

WNBC
Meeting Minutes
December 4, 2008

1. Presented November 13 meeting minutes.
2. Presented Treasure's report: current balance as of 12/4/08 was \$15,424.56.
3. It was noted that we are having trouble with freshman basketball concession stand volunteers. All other sports are going well.
4. All the concession stand equipment has been purchased and received. We need to get a license from the health department to be able to start selling the Nachos and popcorn.
5. 50/50 Raffle, it was motioned by Linda to remove doing the raffle from concession stand functions until next football season. Cindy 2nd the motion, no discussion and all voted and the motion carried unanimously.
6. 8th Grade orientation will be on 12/9/08 and begins at 7:00PM. We want to have a WNBC booth available to sell spirit wear.
7. Spaghetti dinner – no update since we did not have an update on the Kitchen's availability. It was suggested to have the faculty sell five tickets to the event.
8. Future fundraiser idea was to coordinate a craft fair and sell booth space.
9. It was discussed to place a suggestion box for the students to provide ideas for spirit wear items.
10. The display case could use updating, Linda to follow up on it.
11. A motion came to the floor by Cindy to provide 10% discount on WNHS spirit wear when someone turns in old Blue Streak spirit wear. Jim 2nd the motion, no discussion and all voted and the motion carried unanimously.
 - a. Jim motioned that all old Blue Streak spirit wear that was questionable or has holes should be burned in a prep rally, all decent items would be donated to a charitable organization that accepts clothing items. Brian 2nd the motion, no discussion and all voted and the motion carried unanimously.
 - b. Announcements should be made during games to promote the Blue Streak spirit wear turn-in rebate.
12. Christina LaBrie reported that the bowl-a-thon raised \$369 after expenses. She reported that the remaining cost of the hydroculator after the fundraiser was \$836.74. Brian put forth a motion to provide the \$836.74 from WNBC. Linda 2nd the motion, no discussion and all voted and the motion carried unanimously.
13. Jeff Shroeder provided quotes for additional weights for the weight room. We are in need of more weight, since we have athletes lifting the maximum we can fit on a bar. Jeff provided quotations for six sets of weights \$714.84 and eight sets of weights \$938.12. Linda put a motion to provide the funds from WNBC to purchase the eight sets for \$938.12. Cindy 2nd the motion, no discussion and all voted and the motion carried unanimously.
14. The beanies for the wrestling team were tabled until the January meeting.
15. The web site has not been updated in months. We pay a monthly fee to have the web site kept current.
16. The amendment to the by-laws to provide authority for concession stand purchase up to \$500 in specific situations was discussed and new language was added. This item was tabled until the January meeting.

WNBC
Meeting Minutes
December 4, 2008

17. Linda felt that all board members should have keys to the concession stand; she would follow up on this item.

Meeting was adjourned

Respectfully submitted by Brian Markison