

**Ozaukee Warrior Booster Club**  
**October 26, 2009**

Present: Jackie Bermesch, Peggy Brown, Dawn Hartnett, John and Cindy Preisler, Sue Siesco, Terri Haas, Tim Job, Lucy Janke, Laurie Susen, Janet Zausch, Jerry Hoffmann, Luke Gundrum and Joanne Crynock.

The meeting was called to order at 7:06.

**Nominations/Appointments**

The following people were nominated for two year terms:

Nominee	Position	Nominated By
John Preisler	President	Terri Haas
Terri Haas	Treasurer	John Preisler
Peggy Brown	Concession Stand Coordinator	Joanne Crynock

No other nominations were received for these positions. John Preisler, Terri Haas and Peggy Brown accepted the nominations and were approved by all as elected.

Tom Miller was thanked for plumbing the outdoor concession stand and his donation of time.

**Minutes Approved**

The minutes from the September 21, 2009 were approved on a **motion** by Dawn, seconded by Peggy and carried.

**Treasures Report**

Terri presented the August and September treasures reports. The August treasure's report was accepted on a **motion** from Peggy seconded by Janet and carried. The September treasure's report was accepted on a **motion** from Janet and seconded by Dawn and carried.

CD # 7168832 will mature on 10/28/09. It was decided on a **motion** by Janet, seconded by Laurie, and carried to move the funds from the CD to a money market earning 0.66% interest. This will allow flexibility to move the funds into a higher interest-earning product should the economy improve.

**Athletic Director/Coaches**

Jerry Hoffmann and Luke Gundrum requested funds for mat transporters. Peggy made a **motion** for up to \$1000.00 to purchase 8 mat transporters including shipping. The motion was seconded by Sue and carried.

### Old Business

Tim Job updated the group on the UW Marching Band. The band will play on February 12, 2010 after the boys' basketball game against Cedar Grove. Tim presented a check from Poth Family Dental for \$100.00 as a sponsor of the UW Band. Tim also has pledges of \$20.00 from Steffen's Plumbing & Heating and \$1200.00 from PWSB. Associated Bank and Brent Neis have also pledged financial support for the event. Lucy and Terri will help Tim with the event advertising. It was also suggested that we notify Cedar Grove as it is anticipated to be a sold out event.

### Concessions

Sue wishes to purchase megaphones for popcorn containers for the UW band event. Sue will check with Lee Baldwin to see if this is within the WIAA rules. Laurie Susen will check with her niece as a supplier of the megaphones. Sue will provide additional details at November meeting.

The last day of use for the outdoor concession stand is October 31<sup>st</sup>. Stand clean up will be on November 4<sup>th</sup> at 6 PM.

Sue continues to look for a cappuccino machine.

### Fundraisers

Cindy reported for 2009-2010 school year the Athletic Event Program has made \$3050.00. There is approximately \$700.00 in outstand donations. Overall funds generated by this program are down from last year. The down turn in the economy is the expected cause.

Lucy reported spirit wear sales of \$611.00. There was \$175.00 in redeemed sponsor certificates and homecoming t-shirt sales of \$644.00. Lucy is gearing up for Christmas sales. She is also still working on the web page.

Meeting Adjoined at 9:25 on a **motion** from Terri and seconded by Lucy and carried.

Respectively Submitted,

Joanne Crynock

