

WNBC Meeting minutes April 4, 2013

Meeting called to order at 6:10 p.m. in attendance: Karen Devore, Phil Senn, Gary Schnulle, Kim Niese, Diane Brokaw, Nic Kearfott

1. We need to keep recruiting for additional members for the Board. Elections are to be held at the May meeting.
2. Rich Haynes, Tami Zinnen and Diane Brokaw have expressed interest in joining the Board.
3. Tickets for raffle for golf outing are going kind of slow. Nic is going to ask fall/winter coaches to contact their players to see if anyone else has turned in their money.
4. Great deal of discussion was had in regards to the Brian McAdow award request for a monetary donation. We have to defer to our By-Laws that we are here to support student athletes. In the future may consider offering our own "special award".
5. We will once again be purchasing teal cords to be handed out to the senior athletes to be worn for graduation. They will be presented to the athletes at the Senior Banquet. Gary is going to order 300 cords so we will have enough for the next 2 years.
6. We will be donating our usual \$100 of spirit wear to the Family Health Partnership clinic for their annual gala fundraiser.
7. Phil is going to purchase frames for the certificates for the Fox Valley Conference all academic athletes that will be handed out at the Senior athletic banquet.
8. Phil worked out a deal with the Stratford where we he can do the cooking for the banquet. He will purchase all the food and do the cooking, they will provide the set-up, staff and clean-up. This will be a big cost savings, this was approved unanimously.
9. Spirit Wear we had discussion on what can work better for us without keeping so much inventory. We are going to ask some different companies to come in and make presentations in regards to what they can offer us. Phil is going to set this up.
10. Track concessions are set up, we are going to use the stock we have on hand.
11. We are providing concessions for the Relay for life. Opening at 5p.m. going to the end at 6:00a.m.
12. For the Middle School conference track meet on May 13th-14th. Mr. Laidig said he will provide all the workers for the event.
13. The trailer is being painted teal and will be placed in the area between the baseball and softball fields. It should be ready by next week.
14. Jarvis tax bill the original bill was \$743.75, they then added an additional \$187.50 for a meeting that was had with Debby and Gary. Don't even know if paperwork was filed with the state. We will submit a check for \$500 and ask him for proof that everything that was agreed to was actually done.

Respectfully submitted by Karen Devore, Secretary WNBC

Next meeting Thursday, May 2nd