

Falcon Booster Minutes
May 29, 2007

ATTENDANCE: Joanne Fahrforth (President), Chris Smith (Vice-President), Debbie Willems (Secretary), Karen Cervenka (Treasurer), Matt Fisher (Athletic Director), Pat Bridle, Dave Straus, Martha Staky, Barb Matosian, Jamie Kirchhofer, George Fahrforth, Patty Newcomb, Lauri Eversole, Anna Yeganegi, Jeff Link, Nancy Link, Sandy Ohlman, Jack Rozwat, Barb Salyers, Gary Salyers

1. **CALL TO ORDER:** 7:35pm.

2. **PRESIDENT (Joanne Fahrforth):** Joanne welcomed everyone to the meeting.

3. **SECRETARY (Debbie Willems):** Minutes were approved and filed. Thank you notes were read from Schomig family, Matthew Willems and David Schultz

4. **TREASURER (Karen Cervenka):** Our monthly ending balance is \$162,953.68. Report will be filed for audit.

5. **PRINCIPAL (Jill Bullo):** At the last School Board meeting the Auditorium seats and Concessions building were approved. New seats will hopefully be end before the school year. Concession stand will start late October/early November. The last Musical concerts of the year featured the senior. Noah Zeldin and Patrick Albright were featured as composers. The Senior Picnic went very well. Thank you to George for his help. Locks of Love collected 27 feet of hair. Senior Honor Assembly was respectful to all in attendance; especially Dr. Langlas, Dr. Catalani, and the students with Perfect Attendance. Graduation was great. It will be the same weekend next year with North at 11:00am. Final exams start Friday and go through to Tuesday. Wednesday is a make up day. It will be presented to the new Superintendent then the school board to approve the semester ending before Winter Break so there won't be any projects or homework at that time.

6 **ATHLETIC DIRECTOR (Matt Fisher):** Thank you to Boosters for all their support to all the teams. A big thank you to George, Bill and Donna. June 4th is Sport Physicals. You can sign up on line. Summer Rec applications are on line. No one will be turned away. Sign up anytime. For the Spring, Wheaton North was 4th in Conference-just a few points behind Naperville North. There will be some assistant coach changes for next year.

7. **ACTIVITIES DIRECTOR (Kevin Williams):** Math team did well in State placing 5th in one event and 9th in another. Senior picture information will be mailed home. Yearbook pick up is August 9th from 6-9pm. New Student BBQA is August 16th.

8. BUDGET (Karen Cervenka): Finance Committee met in April to go over finances. A motion was made by Karen to accept the proposed budget. George Fahrforth seconded the motion. All present were in favor. Motion was carried.

9. BYLAWS (Karen Cervenka): A resolution was proposed by Karen to accept the By-laws with any future changes to be made only for grammatical errors as submitted by the officers. George Farhforth seconded the motion. All present were in favor. Motion was carried.

10. STANDING RULES (Karen Cervenka): Karen explained what standing rules were. Jill was asked to be the Registered Agent of the incorporation. Karen made a motion to accept the standing rules, George Fahrforth seconded. All present were in favor. Motion was carried.

11. WISHLIST (Joanne Fahrforth): A few revisions were made to current list. Item #19(wrestling singlets) was raised to \$3000 from \$1500, #28 (girls basketball uniforms) was put back in, and item #36 (football sled) was taken out. Joanne made a motion to accept the wishlist, Dave Straus seconded the motion. All present were in favor. Motion was carried. Because of changes, Karen asked for the Budget to be amended for the \$2000. Nancy Link seconded. All present were in favor. Motion was carried. In discussion: make sure everyone knows that we contributed to the Auditorium lights and concession stands. Maybe a plaque could be on display so people know where our monies go. Written announcement in Athletic flyers is another possibility.

12. NOMINATIONS (Chris Smith): As of tonight, Chris will be President, Joanne will be Vice- President, Karen will be Treasurer, and a Secretary is needed. A few of the Committee positions were filled at the meeting. He will continue to look for people to fill the vacancies. Positions will be voted on at the June meeting.

NEW BUSINESS: Joanne would like to have a new committee started which will target all students, not just in athletics and performing arts. It would be monthly activities such as bowling, concerts in the stadium... Gail Leahy will chair. Joanne presented Lauri Eversole and Gary/Barb Salyers with a token of our appreciation for their years of service to the Boosters.(Crystal paperweight with a Falcon and thank you on it). Anna Yeganegi brought up that there was a conflict with the date for the Dinner/Dance/Auction for next year. She contacted the Carlisle. New date will move back to March 1st. An informal meeting will take place in June for nomination to be voted on. Watch for e-mail blast.

Meeting was adjourned at 8:48pm.