

## 1.10.24 Meeting Minutes

Roll Call: Terry, Keith, Janet, Jenny, Sandy, Kim, Kristi  
Meeting Called to Order: 6:06pm

President's Agenda, Terry Merlihan:

- A) Prep for membership drives – 1.27.24 at Pudge & Asti's, time?
  - a. How soon will we have money flowing in? Turnaround time?
  - b. Membership drive
  - c. Motocross - Within a week for FTC concessions
  - d. Booster Club sponsorships?
  - e. Potential push of merch (cowbells) may wait, pre-orders if possible.
  - f. Credit?
  
- B) Member benefits
- C) Website update/renewal
  - a. Site renewed back in October 2023.
  - b. Do we have the money to add a new URL with the shorter WCBC and phase out our current NAZwranglercountryboosterclub.com over a yr. Cost is around \$300 or less, addition to what we paid in October.
  
- D) Tailgating
  - a. Band - Funk FREQUENCY, Julie
  
- E) Help Needed:
  - a. Membership Drives
  - b. Tailgating
  - c. Pre-game, Half time, Post-game tables inside
  - d. Potlucks
  - e. Parades/community events
  - f. Community Outreach (volunteer events)
  - g. Apartment Move In/Move Out
  - h. Meals
  - i. Special events
  - j. General donations/Monetary
  - k. Send offs & Returns for games
  - l. Board dinners

Vice President's Agenda, Keith Conrad:

Treasurer's Agenda, Janet Vaughn:

- A) Banking
  - a. Approx \$1095 in acct.
  - b.
- B) Festival of Trees
  - a. Businesses can donate pre-decorated trees, trees are auctioned.

Secretary's Agenda, Jenny Real:

- A) 990 for Taxes, under \$50k, due 5.15.24
- B) Send Doug meeting minutes.
- C) Go to Pinn Bank on Friday
- D) Potential sports bar in VOC/Sedona area, PJ's, willing to show games if there is someone there to watch.

Director of Events/Team Liaison, Sandy Dessero:

- A) Membership Drive and papers: 2 dates, 1.27 in P&A, Tailgaters (talking to Keith), Rafters in PV, In the Game is willing to do a membership drive
- B) 2.11 P&A, not going to hold tables for Super Bowl Party
- C) Events I have on calendar already. Several listed
- D) Donations we have received already. Corp. Letters for donations
- E) Prescott Valley Chamber of Commerce.
- F) Office Depot - On 69 in Prescott.
- G) Local TV, Yavapai Broadcasting,
- H) What do we need to ask for regarding apartments?
- I) Maya's Mercado – Willing to help with food, \$700-\$800 will take trucks to Yuma for pallets of shelf stable food & some refrigerated.
- J) Skyler w/ Rosa's & Barley Hound
- K) Matt's Saloon: Line Dancing lessons/night, darts,
- L) W-9

Directory of Community Outreach, Kimberly Montez:

Asst. Director of Events, Kristi Goeke:

- A) Forms
  - a. Sign Up Sheet
  - b. Adopt a Player
  - c. Volunteer list
  - d. Potluck
  - e. Player's Waiver
  - f. Donation letter

Deferred Business:

- Motion to reimburse for quarterly payments \$62.50 for C of C for PV: Sandy
- Motion to reimburse \$49/yr for Office Max reimbursement: Sandy, \$100 to use for Office Max + 20% off.

Open Business:

- W-9
- 990
- Maya's Happy Boxes
- Food & Sock Drives (US Vets)

Monday, 1.22 @ 7pm @ Tailgaters

Adjourned @ 7:27pm