

Guilford High School Booster Club
Board of Directors Meeting Minutes
April 6, 2009

1st Vice President Lane Martin called the meeting to order at 6:32 p.m.

Minutes of previous meeting: The March minutes were reviewed; Pam Shumaker made a motion to approve the minutes, seconded by Sandy Belknap, motion passed.

Treasure's Report: Othello Garganera reviewed the financial reports. The Father/Daughter Dance raised \$2435.00 and the Mother/Son Dance made \$1380.00. We still made a profit of \$487.09 after the expenses. The library is requesting \$2000 for fans in the library. It was proposed that this be granted and a check be written out for this once an invoice has been received. Kirk Rydberg made the motion to approve, seconded by Dave Bowers, motion passed.

President's Report: Lane Martin stated that we need to network for more board members. He thanked the parents who came to the informational meeting before the regular meeting. He would like to finish the year strong and hopes that the Moonlight Bowling event and the Garage Sale will help us do this. The Garage sale is in need of volunteers to make this a successful event.

Principal's Report: Mr. Valentine stated the the Prairie State testing for all juniors will be April 22 and 23 from 8:15 - 1:00. All other students will start school at 10:30. There will be an assembly prior to the testing to explain the incentive for doing well on these tests - for every area that they exceed in, their name will be put in a drawing for 2 TVs that will be given away and students can earn exemption from all finals if they meet or exceed in all areas on the test. Students who fail classes will need to take summer school to pass the class. He thanked the Carpe Diem committee for the teacher's dinner that was supplied for Thursday night conferences. There will be a Senior volleyball game on April 28 to raise money for the Senior Prom, Viking Palooza Talent Show will be on April 30, and the spring musical, Grease, will be April 23 -25. Twenty new computers have been ordered for the library.

Athletic Director's Report: Brad Seago stated that the spring sports have started. A new dance advisor was interviewed for next year and they are still working on hiring a cheerleading advisor. Swedish American's bid for \$0 was accepted and Dr. Milo will be the new athletic trainer for next year. The Guilford Golf Play Day will be June 11 at Swan Hills. Monies are being spent to improve the baseball area. He is working on getting men's volleyball. Aug. 12 will be the start date for all fall sports.

Committee Reports:

Dances: Pam Shumaker stated that we will continue to host the Father/Daughter and Mother/Son dances and will work on increasing attendance at both events. There will

be a Save the Date poster with pictures that will be on display at Freshman Orientation and registration.

Egg Harbor Fundraiser: Lynn Moczynski stated that we made a profit of \$200 from this event and that Egg Harbor would be willing to host another event like this in the future.

Moonlight Bowling: This event will be held April 18 at Don Carter Lanes - check-in is at 6:30 and bowling starts at 7:00. Right now there are only 32 bowlers signed up but they are hoping for at least 100 bowlers. Dave Bowers is trying to get more baskets for the Silent Auction but it has been tough with the hard economic times. An email blast will be sent out stating that there will be specially designed t-shirts for sale that can be picked up at registration.

Garage Sale: The committee is still looking for volunteers. Mary will do another email blast this week. Bonnie Ainsworth, Maleeah Cuevas, and Nancy Kiefer are coordinating volunteers. The marketing committee for this event is setting up a call for donations on Craig's List, has spoken to the TV stations for coverage, and will be putting up fliers around town.

Hospitality: The committee will be meeting to work on Memories and Reflections which will be held on May 27.

Carpe Diem: They are still waiting for donations.

Concessions: No events in the near future.

E-Script: There were 55 transactions in Feb. for a profit of \$47.90. We have made \$75.25 so far this year.

Mailings: A mailing went out on the 13th for Carpe Diem.

Merchandise: Lori Cruden will do a final inventory and is getting new ideas for next year. They would like to sell some nonwearable items.

Marketing: Scott Schwalbach is working on Moonlight Bowling and will help out with the Garage Sale. Mary Johnson would like 3 - 4 days notice when sending out an email blast.

Appropriations: Carolyn Grune will report next month.

Market Day: Cookie Dough is being sold this month. Pick-up is Apr. 22.

Nominations: Cindy Troia was nominated for Assistant Secretary by Sandy Belknap, seconded by Bridget Bowers. Maleeah Cuevas was nominated for Treasurer by Kirk

Rydberg , seconded by Othello Garganera. Lane Martin is working on new board members and will send out an addendum prior to the May meeting.

Motion to adjourn by Susan Gillman, seconded by Julie Torgerson.

Meeting adjourned at 7:50.

Next meeting is scheduled for Monday, May 4.

Addendum to Minutes

Maleeah Cuevas has retracted her nomination for 2nd Vice president due to employer/ professional circumstances that exclude her from assuming this position.

Officer Nominees

1st Vice President: Scott Schwalbach

2nd Vice President: Tony Moczynski

Directors

Tom Blomgren

Dawn Blomgren

Mike Revell

Tony Moczynski

Wendiy Partridge

Shelli McGinley

Dawn Stanley

Amy Weteska