

WCHS Booster Club Meeting

April 26, 2011, 7:30pm room 126

IN ATTENDANCE: Mark Green, Dave Kelley, Nancy Miller, Ariane Promisel, Lynn Fanaroff, Aimee Beatty, Donna Duvall, Chris Byrne, Amelie Tauberman, Wayne Cohen, Carolyn Wallert, Mary Vargo, Kit Lunceford, and Laurie Weinreich

MEETING CALLED TO ORDER: President Mark Green called the meeting to order. Mark announced he wanted to go through the agenda quickly and then zero in on the gala scheduled for 3 days from this meeting.

APPROVAL OF MINUTES: Minutes from the March 22, 2011 meeting were distributed and reviewed by all present. Motion was made by Ariane Promisel, seconded by Nancy Miller, to approve minutes. Vote had and unanimously agreed, minutes approved.

PRESIDENT'S REPORT: President Mark Green had a very important announcement – his successor, Wayne Cohen. Wayne is an attorney by trade, and a founding member of KOA Sports. Both Dave Kelley and KOA Sports have agreed that no conflict of interest exists. Wayne brings lots of positive energy, entrepreneurial background, insights into the world of sports business and new fundraising ideas to the Booster Club. Wayne was welcomed by all present.

Mark has agreed to chair the golf tournament in August.

ATHLETIC DIRECTOR'S REPORT: Dave Kelley had two things to report:

-The newest addition to our fields – girls' softball cage purchased by the Booster Club.

- He has been receiving many phone calls and emails regarding potential cuts in sports. He wants everyone to know that it is not a Churchill thing but a Montgomery County thing. In jeopardy are JV cheerleading, co-ed volleyball, shorter JV seasons and fewer coaches, to name a few. The county will vote in May and these are very real possibilities.

In light of these cuts, Mark made a point of saying that now more than ever fundraising is essential.

TREASURER'S REPORT: Donna Duvall informed the crowd that Boosters is still in good financial shape; membership is up from last year, and the addition of crew and equestrian clubs has boosted membership. JV baseball has 100% membership and it was decided that they deserve a pizza party for that feat.

COOKBOOK: Kit Lunceford passed around the completed cookbook. Everyone was very impressed and it will be available to order it at the gala. Crew and equestrian teams are each required to sell 10 books each. The cost is \$18.00. After taxes, Boosters gets \$3.00 per book and crew and equestrian split the rest.

GALA: With three days to go there are 98 paid attendees and they are still coming in with tickets available at the door. We are awaiting Dr. Benz' Connect Ed which should bring additional guests. Linda Pollekoff is receiving the baskets from the teams at her house. In all, there are 47 silent auction items. It was decided that Arnold Tarzy will be the auctioneer for the live auction. Live auction items include a

maximum of 6 parking spots for juniors and seniors, and a Congressional golf package to play the course the pros will play right before the US Open.

Wayne to possibly donate a four star, four night/five day resort package in Park City. Wayne to get Mark a description as soon as possible.

Everyone is very excited about this -- in addition to the live and silent auctions, there will be a 50/50 raffle, wine tasting, purchase of cases of wine, and a live jazz band. Everyone is looking forward to a fun and exciting evening!!

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Laurie Weinreich, Secretary