

Minutes
Youth Advisory Board
Tuesday, February 15th, 2011
4:00 PM
Badger Room
New Berlin City Hall
3805 South Casper Drive
New Berlin, WI 53151

- I. Call Meeting To Order:
 - a. Youth Advisory Board in session at 4:04 PM called upon by John Turzanski.

- II. Roll Call; Declaration of Quorum; Public Notice:
 - a. Attendance:
 - Present: Gina Bednarek, Alex Broge, Brittany Buechs, Jack Chiovatero, Clare Cimperman, Rachel Czarnecki, Charlie Duff, Savannah Heitman, Angie Heller, Julia Raupp, Andy Romano, John Turzanski, Morgan Zimmerman
 - Excused: Victoria Gabrielsen
 - Absent: Gina Erato, Cayla Holtz, Priya Suri
 - b. D.O.Q.: Yes; at least 9 members attended.

- III. Approval of December Minutes:
 - a. Motion to approve made by John Turzanski, seconded by Alex and approved unanimously.

- IV. Treasurer's Report:
 - a. Victoria was not present at this month's meeting resulting in no treasurer's report for this month.

- V. Old Business:
 - a. Pickleball Tournament
 - i. Need to fill out/get building usage form approved first – Gina Bednarek
 - ii. March 12th 2:30-6 – set up at 2 (approx. times)
 - b. Banner Contest Update
 - i. Entries from West were received – waiting on entries from Ike
 - ii. Winner will be decided at next meeting

- VI. New Business:
 - a. Student Coalition Speakers
 - i. Nothing new has been heard, hype starting to die down
 - ii. Unsure of where it's going as of right now
 - b. Middle School Dance – Spring Date
 - i. DJ isn't sure when he's open during spring at this time
 - ii. Date to be determined at a future meeting
 - c. Bowling Night
 - i. March 5th – 9:30-12
 - ii. John and Andy to check further into this
 - iii. Advertise by word of mouth!
 - d. Fourth of July
 - i. Board is meeting on February 23rd

- ii. Another Battle of the Bands?
- iii. John and Julia will attend meeting to get further information

- VII. Adjourn:
- a. YAB meeting concluded at 4:34 by John Turzenski
 - b. Decision was unanimous.

Please note – Minutes are unofficial until approved by the Youth Advisory Board at the next regularly scheduled meeting.

Respectfully Submitted,

Morgan Zimmerman