

WNBC Meeting Minutes February 12, 2013

Meeting was called to order at 6:00p.m. In attendance, Gary Schnulle, Phil Senn, Karen Devore, Kim Niese, Mel Basaran, Katie Labude, Diane Brokaw.

1. We have approved Dinner and hotel for the 6 attendees for the state wrestling meet.
2. There was discussion in regards to the Jarvis Accounting bill. Pete and Mike have talked with them, Gary will send a letter asking for a detailed bill before we pay anything. It seems that there are some erroneous charges on the bill.
3. Great Outdoor Expo: boy's baseball will be working Saturday and Boys track will handle Sunday for concessions. Final menu pulled pork, hot dogs, burgers and pizza. We will be getting frozen donuts to bake the morning of. We can do pretzels, plain as well as offering with cinnamon sugar or salt. We have approval to use the culinary kitchen to do our cooking.
4. Golf outing all tickets and flyers have been received Gary has handed out 660 tickets so far to be sold. He will continue to hand out tickets to the spring sports. If the tickets don't get sold they need to be returned in the envelope. Cost from M&M for the flyers and tickets is \$205.00.
5. The final pay-out was \$613.85 for the hotel and dinner for dance team to go to state.
6. Pay-pal now offers a card reader. Gary will check with Pete to find out the exact type of Pay-pal account we have. They offer a 1% cash back if we use the debit card. Kim will get additional information. This can be used for purchases to take advantage of the cash back and reader can be used for spirit wear sales.
7. Looking for a new membership coordinator.
8. Boys Regional: spring sports will be covering the games.
9. We are exchanging the popcorn machine, we have been having some problems with it.
10. We are opening the concession stand for Dolphins for their 2 swim meets. They will work the stand and will split the profit after the cost of food is deducted. Phil is going to present as well as Diane to be sure it runs smoothly.
11. We will donate a spirit wear basket for post prom fundraiser.
12. We were asked if we would open the concession stand for post prom, we had to deny the request since our mission is to support student athletes. Our by-laws forbid us to support non athletic activities.
13. There was discussion in regards to having a spirit wear order form in with the registration packets. Kim will look into what type of items can be ordered.
14. We will discuss at our next meeting how we are going to change our membership program. In regards to cost for family as well as corporate membership.

Meeting was adjourned at 7:20 p.m.

Next meeting is scheduled for March 7th at 6:00p.m. in the front conference room at the WNHS

Respectfully submitted by Karen Devore, Secretary, WNBC

