

WNBC Meeting minutes August 4, 2014

Meeting called to order at 6:00 p.m. in attendance: Karen Devore, Phil Senn, Rich Haynes, Kim Niese, Tami Zinnen, Kurt Ritter, Martha Schweiger.

1. Coaches requests must be received 7 days prior to the board meeting. If not they won't be voted on until the next meeting. The board needs time to review the request prior to the meeting.
2. Treasurer's report. We are in good financial shape. Rich has the paypal account set-up. We will have 4 total readers to be used for spirit wear as well as the concession stand for a minimum purchase.
3. Concessions: Kim is working on getting the stands stocked. She has the sign-up sheets prepared and we will be working at the parent meeting to get volunteers for concessions. All the board members will be working that night. The sign-up sheets will be due back to us by August 22nd.
4. Membership: We have 16 sponsors and 14 families. Tami is going to be selling memberships on Thursday at the parent meeting. Tami is making up cards with all the sponsors names so they can be read at the games. All the sponsors will be recognized at the crosstown game.
5. Spirit wear: All of the new spirit wear items have come in. We have all new designs including some sparkle shirts and hoodies. We will be selling the cross-town shirts on Thursday at the parent meeting. We will be selling all the new items on the night of Freshman orientation.
6. We will be giving away popcorn on both Thursday at the parents meeting and Tuesday at the Freshman orientation.
7. We received quotes from In Sync Systems, Inc. The quotes were for cameras for the outside for football as well as for basketball to video the games to be viewed in the concession stands. At this point in time it is not feasible for us to spend this amount of money on cameras.
8. Idea for a raffle to have a best seat in the house.
9. Kurt is checking with someone to see if he can get a good deal on a scrolling type banner, this would be used to highlight our sponsors as well as pictures of sporting events.
10. We are going to purchase a new chest freezer to be used in the concession stand.
11. Phil found a shed that we can purchase to be used for spirit wear not to spend more than \$600.
12. We are holding off giving the concession check to the football program until we find out if we can get our canopy fixed that was broken on the day of the car show. It was taken and used without our permission.

Respectfully submitted by Karen Devore, Secretary WNBC

Next meeting Thursday September 4th 6:00p.m. front conference room.