

**Bartlett High School  
Booster Club  
Meeting Minutes**

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Meeting Date: 05/08/2007  
Meeting Time: 7:00 PM  
Presiding: Len Hardy  
Officers Present: Len Hardy, Brad Dennison, Dan Kallenbach, Bob Tomsovic, Mike Wenc,  
Directors Present: Mark Rendall (Basketball), Rudy Abiera (Cheerleading - Proxy), Debbie Buchmiller (Dance), Rob Douglas (Fine Arts – Proxy), Kathy McKinley (Golf), Jean McNelly (Soccer), Jan Heidelmeier (Softball), Dan Palmer (Student Council) Lynda Simon (Track), Jeanine Theobald (Volleyball – Boys)  
Regular Members: 2 present

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The meeting was called to order at 7:01 PM.

- The minutes from the April 17, 2007 meeting were reviewed. The following changes are noted:
  - Brad provided a status update on the general booster club becoming a 501C3 which would allow us to become a not for profit organization. This would provide the booster club with the opportunity to allow companies to donate money to the club and allow them to receive a tax benefit from doing this. The cost would be range from \$2,500 - \$5,000 to apply for this. Additionally, the booster club would now be required to file tax forms. The next steps in the process would be for an attorney to file the forms on our behalf. Rob made a motion to move forward with pursuing the 501C3 status for the general booster club. Gia Jackson seconded the motion and it was unanimously approved.
  - **We will need to files tax forms and should have been filing tax forms for each year in existence.**
- A motion to accept the minutes was made by Lynda Simon and seconded by Jeanine Theobald, and was passed unanimously.

**President's Report – Len Hardy**

- There are 2 proxies for tonight's meeting: Rob Douglas – Fine Arts and Rudy Abiera – Cheerleading.
- The Varsity Awards dinner will be held on May 22, 2007, at Villa Olivia.
- The teacher committee for the BHS Booster Club scholarship will be reviewing applications. There were 14 girls & 4 boys who submitted applications. Len suggested that going forward he is recommending that we consider the 2 most qualified students. This will be addressed during next year's scholarship award.
- Len stated that the Hawk Talk calendar indicates that there will be spring sports award night. This is not going to be held. The only awards night is the Varsity awards night on 5/22. Each team may choose to have their own awards get together.

**Athletic Director's Report – Dan Kallenbach**

- The sectional pairings have been made for baseball, volleyball, and softball.
- There will be 2 students participating in the State Gymnastics competition.

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- Bartlett will be hosting the girl's soccer regional's on 5/15 & 5/19.
- The girl's summer soccer leagues are in process of being established. The dates are still to be determined.
- Jean McNelly raised a question to Dan regarding the conflict with camps, specifically girl's basketball and soccer and how this can be addressed to prevent future problems. Dan will follow up with both coaches to discuss this issue.

**Treasurer's Report – Bob Tomsovic**

- Bob distributed the financial statements.

**Committee Reports – Len Hardy**

- Dan Palmer discussed the process for electing the 2007/2007 BHS Booster Club Executive board. Dan distributed and tallied the ballots. The results are as follows:
  - Len Hardy                      President
  - Brad Dennison                Vice President
  - Ruth Kay                        Treasurer
  - Mike Wenc                      Secretary

**Club Reports**

**Soccer – Jean McNelly**

- Jean stated that there will be an end of the season dinner at the Seville. The club will pay for the players and each guest pays their own way. Jean made a motion to allow soccer to hold a banquet for the girl's soccer team at the Seville, on 5/24, with expenses to range from \$400 - \$600. Debbie Buchmiller seconded the motion and it was unanimously approved.

**Golf – Kathy McKinley**

- Kathy stated that the golf booster club annual golf outing will be held on 6/12, at Bartlett Hills.

**Dance – Debbie Buchmiller**

- Debbie requested that the name of the club be changed from Dance Spirit to Dance for the 2007/2008 membership forms.
- Debbie requested a list of all dance booster club members. They are planning to hold elections and need to verify their members. A question was raised on how incoming members can vote in the elections. There was some discussion and Len indicated that a precedent was set with Cheerleading regarding this topic. If an incoming freshman parent would like to vote in the upcoming election they would need to become a member by paying the annual membership fee for the 2006/2007 school year. This would be the only way that they could vote. Also, they would then need to join the booster club again for the 2007/2008 school year.

**Softball – Jan Heidelmeier**

- Jan questioned Dan on when the guest bleachers will be installed and why there was a delay in the installation. The bleachers have been on-site since last fall and were not installed and available for the entire season. Jan expressed disappointment regarding this issue. Dan recommended that Jan contact Jeff King to bring this to his attention.

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- Jan indicated that she is resigning as the softball booster club director. At this point in time, there has not been anyone named to replace her.

**Old Business**

- Rob Douglas stated that he will start working on the 501C3 paper work process. He does not perceive any problems with doing this with his office. He will need the corporate paperwork to start this process. Additionally, we will need to file taxes for the booster club.
- Principal Diane Longfield will be retiring and it was suggested that the general booster club present her a gift at the senior recognition on May 25. An e-mail motion was made regarding the gift. Sue Mago made a motion for an additional \$1,000 booster club scholarship in Diane Longfield's name. This was seconded by Jeanine Theobald and a vote was held. The vote was 9 for and 1 against, the motion was approved.

**New Business**

- Dan Kallenbach discussed the Senior class gift that they are planning to purchase. It is a blow up tunnel with the Hawk logo and a smoke machine. This can be used both inside & outside. The cost of this gift is \$8,000 and the senior class is \$1,000 short. They are asking if the booster club could donate \$1,000 to help fund this purchase. Jan Heidelmeier made a motion to donated \$1,000 to the senior class to help fund the purchase of the blow up tunnel. Dan Palmer seconded the motion and it was unanimously approved.

Jeanine Theobald motioned to adjourn the meeting. The motioned was seconded by Rob Douglas and was approved unanimously. The meeting was adjourned at 7:40 PM.

**Announcements**

***Next Board Meeting, Tuesday, June 12<sup>th</sup> 2007, at 7:00pm, Bartlett High School Library.***

Respectfully Submitted,

Mike Wenc  
Secretary, BHS Booster Club