

WNBC
Meeting Minutes
November 13, 2008

1. Concession stand equipment was discussed
 - a. Gold Medal Popcorn popper 6 oz (\$474.36) was reviewed and the group wanted to get a price for an 8 oz popper.
 - b. Gold Medal El Nacho Grande cheese dispenser (\$363.85) motion was put to the floor to purchase the unit. Cindy Kasischke made the motion, Pete Baltes Second, no discussion, all voted in favor, motion carried.
 - c. Kwik- Klip Chip Rack Qty 2 (\$33.00 each) motion was put to the floor to purchase the unit. Maridell Markison made the motion, Cindy Kasischke Second, no discussion, all voted in favor, motion carried.
2. Sam Card application for WNBC was provided to Maridell Markison for completion.
3. Board approved providing 22 duffle bags to Girls basketball at no charge.
4. Brian Markison presented the meeting minutes from the October 2 meeting.
5. Maridell Markison presented the treasurer's report:
 - a. The Wizards event generated \$7,061.40 in profit which was split evenly with Northwood Middle School
 - b.

Balance 10/1/08	\$25,083.12
Disbursements	\$16,781.33
Receipts	\$ 6,602.00
Balance 11/13/08	\$14,903.79
6. By-laws were discussed that any purchase over \$100 needs to have approval of the board. It was discussed that the by-laws should be amended to allow for items for the concession stand to be purchased up to \$500 be allowed without the full board's approval to facilitate operational efficiency between monthly board members. Brian Markison is to prepare proposed language for the modification for the December 4 meeting.
7. The board determined that monthly inventories of the concession stand and the spirit wear should be conducted.
8. Christina LaBrie updated the board on a bowl-a-thon fundraiser to raise the funds to purchase a hydroculator. The cost for a Thermalator is \$1,205.74. The event is planned for 11/23/08 at 1:00PM.
9. Nick Kearfott provided an update on the sink in the concession stand. A 3-compartment sink with area on both ends is required for drying. The need to install the sink will be discussed at the next construction meeting.
10. Pete Baltes provided a preview of potential purchases for July 2009. Industrial grills ranging in price from \$2600-3200 and a steam table about \$1500.
11. Nick Kearfott presented the current wish list of \$29,814 for the athletic department. A motion was put to the floor to provide the Athletic department \$5000 to use at Nick's discretion to purchase items off of the wish list. Andrea Jones made the motion, Maridell Markison Second, no discussion, all voted in favor, motion carried.
12. For a winter fundraiser it was discussed doing a spaghetti dinner at the school. Nick Kearfott was to clear with the school that WNBC could use the school's cafeteria to host the event.

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13. Jim Podgorski requested that a spreadsheet summary be maintained for all the purchase made by the athletic department with WNBC funds.
14. Several items to sell as spirit items was reviewed and pricing set
 - a. Yard Sign \$15.00
 - b. Tattoo \$.50
 - c. License plate holder \$5.00
 - d. Magnetic card \$4.00

Meeting was adjourned

Respectfully submitted by Brian Markison

NOTE: WNHS teal color is PMS 328