

WNBC Meeting minutes March 7, 2013

Meeting called to order at 6:07 p.m. in attendance: Karen Devore, Phil Senn, Gary Schnulle, Mel Basaran

1. Steve Ryan from boys basketball is asking to having the boys basketball varsity uniforms replaced. He is asking for \$1530.00 for one set of uniforms. The program will be purchasing the other set. These are custom 2013 uniforms, need to be ordered in April for October delivery and to be paid for in late October.
2. Molly Gomberg from girls' swimming is asking for digital pace clocks to be used for practice. She is asking for 2 - 31 inch clocks. She is also asking Woodstock Backers to purchase 1 of them, since we are a Co-Op with Woodstock. The clocks will only be used by the HS swim team.
3. Ticket sales are slow for the golf outing. Gary will be getting tickets out to spring athletes that didn't participate in fall or winter sports.
4. Food licenses are due for renewal, Phil is handling this.
5. Spirit wear, trying to reduce inventory of older items. There was discussion on eliminating the stock altogether and going to an on-line store. Girl's softball offered their spirit items at a great price. Gary will check with coach to find out where the items are ordered. Phil is going to check with Mr. McAdow to see if we can do a clearance sale during a couple lunch hours.
6. May 13<sup>th</sup>-14<sup>th</sup> is the Fox Valley conference Jr. High track meet. We will allow them to use the stand and split the profits. They will provide all of the volunteers, per Mr. Laidig.
7. Great Outdoor Expo. ran smoothly. Notes for next year:
  - Open at 8 a.m.
  - Time slots for workers: 9-11, 11-1, 1-3
  - Cleanup crew for Sunday
  - Setup crew for Friday night
  - Candy did not sell well at all.
  - Base numbers on 3,000 people for the entire week-end
  - Culinary kitchen worked out great!
8. Phil is going to check with Mr. McAdow to see if we can set up a 200 gl. LP tank for the grill. We would obtain this from Hick's gas and they would come out to fill the tank.
9. Gary has contacted Mr. McAdow in regards to the trailer if we can't get it approved we will need to sell it.
10. Elections, nominations in April and vote starting at the May meeting.
11. Track concessions will be open on April 1 and 8<sup>th</sup>. Depending on how things go we can open for additional dates. We will have a limited menu: pretzels, nachos, hot dogs and popcorn.
12. Senior banquet is all set for May 14<sup>th</sup>. Phil is going to start working on decorations.
13. Looking for a new accountant. Need to get Jarvis bill straightened out.
14. It was unanimously approved to purchase the boys' basketball uniforms.
15. Timing clock for \$499.95 was approved contingent on WHS Backers also purchasing 1 of the clocks.
16. Gary made Nic aware that some of the padded chairs are breaking. Nic is going to check on the warranty, we just started using them for the 2012 volleyball season.

Respectfully submitted by Karen Devore, secretary WNBC

Meeting adjourned at 7:45p.m.

Next meeting April 4<sup>th</sup> at 6:00 p.m. front conference room.