

4.18.23 NAZ WCBC Meeting Minutes

Called to order: 6:04pm

Roll call: President Jack Lumley, Vice President Terry Merlihan, Secretary Jenny Real, Treasurer/Community Outreach Director Kimberly Montez, Community Event Coordinator/Team Liaison Sandy Dessero, Assistant Event Coordinator Kristi Goeke

Read prior minutes: President introduces agenda: motion to approve minutes at 6:05pm, all approve.

1. Jack:

- Debit card to checks. Advised bank is saying we can't obtain checks until 501c3 obtained. Kimberly advised looking into same and should be able to get checks for account.
- \$720 refund obtained from Legal Zoom – deposited today.
- ACC, bank won't proceed/changes until we have 501c3. Need all addresses for update to document. Addresses for AZ Statutory Agents, 501c3: Jack Lumley: [REDACTED], Terry Merlihan: [REDACTED], Jenny Real: [REDACTED], Kimberly Montez: [REDACTED], Sandy Dessero: [REDACTED], Kristi Goeke: [REDACTED]
- Honorary Membership cards to players for discounts? Motion was brought up by Jack, Board voted down due to player support given for adopt a player and booster club support.

2. Terry– Amish Home Furnishings – 10% discount offered, Snap Fitness \$250 – Keith Conrad, shoe drive box potentially, 10% discount. potentially buying season tix.

3. Sandy

- Shoe Drive: Sharon Kirk dropped 4 pair of new shoes. Amazon, VFW, Hideout, Jackass, Pudge & Asti's, Billy Jack's maybe, talk to Shane & Jodie at Billy Jack's?
- Hideout: Tonya - Pizzas & subs, Patio, back area. Raffle in all 4 Q, socket set, Wrangler swag, gardening swag, football. 5:05pm, arrive 4:15pm. Membership cards, Beads
- PBR: Sat, 4.22, 5pm arrive. Meet up front. Sandy, Linda & Wayne, Jenny, Tracy, Jared, Kristi G.
- Ringo: Kim & Terry, Kimberly, Jenny & Tracy, Sandy, Jared.
- 5.13 Parade – Prescott Valley Days, we (Sandy & Doug) pull trailer/float. "Never ending Neon" theme, Ideas: goal post, footballs, have people/kids throw balls at float, neon confetti, trophy, trophy replica.
- Matt – Matt's Saloon, he wants to do something with us.
- Any ongoing/planned events: Pudge & Asti, wants to sponsor booster club.
- Membership cards at Hideout on Sunday

4. Kimberly

- a. Treasury Report – Clarified receipts.

- Current balance as of 4.18.23: \$2025.70.
- April MTD: Total deposits = \$1747.80, total withdrawals \$265.33
- Checks are available through Pinnacle back ~ \$84 for check order.
- We have had a lot of disorganization with monies, all cash/checks collected must be deposited. Once all monies deposited, all reimbursements are done via checks with receipts provided.
- Sandy has \$100 petty cash.
- Mobile deposits available if needed.
- Will continue with Square, will pass on fee to purchaser.
- Once checks are received, close out cards.

b. Membership Report – Add Catherine Dean, + 1 new member at Tailgate Party,

5. Kristi G – Potluck

- Thursday all set, plates/cups/napkins/utensils/to-go containers.
- 6 doz hot dogs
- Currently 1 package of hamburgers
- Ketchup, mustards, hot dog/hamburger buns
- Fish allergy & fish table, 3 pescatarians
- December bdays (3)
- Keep to-go containers off the table until end of potluck.
- Specify pork/chicken/beef, no meat, etc.

6. Open Items

- Isaiah Johnson – ACL surgery on Friday. Season IR, can we help with meals. Has an adopt a family, limited mobility.

New Business –

Terry addressed Jack's tenure on the board and advised Robert's Rules of Order are in effect.

Buffalo Wild Wings does not want us back as a board.

Next Meeting: Tuesday, May 2nd, 6pm at Tailgaters.

Meeting adjourned at 7:53pm.