

WNBC
Meeting Minutes
June 3, 2009

1. Presented May7, 2009 minutes.
2. Bank balance as of June 3, 2009 is 7,209.12. Keeping in mind some of this money is for the golf outing.
3. Bus Rodeo was a bust, the transportation department did however buy some of the food from us for \$150. Linda P. checking in the receipt of the check. It was proposed that for future events that aren't having to do with our athletes we charge some sort of fee. We need to cover our costs to open the concession stand. It was motioned by Cindy and seconded by Pete.
4. Accountant has finished the 501C3 form. We need to mail in with a one time fee of &750. Linda motioned to pay the fee and it was seconded by Andrea.
5. Judy from Golden Eagle bank has set us up for a free credit card machine to use for the golf outing.
6. Remainder of meeting discussed golf outing in great detail:
 - a. The outing need to be promoted.
 - b. Centegra is sending a volunteer to work the sign in table and are also bringing their own banner. Family Health partnership Clinic is also sending a volunteer for the day of the outing.
 - c. We have approximately \$5,000 worth of silent auction items to date.
 - d. Suggestions made to contact the Opera House, all major teams were contacted. Chicago Fire sent a sorry letter. Vicky mentioned the sports comedy club in Arlington Heights. Carrie will be talking to Swanky Spa.
 - e. We have 41 golfers to date and a total of \$3,150 in sponsors.
 - f. We discussed use of wristbands when golfers check in. Karen checking to see if we have enough in stock.
 - g. Carrie has a group of volunteers to help with the silent auction.
 - h. Goodie bags are going to be put together on the 16th at Cindy's house. We are going to put water bottles and beads that we have in stock in the goody bags. Pete's work donated sleeves of golf balls for the bags as well.
7. The next meeting is going to be on June 10th prior to Northwood Middle School's Promotion ceremony. After the meeting(which is strictly for golf outing purposes) we will be selling some spirit-wear and letting the new Freshman parents know what the Booster club is all about.

Meeting was adjourned at 7:30

Respectfully submitted by Karen Devore, WNBC Secretary