

MEETING MINUTES JANUARY 5, 2011

Attendees: Vicki, Sharon, Wendy, Janice, Rose, Sarah, Desiree, Glenda

Meeting called to order at 6:02 pm by Vicki.

Reading of previous month's minutes was declined. All accepted as posted on the website.

Treasurer's report was presented by Wendy. The Moose breakfast money will be combined with the normal monthly sign payment, so the sign costs will be reduced to approximately \$11,000 still owed in a few days. Next month we'll apply the Mechanics Club breakfast and the sign fund CD to the costs. We will begin managing the funds for Hanlon Basketball. Their account will appear in the next report as they have already given us a deposit. Review of the individual money made at the Moose breakfast. [Later in the meeting, Rose asked about project funds for equipment. Wendy reported that she still pulls 10% of the gross profits every month into a project fund for future projects. That account is currently at \$1,500.]

New Business

1. Wrestling dual meet – January 15th – Weigh-ins are at 7:30am, we need to be here by 6:30am so we can begin cooking. Rose will not be here until 9:30am - 10am, she'll bring soup.
 - a. Menu – Vicki reviewed the food sales from the duals last year. She also reviewed the contents of the freezer and made recommendations on purchases for upcoming duals. Glenda will make white bean chicken chili with left over speidi meat. Rose will make a beef minestrone.
 - b. Extra tables – Vicki asked Deb Stephens to put in a work order to have additional tables put in the hallway for people to sit at.
 - c. Other notes – We're going to try and put coats in the phone booth, so we don't cover up all our tables. Wendy also mentioned how the electricity held up during the WG basketball game.
2. \$50 Visa card – Advantage LED – The company sent Vicki an email asking her to fill out a survey and she received a \$50 Visa card in return. She has put it in the money drawer. Wendy recommended that Glenda take it to use toward senior flower purchases.
3. Pee Wee Wrestling – Vicki was approached by Brad Hoffman and Bill Lindsley to see if we would open on February 19th for a tournament. This is usually heavily attended and goes very late. They are inviting enough clubs that if all attend they would have 200 to 250 wrestlers plus family members and coaches. We would need a larger menu. If approval is received from the school he will let us know. We have asked that we have at least a good estimate on attendance a week prior to the event. Because these are clubs there are no strict weight limits and the kids do eat a lot more. Bill asked if we would help with the refereeing charges. Normally they charge \$250 a day, and Bill is asking for 5 referees. He asked if we could provide \$500 towards referees. Rose recommended that we do add juice, milk, and ziti. She also said we should wait until we know the number of wrestlers and the distance they are traveling.
4. Gym Food – Vicki sent an email to Jim Frame to get something in writing on if we can sell popcorn in the gym. Jim Frame verbally approved popcorn, but Vicki wants it in writing. Rose said she already has it in writing. During the Class Ds when she was an officer, she had an email from Jim Frame that said we were OK to do it.
5. Equipment – We are looking for suggestions on equipment that we would like to purchase for the concession stands. Wendy said we should do a smaller popcorn machine inside the

concession. Vicki wants a hot dog cooker with rollers for both concessions. We REQUIRE a new coffee pot outside for Fall season. Rose is going to try and get additional cups. She's going to look for a coffee maker. Roaster pans are on sale right now. Everyone agreed we should purchase at least two roasters now and flat frying pans if they are on the clearance racks at Walmart or K-Mart.

Old Business

1. Concession Stands updates – The outside has been completely winterized. Vicki sent email to Red on the hot water outside. Vicki will resend email asking about it again. Still no word on when we'll be getting permanent keys for inside concession.
2. Track Record plaque – Will be closed and taken off the agenda tonight. The board has been installed and is across from the auditorium.
3. Electronic Sign – The sign is running as of tonight. They ran the wire and antenna outside. Messages are being updated with new information.
4. Fundraisers -- A reminder of upcoming events for LED sign fund raising.
 - a. Breakfast at Mechanics Club – 1/23, 8am to 11am.
Tickets – Vicki will get a hold of Pete Fitch to have the tickets made. She'll check on breakfast price with Jack.
Advertising – Nancy will do advertising when she gets back from vacation.
Volunteers – For the Moose we had one person from interact to help, we had two athletes, and the rest were parents. Need to solicit more volunteers.
5. Pool Records Sign – nothing to report.

Other Business –

1. Rose raised the issue of the uniforms. Modified parents have to purchase uniforms. The athlete's uniforms are starting to look very shoddy. Rose will be questioning the school on the policy and status of uniforms.
2. Vicki has updated status on VTO. They are not selling to Dandy as we had heard. The town did not approve Dandy's proposal, because of the gas sales. So we do not need to change our pizza supplier.

Wendy motioned we adjourn the meeting at 7:00 pm.

Respectively submitted, Wendy Shutter, Treasurer