

Falcon Booster Minutes

August 21, 2007

ATTENDANCE: Georgia Boepple, George Fahrforth, Karen Cervenka, Dee Horky, Chris Smith, Dave Straus, Jeff Link, Holly Higgins, Amy Zarbuck, Pamela Bogin, Jane Doner, Ken Rosenwinkel, Penny Rosenwinkel, Jamie Kirchhofer, Anna Yeganegi, Mary Jensen, Ann Impola, Linda Simpson, Randy Simpson, Diane Salat, Carol Pearson, Debbie Spear, Pat Bridle, Ken Fill, Kathy Finley, Scott Wertke, Mark Stapleton, Jodi Stapleton, Nancy Link, Cathy Colten, Al Ernst.

1. CALL TO ORDER: 7:35 p.m.
2. PRESIDENT – Chris Smith: Chris welcomed everyone and thanked everyone for their help.
 - a. Resolution to elect Dee Horky as Secretary Resolved – that Dee Horky be duly elected to service as Secretary for 2007-2008, prior notice having been given. The motion was made by Jeff Link and seconded by Jamie Kirchhofer. All present were in favor. Motion carried.
 - b. Resolution to appoint Jeff Link to service unexpired term of Vice President Joanne Fahrforth. The motion was made by Anna Yeganegi and seconded by Al Ernst. All present were in favor. Motion carried.
 - c. Resolution to give notice to elect Jeff Link as Vice President for 007-2008 at the next club meeting. The motion was made by Ann Impola and seconded by Anna Yeganegi.
3. SECRETARY – Dee Horky: Read correspondence and thanks you from Girls Varsity Tennis, The Biggs Family, Boys Lacrosse Club, The Scholastic Bowl Team, Girls Softball Team. A motion was made to approve the minutes by Ann Impola and seconded by Amy Zarbuck.
4. TREASURER – Karen Cervenka: Correction of date on Account Balance on The Monthly Income and Expense Report should read August 21, 2007. Monthly report was filed for audit.
 - a. A motion was made by Karen Cervenka to change account signatures for Community Bank Wheaton/Glen Ellyn. Nancy Link seconded. All present were in favor. Motion carried to authorize Chris Smith and Karen Cervenka to open and maintain accounts in the name of the Falcon Booster Club.
 - b. A motion was made by Karen Cervenka to change Registered Agent and seconded by Nancy Link. All present were in favor the motion was carried to change the Registered Agent from Jack Boepple to Jill Bullo.
5. PRINCIPAL’S REPORT – Jill Bullo: New parent meeting was well attended. Thanks to Chris Smith for all the volunteers that help Wheaton North. New Student BBQ was also well attended. Curriculum night is September 5th, parents will follow their students schedule. Changed semester dates, finals will be held during the last week of school before Winter break.
6. Athletic Director’s Report – Matt Fisher: Matt stated that we offer over 10 sports to our students at Wheaton North High School. A reminder for next year that on

- June 2, 2008 a sports physical is offered to students. Construction is coming to an end hopefully sometime in October.
7. Activities Director's Report – Kevin Williams: no report
 8. Old Business – Thanks to everyone for all their hard work. September 22 – Band Contest – they need help, please contact George Fahrforth or Donna Ebbert. Randy Simpson needs volunteers for parking lot.
 9. New Business – Chris Smith introduced and welcomed new and returning Boosters Club members. Introduced Committee Chairs in attendance: Kathy Finley/Freshman Football Parent, Mark & Jodi Stapleton/Communications, Allison Pisciotto-Quatrocchi/Banners, Anna Yeganegi/Dinner-Dance and Auction, George Fahrforth/Concessions, Amy Zarbuck, Jeff Link/Directory, Nancy Link/Falcon Wear. Falcon Wear needs help sophomore and junior games, Jamie Kirchhofer/Membership, membership is at 558 – we need a chair for next year, Jodi Stapleton/Communications - please e-mail her about your committees to put in our Falcon Booster Club News, Jeff Link, Dave Straus/Team-Club Representatives – they need volunteers, girls golf needs representative. WE NEED A CHAIR FOR MANPOWER. Candlelight Bowl is November 10th.
 10. Meeting was adjourned at 7:45 p.m.