



# ST. PETER'S BOOSTER ASSOCIATION MINUTES FEBRUARY 4, 2009

**OPENING PRAYER:** President Ciezki opened meeting with prayer.

President Ciezki called the meeting to order at 6:08 p.m. Present at the meeting were President Mike Ciezki, Vice President Wendy Cain, Treasurer, LuAnn Himebauch, Secretary, Nancy Szeklinski, Ann Pintar, Tamara Pollnow, Principal Dopke, Linda Rayeske, Terry Jacobs, Vikki Zuehlke, Janet Buchholtz, Dale Buchholtz, and Denise Rawski.

**APPROVAL OF MINUTES:** Motion made to accept minutes as posted on website by Wendy Cain; seconded by Janet Buchholtz. Motion passed unanimously.

**TREASURER'S REPORT:** LuAnn Himebauch summarized expenses in January. Motion by President Ciezki to accept Treasurer's report; seconded by Wendy Cain. Passed unanimously.

**PRINCIPAL'S REPORT:** Principal Dopke reported the need for parents/families to represent St. Peter's at the Home and Commerce Show being held on March 7, 2009 at Waterford High School. Mike Ciezki suggested Booster's also doing something as well. Principal Dopke highlighted Open House being held on February 19, 2009 from 8:30 a.m.-7 p.m. Snacks and Tours will be at 4 p.m. Also, Church Service is at 7 p.m. that night if families want to attend church after Open House. Principal Dopke requested flowers be placed on the alter during National Lutheran School Week (March 1-March 7). School children will also be singing. Motion to approve made by Wendy Cain; seconded by President Ciezki; passed unanimously. Principal Dopke requested school stationary, letterhead and envelopes are printed for St. Peter's. Discussion had regarding best contact for such a job, i.e., Chris Repischak, Jason Pollnow. Principal Dopke also has requested Faculty shirts be printed but will use the new *Request for Funding* form and discuss at the next meeting. President Ciezki suggested getting bids from different locations, i.e., Award Winning, Triple Crown, etc. Also before doing letterhead, Ciezki suggested getting a logo decided on first to be consistent. Discussion was had regarding \$400 music budget to cover costs.

## COMMITTEE REPORTS:

**Spaghetti Dinner:** Discussion was had regarding progress of Spaghetti Dinner. Wendy Cain indicated Brewer's Tickets for Opening Day w/Parking; WiiFit, Packer tickets and Badger tickets have been donated. LuAnn Himebauch donated meat (beef, poultry, and pork) for the Live Auction. Silent auction baskets ideas were discussed, such as putting together food baskets and cleaning baskets. Things that people can use rather than just stuff. Also, there was discussion regarding ordering items from Charity

Sports Auctions. LuAnn Himebauch will get flyers printed up next Monday, Feb. 9. Any new items need to be given to her by Sunday, Feb. 8. Wendy Cain suggested putting on the flyer to checkout St. Peter's website for any new items.

President Ciezki indicated Debi Maurer was contacted by Hi-Liter. Hi-Liter offered a front page, color ad for \$200, instead of \$450. Motion to pay \$200 for ad made by President Ciezki; seconded by Nancy Szeklinski; passed unanimously. The ad will run the Sunday before Spaghetti Dinner.

Discussion was had regarding ordering food from Cisco and Reinhardt. LuAnn Himebauch suggested ordering it through Cotton Exchange to expedite the order. Dale Buchholtz will look into both options.

**NEW BUSINESS:** An amendment to the bylaws was discussed. President Ciezki read the proposed amendment (see attached) and opened for discussion. Motion by Vikki Zuehlke to accept amendment as read; seconded by Ann Pintar. Passed unanimously.

**SOCIAL EVENTS:** President Ciezki reported Skate Night at Traxside held on Sunday, January 18, 2009 was awesome. Skaters and non-skaters all enjoyed themselves. Booster's cost was \$40 after Tim Szeklinski's donation of 17 free admissions. The next Booster's social event will be the Spaghetti Dinner and Home Show.

**OTHER BUSINESS:** President Ciezki drafted and presented *Booster's Request For Funding* form. After some discussion, motion to accept form made by Wendy Cain; seconded by Vikki Zuehlke; passed.

Dale Buchholtz requested Booster's to reimburse him for the purchase of new books totaling \$479.37. Motion made by Denise Rawski to reimburse Dale Buchholtz. Seconded by Linda Rayeske; passed unanimously.

Terri Jacobs suggested purchasing different lunch tables that are easier to fold up and take out of the gym for sports activities. The current tables are heavy and usually the school kids help remove them. Discussion was had regarding possibly finding tables from other schools that are closing. Also, Principal Dopke also suggested relocating the Coke machine to allow for more space in the gym.

**NEXT MEETING** is scheduled for February 23, 2009 at 5:30 p.m.

**CLOSING PRAYER:** The meeting concluded with the Lord's Prayer at 7:35 p.m.

*"Come follow me," Jesus said, "and I will make you fishers of men." Mark 1:17*

Article 3: Membership

Members of St. Peter's, teachers, parents of the pupils of the school, and other interested persons are members of the Association. Membership shall cease upon notification to the Secretary of the Association and the approval of the Association. *The Treasurer and any two of the remaining three officers (President, Vice President, and Secretary) must be communicant members of St. Peter's Lutheran Church-Missouri Synod. Any member of the Association is eligible to hold one of the offices of President, Vice President or Secretary provided that the prior requirement is met.* All members shall be entitled to participate in all activities of the Association and shall have the right to vote.