

WNBC Meeting Minutes October 10, 2012

Meeting was called to order at 6:10 p.m. In attendance: Karen Devore, Kim Niese, Gary Schnulle, Phil Senn, Mel Basaran, Gail Darling, Nic Kearfott, Debby Sullivan.

1. Baseball/softball safety netting, just for the netting, \$1,300 for baseball and \$670 for softball we need to take into consideration the cost of the posts and supports for the netting.
2. Nic asked to take into consideration what we may need to do for concessions if we end up hosting a play-off game for football. The game would be on Saturday the 27th. Nic will contact Glen Wilson at WHS to see if we could borrow their concession trailer.
3. Nic also asked us to discuss the possibility of a charter bus for a play-off game. We had decided that a play-off game for football is equal to winning a regional in any other sport. The cost was \$895 for last year's bus.
4. Winter parent meeting is October 22nd at 6:30p.m. Gary is putting schedule together for the winter concession stand volunteers.
5. Athletics 2000 will offer a Booster web-site. It is not available yet, don't have a firm date of when it will be ready. We would be able to control all of the content ourselves. We could do e-mail blasts from the site. Rick 630-324-8501 said we could contact him with any questions. We had discussion regarding the fact that right now we can't update our current site and would like to have more control of content. We won't make any decisions until we get some more information.
6. There was discussion on having the words to the school song in the programs. Nic will make sure the words are in the winter programs. He said he has been looking into banners with the words or having it painted on the wall in the gym.
7. We are in good shape financially. Mel motioned to approve treasurer's report and Phil seconded the motion.
8. Spirit wear sales have been going strong. We discussed getting the block for accepting credit cards for the purchase of spirit wear sales. Kim will take care of it, Mel motioned and all were in favor.
9. R & S came to discuss screen printing. What products he has to offer as well as some samples for us to look at. Discussed prices and timing with Kim. No fees for logo set-up. Randsonline.com
10. Phil purchased a hotdog roller for \$100, heat lamp for \$20 and condiment tray that holds ice packs for \$10. He is also looking into selling the equipment we are no longer using (the 2 cheese machines one is working and the other isn't also, the hot dog machine because there is no way to keep the buns from getting soggy or the dogs turning a funny color). He is also looking into updating, getting a larger popcorn machine for the outdoor stand. We have a difficult time keeping up with the demand for popcorn at the outdoor stand.
11. Mel purchased boxes for popcorn so we can pre-box and stack them up in order to have popcorn ready all the time.
12. The date has been set for the senior athletic banquet it is May 14th. We were able to get the Stratford in Harvard. The menu will be decided at a later date.
13. We have approval to put up a camera so that we can watch the game from inside the stand. Debby will contact Linda to see if she still has the monitors that we had donated a couple years back.
15. Gail is still working on getting more sponsors, and getting the corporate renewals paid for. She is checking with R&S on pricing for the banners.
16. All were in agreement for Phil to sell the old equipment for no less \$400-\$500, 2 nacho machines and hot dog steamer.
17. Golf outing is confirmed for May 31st at Oak Grove.
18. We will determine on a case to case basis on the bus. It will be based on cost and feasibility. A lot will depend on the distance to the event.

Meeting adjourned at 8:00p.m.

Respectfully submitted by Karen Devore, Secretary WNBC

Next meeting Thursday November 1st at 6:00 p.m. in the front conference room