

Date: May 7, 2008

Attendance: Barb Drufke Larry Vittal
 Steve Caboor Pete Schauer
 Terri Mc Namara Vince Tunzi
 Kim Kreiser Sue Mc Laughlin
 Debbie Nawrot Jamie Alfano
 Nancy Skie Sarah Gunderson
 Shelli Corbin Sylvia Demars

Time: Meeting was called to order at 7:13pm.

Secretary's Report

- There was a motion to approve the April 3, 2008 minutes by Shelli Corbin, and seconded by Larry Vittal.

Athletic Director's Report

- See attached report

A motion was made to approve the Athletic Director's wish list for the 2008-2009 school year by Vince Tunzi and approved by a unanimous vote

President's Report

- Barb brought before the board an idea for an amendment to the by-laws to be voted on at a later date. It is as follows.
 - o The Booster Club will make available funds to Lake Park athletes to participate in post season National Competitions and All-star Competitions sanctioned by the governing body of the sport.

Vice President's Report

A motion was made that in addition to the \$1000.00 scholarship to one boy and one girl the Boosters would also give a second place scholarship of \$500.00 to one boy and one girl by Vince Tunzi and seconded by Sue Mc Laughlin.

- The Booster Scholarship winner's this year are as follows.
 - o 1st place boy - Michael Della Penna
 - o 1st place girl - Melissa Borda
 - o 2nd place boy - Michael Hannigan
 - o 2nd place girl - Courtney Gruendler

Treasurer's Report

- See report
- A motion to approve the Treasure's report was made by Vince Tunzi and seconded by Larry Vittal.

Spirit Wear Report

- No Report

School Store Report

- Stores are still open at both campuses.

Sponsorship Report

- No Report

Membership Report

- No Report

Concession Report

- No Report

New Business

- The new Booster Board was voted in for the 2008-2009 school year

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| ○ President | Barb Drufke |
| ○ Vice President | Shelli Corbin |
| ○ Treasurer | Sue Mc Laughlin |
| ○ Secretary | Sylvia Demars |
| ○ Marketing/Web Master | Larry Vittal |
| ○ Concession Sales Director | Kim Kreier, Debbie Nawrot |
| ○ Spirit Sales Director | Jamie Alfano |
| ○ School Store Director | Sandy Phelan |
| ○ Membership Director | Beth Howard |
| ○ Sponsorship Director | Vince Tunzi |

- Larry Vittal reported to the board that the Roselle Park District is purchasing a lightening warning base. Larry proposed that the Boosters along with the School Board and other community organizations participate in the purchase of a base and satellite unit for East Campus and a satellite unit for West Campus (that will work in conjunction with the base at the Roselle Park District).

Meeting adjourned at 9:42pm.

Next meeting is scheduled for June 4, 2008. The meeting will take place at Pilot Pete's at the Schaumburg Airport on Irving Park Road.