requested. She needs the ads by April 20 to get them in the program. Ad Committee will meet offline to address. Elaine reported only 32 people have bought tickets; 12 coaches have accepted the invitation. Elaine will send Scott the list of coaches who haven't RSVP'd. Elaine will send out the invitation to the Booster reps to forward and complete another all-Booster mailing. Allyson reported that the new credit card is up and ready; 5 Square terminals will be available – operators need an iPhone and software. Scott will check with Dr. Benz to request a ConnectEd message for attendance. Sign-up Genius needs to be filled out.

Pavers: Chris

April 20 is the deadline for the spring order. 5 bricks are going in for the spring so far.

Membership dues for 2015-16: The motion to maintain the same dues structure for the next school year was approved unanimously.

Captains Luncheon: Was held March 17 and was well-attended. Thanks to Draga for organizing and Mr. Rosenthal for speaking.

Meeting adjourned: 8:00pm

Respectfully submitted,
Elaine Arndt
Secretary