

WNBC Meeting minutes June 6, 2013

Meeting called to order at 6:04 p.m. in attendance: Karen Devore, Phil Senn, Gary Schnulle, Kim Niese, Diane Brokaw, Tami Zinnen, Rich Haynes.

1. Abigail and Rick from 8 to 18 were here to present information on adding spirit wear to our web-site through Athletics 2000. Their offerings are through Locker Shop. Everything is custom and unique, pioneers in e-commerce. No minimums everything is shipped directly to your homes. The WNBC receives a check for 20% of the sales. No upfront costs no art fees. There would be 4 screen print designs and 2 embroidery options with the choice of 70 products per design. We would make a 40-50% profit on the bulk orders. Locker Shop handles all the customer service with the products. They will give us cards so if we don't carry something in bulk we can hand out a card pointing them to the web-site to place an order.
2. Molly Gomberg from swimming is requesting funds for warm-up jackets for girl's swimming. Woodstock Backers already approved to pay for half. The total cost is \$1456.75, so she is asking for \$728.37.
3. We made just under our goal of \$10,000 for the golf outing.
4. We approved a ½ page ad for the fall sports program.
5. We are in a good financial position according to our treasurers report.
6. Paperwork is being filled out to change the registered agent to the current president as well as the paperwork to be a registered charitable organization.
7. Senior athletic banquet we broke even and will be holding it once again at the Stratford. It will be May 15th, 2014. We will need to have a sign in list for next year, we had some people show up who did not pay.
8. We have decided we will only be donating spirit wear to WNHS sports teams.
9. Rich has volunteered to supervise the concession stand for the car show which is being help on July 13th as a football fundraiser. The show is from 10-3. We are going to need a volunteer list by July 1st. We will also be donating beads the players will be throwing out at the WL 4th of July parade.
10. We will continue to do concessions for track meets. We will also be doing the Middle School conference meet once again the dates are May 12-13th, 2014.
11. Phil is going to get signs to put up outside to let folks know when the trailer stand is open.
12. We purchased a new hotdog roller that also has a warmer for \$150.
13. Karen motioned and Kim seconded to give Dance \$1200.00 to use towards the purchase of warm-ups passed 5-1.
14. Phil motioned and Diane seconded to give \$2859.00 to tennis for the backboards to be put up on the courts. It was proposed via e-mail and a previous meeting by coach Buehler passed 6-0.
15. Molly is checking to see if she could get both WNHS and WHS on the warm-ups. Kim motioned and Tami seconded to pay ½ the cost contingent on the fact it has both schools on them. Passed 6-0.

Respectfully submitted by Karen Devore, Secretary WNBC

Next meeting is August 1, 2013