

Lakes Eagles Booster Club
Executive Board Meeting
May 2, 2007

Meeting began: 7:07 pm

In attendance: Tracy McGrath, Sue DeRose, Tom Bassett, Lori Burchard, Mark Sherman, Dan Venturi, Suzi Bassett, Jim McKay, Barb Venturi, Terry Beadle, Susan Massie, Debbie Beadle

Absent: Tony Wittman, Gary DiVto, Cathy Crowell, Julie Sexton

Approval of Minutes: Approved (Sue DeRose, Debbie Beadle)

Treasurers Report: Dan Venturi reported that the Gala grossed over \$19,000 and should net approximately \$15,000 after expenses. The treasurer's report is attached.
Update on the 501(c)3 filing status: need to file with the attorney general and need to file federal. There is a \$750.00 application fee.
Follow up on the credit card machine used for the Gala event: we will be able to purchase the machine for a nominal cost, allowing us to use it at future events.

Old Business:

News Sun: Will send a representative to our next meeting. They are willing to extend subscriptions for our fundraiser. We will ask their representative to attend our June meeting.

Committees:

Membership: We will send Booster registration forms out with the school registration packets. We will also put an article in the school newsletter reminding families to look for the registration form.

Spirit Wear: Inventory is low and the committee needs money to replenish it. We want to have inventory by August 1. The committee wants to make spirit wear available on the school web site. The committee is looking into a cling or magnet to order for membership etc. They would also like to offer an alumni sticker to graduating seniors. The Board approved: \$3000.00 to replenish inventory and up to \$500.00 for alumni stickers for the seniors.

Concessions: Small turnout at the Quilter's convention due to competing convention in Kentucky. Broke even, but little profit was made. Committee would like a Sam's Club tax exempt card. Principal Jim McKay will look into this. The committee would also like to purchase a rack to hold spirit wear.

Gala Fundraiser: Would like to change the name next year so that it doesn't sound so fancy. Debbie Beadle is sending thank you letters to donors. The committee will hold a meeting on May 8 at 7:00 pm to go over notes and ideas for next year.

A tentative date of April 5 or April 12, 2008 will be considered. The committee would like to hold the event off site next year. A possible location will be the German Club in Lake Villa.

New Business:

Letterhead design: Cindy Howell's art class submitted several designs for the Booster Club logo letterhead. A combination of two designs was selected. The artists' names will be incorporated onto the letterhead in recognition of their effort.

Registration Forms: Registration packets will go out in early June. Tracy McGrath will update the forms to include the new tier levels of membership. The "Blue" membership level will be changed to include a spirit wear t-shirt instead of a pocket calendar. The registration forms should include notation that the booster club is for all activities, not just athletics.

Elections: Five Directors terms will expire in June, 2007. They are: Mark Sherman, Susan Massie, Tracy McGrath, Gary DiVito, and Tom Bassett.

District 34 Fundraiser: Would like to know if we can donate a basket. Sue DeRose will put together a "Lakes Spirit" basket. The fundraiser is May 19.

Expenditure Request: The boys track team requested money to purchase t-shirts for the team to recognize their achievement in winning and going undefeated in the conference. The Board held discussion on having a process in place to handle such requests. It was decided that the boosters will support progressing programs as opposed to rewarding them. For example, if a team needs equipment or assistance in getting an athlete to state competition, the boosters would provide support. But they would not provide money for rewards to programs for their successes.

Scholarship Formation: The Board voted to establish scholarships to Lakes graduating seniors. A scholarship of \$250 will be awarded to a boy and a girl in each of the areas of Academics, Athletics and Fine Arts, for a total of six scholarships and a total of \$1500.00. Principal Jim McKay will choose the recipients from the general scholarship applicants.

Miscellaneous:

- Castaway Cruises would like to do a fundraising program for a Booster Club Cruise
- The Boosters will give an item of Spirit wear clothing to Maureen Buehler as thanks for her work on the gala event.
- The Boosters will meet in July to discuss fundraising ideas

Next meeting: June 6, 2007 at 7:00 pm

Meeting Adjourned: 8:30 p.m.

Respectfully submitted,
Tracy McGrath
Secretary