

WNBC
Meeting Minutes
January 22, 2009

1. Presented December 4, 2008 meeting minutes.
2. Presented Treasure's report: current balance as of 1/15/09 was \$14,700.91.
3. Skeleton t-shirt designed was discussed and Maridell and Andrea would get estimates for the shirt design.
4. Inventory will be taken of the hoodies to determine what sizes need to be ordered.
5. Girl's softball to sell a WNHS blanket for their fundraiser. WNBC could potentially purchase excess inventory after the fundraiser is completed. Discussion of this item was tabled.
6. Discussed potentially selling "Dorm room" size bag game board.
7. Health department has approved the sink project for the concession stand. We agreed to secure three estimates from different certified plumbers.
8. We agreed to get a health department temporary license prior to the February 7 game.
9. Maridell to look into getting a Golden Eagle credit card,
10. We sold \$424 of spirit wear the recent parent's night. The next parent's night will be sometime in the spring.
11. We discussed doing a 50/50 raffle at the Woodstock basketball game, but we will not use the concession stand personnel to do the raffle.
12. Linda motioned that we purchase the wrestling team free beanies. Pete second the motion, there was no discussion and the motion carried by a unanimous vote.
13. We need to get a proof of the Golden Eagle label to be used on the water bottles before we can proceed with selling the Golden Eagle water bottles.
14. Spaghetti dinner will be on April 3, 2009. Maridell will contact Rosatti's to solicit a donation from them and follow up with the WNHS kitchen to confirm the date. Pete will follow up with the teachers to see if we can get their assistance in selling tickets to the fundraiser, that the date is alright with the school and whether we could use a dunk tank. Other items we need to discuss are activities to do at the dinner and raffle items.
15. We need to get an Accountant to do our taxes.
16. Pete would like to have the golf outing in June. Possible locations would be Boone County or Woodstock Country Club. We would also need to secure silent auction items.

Next meeting will be February 5, 2009.

Meeting was adjourned

Respectfully submitted by Brian Markison