

GUILFORD HIGH SCHOOL BOOSTER CLUB
Board of Directors Meeting Minutes
December 3, 2007

President Kathy Peterson called the meeting to order at 6:30 p.m.

Minutes of previous meeting: No minutes were available. November meeting minutes will be voted on at the January meeting.

President's Report: Kathy Peterson thanked the board for the card and "well wishes" while she was being treated for her thyroid. She reported that she is feeling much better.

Treasurer's Report: Mary Kay Garganera reviewed financial reports. She explained that Booster Club is no longer involved in school dances. That is why the Sadie's Dance line item is zero. Market Day is doing well. Membership and merchandise is down about \$4,000 from last year. Kathy Peterson reminded us that we need to work hard on making Moonlight Bowling and the garage sale successful, as well as looking into new fundraising ideas. Leslie moved to accept the Treasurer's Report, seconded by Bridget. Motion passed unanimously.

Committee Reports:

Buttons: No report

Carpe Diem: The next student give-away will be Friday, December 7th. We will be giving away pop. 1195 (about 60%) of the students qualified for Carpe Diem last quarter. Final exemption forms will be going out January 9th.

Concessions: Everything is on target. Three are eight basketball games coming up and there are five openings for the 50/50 raffle. Those games are December 7, January 18, January 26, February 15, and February 22. It was suggested that if no other club wants to run the 50/50 then Booster Club should. There was a discussion about when a club does their own concessions that that club gets to keep the money that is made but if Booster Club runs the concessions for a club then the money raised is Booster Club's.

Father/Daughter & Mother/Son Dances: Committee has not met yet but will begin working on the dances in January.

Hospitality: Teacher Appreciation Lunch is coming up in January. The invitations to the teachers will be going out in December. Cheryl K. is looking for a corporate sponsor or co-sponsors to underwrite the cost of the luncheon. The total cost last year was \$1,600. She asked that if anyone had a contact to get that information to her. She is also gathering donation for prizes to give away to the 110-120 teachers and staff that will attend. She is working on a guest speaker from either Rockford Promise or the Rockford Area Arts Council for the lunch this year.

Major Fundraisers: March 15th is Moonlight Bowling at Don Carter Lanes. The price is the same as last years which is \$40 per couple. Sign in starts at 6:30 and bowling begins at 7:00This is the 5th year for this popular fund-raiser; this is earlier than last year. Keven passed out flyers and sign up sheets. Turn the sheets into Jan. There will be four couples per lane. There will be an article in the Booster newsletter. Donations are needed for raffle prizes and silent auction items. Cub tickets are one of the best money makers needs to find the contact person for this donation. Keven is also hoping to get corporate sponsors for lanes. He will put a sponsorship package together. Bea will get this event onto the Rockford Resister Star's calendar. It was also discussed that this would be good event to target alumni.

Market Day: Internet orders at due by December 8th at noon.

Marketing: The newsletter was finished and mailed. A mistake was made. The first names and last names of the teachers that joined Booster Club did not match. Opps. A coupon from Village Green is in the newsletter. If this coupon is turned in at the time of purchase between November 16th and December 24th, 10% of that sale will be donated to the Booster Club. Still working on a date in early Saturday to pass out coupons at Barnes and Noble for a "book fair".

Membership/Mailings: 1712 newsletters were mailed out for \$193.47. Three new teachers joined. Membership donations are at \$4,954. Directories are still available.

Merchandising: Cheryl will be selling at the band and orchestra concerts on December 13th and 18th. She will run a "buy one get one half off" sale on existing merchandise. She has new navy blue sweat pants that have Guilford on the leg for \$20. She may sell at the school play this weekend as well as in April to the incoming freshman. The inventory needs to be reduced. Decals are available to order. Kathy Z. will make copies of the order form to be available at the Basketball game this Friday.

Nomination: No report.

Old Business:

- **By-law Review:** Bridget, Cheryl K., Mary Kay and Kathy P. reviewed the by-laws and felt they were good. The by-law team recommended that no changes needed to be made. Bonnie moved to retain the by-laws as written, Cheryl M. seconded; motion passed unanimously with exception of Dave Cash who felt we should have reviewed the by-laws and vote in January.
- **Alumni Committee:** Progress is being made. Some alumni have been contacted and were very helpful and are more than willing to help. The process will take time and they have a lot of plans. According to Bea, "Its gonna be great!"

New Business: Bea suggested that Booster Club host a Guilford Game Night as a fundraiser. This could be a Guitar Hero tournament or an AHL Hockey video event. This and other ideas will be discussed at the January meeting.

Principal's Report: Tim complimented the Dance Team on their NIC 10 competition. Parent/Teacher Conference attendance was up this year probably because the report cards were handed out at that time. There was about 50% participation, normally there is 30%. The gym was painted with money from the sports coalition and he is getting quote for the auditorium. The K-9 squad was sniffing around today. No particular reason for this, just checking. No arrests were made. Times for the boys varsity basket ball games were moved up. Leslie and Tim discussed the possibility of school uniforms the process was explained and after the 1st of the year he will try to put a committee together to explore the issue further. Cell phones are allowed at school because state law allows it. He would like to start having quarterly parent information nights (like PTO meetings). Junior night will be handled differently this year.

Next Board Meeting is scheduled for Monday January 7, 2008 at 6:30 PM in the school library.

Motion to adjourn from Leslie, second by Cheryl M.

Meeting adjourned at 8:40.

Respectfully submitted,
Lynn Moczynski