

WNBC
Meeting Minutes
May 7, 2009

1. Presented April 2, 2009 meeting minutes.
2. Bank balance as of 5/7/09 was \$4,073.07.
3. Board elections will be on May 11 and May 12 using Survey Monkey.
4. Turnkey Digital reduced his monthly fee from \$40 to \$35 and donated the setup fee. The setup fee is a \$2,500 value.
5. Golden Eagle agreed to sponsor a hole for \$150 for the golf outing.
6. Cindy will e-mail the membership form to MM Marketing to print 750 copies to be provided for the school registration packets.
7. For the Outside concession stand, WNHS has sent \$190 fee to the McHenry County Health Department for our permit. The window is under construction and the door locks will be re-keyed to match the inside concession stand locks.
8. The last baseball game will be on 5/23/09 against Woodstock. We will be providing food for both baseball teams, Linda and Andrea to coordinate.
9. Golf Outing: our goal is to have 60 golfers. We currently have 8-9 foursomes interested but we have one person to date that has paid the entry fee.
10. We need silent auction items for the golf outing. Contact all the area businesses to see what we can get for donations. Send e-mails to the group to avoid calling on the same business twice.
11. School/District is we can not have open liquor/keg on the golf course during the event. Beer cart is alright. Also we can not have any kids (minors) on the course.
12. Nick suggested that we look into this on-line company that can provide our spirit wear that people can order on-line. They remit the funds back to us and send the item out within two weeks. This potentially could reduce our spirit wear inventory significantly.

Next meeting will be June 4, 2009.

Meeting was adjourned

Respectfully submitted by Brian Markison