

WNBC Meeting Minutes November 7, 2012

Meeting was called to order at 6:05 p.m. In attendance: Karen Devore, Kim Niese, Gary Schnulle, Phil Senn, Mel Basaran, Gail Darling, Nic Kearfott, Debby Sullivan.

1. Ian Rago, head baseball coach is asking for 2nd pair of baseball pants so that they would have 2 sets of pants for each player. The cost is \$640.18 for 24 pairs of pants.
2. Lynda & Dave Haimbaugh and Michelle Krenger asked for \$ for the football banquet. They are asking for \$200 to supplement their banquet.
3. Still working on the Jarvis accounting bill. Some discussion has to be had with Pete, Mike, Gary and Jarvis. The bill is not being paid until it is all finalized.
4. Kim got all the information regarding the block/square card reader it will be all set up and ready to go to use for spirit wear transactions. This way we can accept debit/credit cards for the purchase of spirit wear items.
5. We are in good shape financially. Debby was questioned as to if we are making a profit on the meal deal boxes. We are making good profits and have less waste at the end of the night. One of the other purposes of the meal deal is to make dinner more affordable to families/kids coming to the games.
6. We are going to pay bills once a month. Receipts need to be brought to the meeting and Debby will write the checks and she and Gary will sign at the meeting.
7. There had been some issues with Pepsi as to whether or not we have an account or not. Phil has spoken with Pepsi and we do have account we don't need to pay at delivery. He will call once again to clarify. If driver says we need to pay at delivery the delivery will be refused.
8. We will be donating spirit wear for the Kavanaugh fundraiser.
9. Phil brought information and samples of walking tacos as well as pulled pork sandwiches. We will debut these items at the hoops for healing tournament. They were both delicious and we can make a good profit on each of them.
10. Phil is working on selling the existing equipment that we are no longer using. As well as he was able to procure a larger popcorn machine. It is being provided to us free of charge, we just need to purchase our popcorn from her. They are matching the cost of the popcorn we were purchasing.
11. We have a couple new business sponsors as well as parent memberships. Gail will be hitting the streets hard to get more sponsors.
12. Nic is looking further into Athletics 2000 in regards to us using the site for Boosters.
13. Phil talked to R&S, for \$200 we can get a 4 ½ feet wide by 12 feet high banner with the school song. We will go ahead with it. Nic will work on a design so we can have it for the first basketball game.
14. Phil bought a fountain from R&S that we will use for all of the athletic banquets. The cost was \$50.
15. The baseball request was approved unanimously.
16. As far as the football request we have to deny it because according to the by-laws of the Booster club we are to provide for the necessities of the teams. We will offer them the use of the fountain. This will also be offered to all teams to be used at their banquets.

Meeting adjourned at 7:50 p.m.

Respectfully submitted by Karen Devore, Secretary WNBC

Next meeting December 6th time and location TBA