

## **MEETING MINUTES NOVEMBER 3, 2010**

Attendees: Glenda S, Janice K, Sharon L, Vicki K, Wendy Shutter, Nancy K, Skip S, Deb Dupuy [entered later], Lonny, Mary

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

Reading of previous month's minutes read by Vicki. The minutes were accepted by everyone.

Treasurer's report was given by Wendy. The overall account balances \$8,983. Reviewed team account transactions. Noted there were no more ST Warriors games so the September report was a final. Amounts do not reflex final Senior flowers or final girls soccer game. Will do budget comparison before December meeting.

### **New Business**

1. **Pixie Bowl** – Tuesday, November 9<sup>th</sup> is upcoming Pixie Bowl and starts at 6:30 pm. Proceeds from gate sales go toward PE Fitness account. We have opened, but it is up to the people who are working to decide what they are willing to serve. Glenda will work. She and Vicki will meet at 8am on Sunday to decide what to pull/thaw for Pixie Bowl. Mary and Lonny may also be available to work.
2. **Move to inside concession** – The inside concession is complete with exception of windowsill and door lock. Vicki spoke to door lock people. They are waiting on parts to put lock on door. They are aware we need to do it quickly, so we can move in. Vicki proposed tentative date of Nov 13<sup>th</sup> at 8:30 am move into the booth. Our first basketball game is November 30<sup>th</sup>. The inside concession does require a lot cleaning.
3. **Winter sports** – Glenda asked if we still plan on closing after half-time of the varsity game. Vicki suggested we stay open later given we are no longer in the hallway. Wendy suggested that we let the volunteers decide when to close based on their level of energy. Wendy asked for permission to purchase an inside coffee maker to fit inside concession so we can begin selling 8oz cups of coffee for 50 cents a cup. Everyone approved. There is questions on how/where we'll place the pizza oven given counter/cupboard space. The goal is to duplicate equipment.

### **Old Business**

1. **Homecoming Update** – Gross profits were \$1,800 with only \$400 of specific Homecoming purchases. We had Scott Westervelt, Karen Rock, Deb Harrington, and Chris Scata from the Board of Education all night. In the past, they only served the chicken BBQ and then left. It was a lot of fun for everyone.
2. **Concession stand update (outside)** – Even though we worked the season, there has been some issues. Karen Rock said that they are planning on purchasing a dedicated hot water heater for the booth. Fixing the instant hot is not working. Questions on where it would be installed, were answered with we don't know. The Pepsi cooler is not on a dedicate circuit, which is what we had

requested and has caused the island to blow the circuit. When we do extra foods is when it becomes a problem. Vicki will ask Ace if we can make the Pepsi cooler a dedicated circuit. Heaters are not hooked up as they are missing parts. School is now responsible for winterizing the booth. Wendy asked about keys for everyone. Vicki will follow up.

3. **Track record plaques** -- In September, we paid Skip \$335 of the \$665 we owed him for the track record sign. Everyone agreed to pay the balance of the amount. Skip asked when the sign could be hung. Vicki will follow up with Red. Skip's father-in-law would prefer to do the installation given all the other work he has put into it. Vicki will find out.
4. **Electronic sign donation** – There have been issues with programming via the wireless antenna. Deb is not present to speak on this. Red told Vicki that he and Deb were running experiments and ideas on how to repair it. We may revisit this if Deb makes it to the meeting. The ADvantage LED technician said the mount was wrong, so John Mills remounted the wireless antenna located at the sign. Wendy reviewed the sign funding and plans for paying off in March. She also recommended we recognize the donations made by people at the annual sports banquet in the spring. Vicki would like to see us get more organizations involved in donating toward this sign. Other options discussed the teacher's associations for funding. An association's dues may accumulate and be available for donations. [Deb arrived: Deb has not made any progress after the movement of the WAP. The Red and Deb experiment did not seem to make a difference. The signal strength has never been more than one bar. The vendor said that it should work within a mile. There is a warranty and their tech support is aware of the issues. Vicki can be here on Tuesday to make another attempt. If this doesn't succeed, then force the issue with the vendor.)
5. **Fundraisers** – A reminder of upcoming events for LED sign fund raising. We need to get others involved. Nancy had a list of dates for when and where we can advertise. Jack M had suggested that we sell tickets in advance. Skip said the community service component of an organization might be good to use. Honor Society and Interact have community service requirements. Deb D offered to do this, as she does see most of these organizations face-to-face.
  - a. **Moose Breakfast Sunday 12/5** -- Nancy will be doing the advertising and ask Jack/Pete Fitch do the pre-sales tickets. The costs for advertising would be \$15 in Hilites and \$6
  - b. **Chicken BBQ at Moose** – Letter sent, but nothing was heard back. Nancy asked. The football one was the last one for the year, so this item is closed.
  - c. **Breakfast at Mechanics Club 1/23**
6. **Pepsi Contract** – Wendy reviewed the status of the contract. Some of the promises made by the sales representative when we were investigating have not held true. Given our current experience we will order once a month at 30+ cases and then call.
7. **Pool records sign** – Nothing has been done with this since the last meeting.

8. **Odessa File donation** – We had planned on doing a \$1,000 donation at end of winter sports. We have not made a donation to the Odessa File since October 2009. Everyone agreed to split the donation and do \$500 now and \$500 after winter season.
9. **Adam Mitchell** – Basket raffle during winter sports might help with a fund raising for him. Discussion on how to get donations, including doing a dedicated 50/50 during basketball season. We should discuss more at next meeting.

Glenda motioned we adjourn the meeting at 7:20 pm.

Respectively submitted, Wendy Shutter, Treasurer