

WNBC
Meeting Minutes
April 2, 2009

1. Presented March 5, 2009 meeting minutes.
2. Bank balance as of 4/2/09 was \$9,948.29.
3. Cindy presented the updated the membership form for 2009/2010 year.
4. Cindy presented the new Family Pass card for 2009/2010 year.
5. WNBC board member elections are coming up. The timeline agreed upon was to have an e-mail blast from WNHS asking for nominations for the upcoming elections to be done by April 30. Nominees will be invited to the May 7 meeting as a validation that the individual is interested in serving on the board. The elections will be conducted on-line using survey monkey. The elections will run from May 11 to May 15. At the June 4 meeting, the newly elected board members will take over their elected positions.
6. The outdoor concession stand will need gutters under the overhead pipes, a screen door and a screen on the concession window per the health department.
7. The last baseball game is a doubleheader with Woodstock at WNHS on May 23. WNBC will grill hot dogs and provide food for both teams.
8. Update on the website. The monthly fee will be \$40. The website will be able to accept PayPal. For \$180 one-time fee we can purchase software to allow specified users to update the website (i.e. upload pictures). The vendor is Turnkey Digital.
9. It was noted that website should be updated to redefine the verbiage "All activity groups" to reflect that WNBC supports the student-athlete.
10. 146 t-shirts and hoodies were ordered for a total of \$1,758.70.
11. We agreed to pay \$270 for a ½ page ad in the Fall Sports Program.
12. AED unit and CPR training for the booster club members will be offered, Christine will be approached to conduct the class.
13. The Golf Committee has approached Golden Eagle to sponsor the golf outing for a \$3,000 donation.

Next meeting will be May 7, 2009.

Meeting was adjourned

Respectfully submitted by Brian Markison