

4.4.2023 NAZ WCBC Minutes:

Meeting called to order at: 6:08pm

Roll Call: Vice President Terry Merlihan, Secretary Jenny Real, Event Coordinator Sandy Dessero and Community Outreach Director Kimberly Montez were present. President Jack Lumley and Asst. Event Coordinator Kristi Goeke were not present.

Reading of prior minutes: Jenny

Minutes accepted? yes

Vice President Terry read agenda:

1. Tailgating: Small turnout of vendors

- Port a Potty's, not present this year, has been available in prior years. - Can a small number be brought back?
- Additional vendors?
- We are aware Kymberli Lopez is liaison with radio stations present and stations oversee tailgating. ~~Sandy~~ Jack will reach out to Kymberli to discuss any changes/additions that may be possible.
- ACTION ITEM suggested to Board:
- Hold a Tailgate/Booster Club member meeting w/ paid booster club members, hot dogs, hamburgers, ice, & ice chests?
- Sunday, 4.16, 3pm game
- Wrist tag to paid members to eat for free.
- Nonpaid, \$30 to join for family of 4.
- Bring pans to keep stuff warm/camping stove. (Jenny has 28 aluminum 12x9x3" pans)
- 60/100 hot dogs/hamburgers, buns, ketchup, mustard, relish, chips, onions*, 5 cases of water
- Budget \$350
- Advertise on Facebook & website.

2. Adopt a Player:

- Sandy is getting calls about people backing out.

- Put out to Facebook, 5-10 players need to be adopted.
- If you have future interest in adopting players, please reach out to Sandy.
- If you have an interest in participating in group activities with your adopted player and other adopt a player families, please reach out to Sandy.

3. Staffing Tables:

- Tailgating is weak, special events only? Rattlers Game maybe? Will continue to monitor, no current plans to continue to staff.
- Indoor pre-game has worked well.
- Halftime has been a challenge although very busy during 50/50
- How do we hold Silent Auctions...potentially changing to raffles?

4. Events: Sandy:

- **PBR**, Sat 4.22 consessions
- Kim, Sandy, Tracy, Jenny, Jared, any other volunteers?
- Shutdown TBD
- **Ringo Starr**, Tuesday, 5.30
- Sandy, Tracy, Jenny, Jared
- Staff 7 per event
- 5:00pm show up.
- Ask members to support.
- **Sandy is talking to Tonya at the Hideout, more to come.**
 - Has a dedicated food truck on Saturdays.
 - Possible to bring in our own food?
 - Drink specials?
 - Doug is checking out streaming service/sound system.
 - Raffles of merch & 50/50 raffles?
- **Home Game credentials table** – Jared Jones & Tracy Real volunteered
- **Prescott Valley Days Parade**, Sat, 5.13. 10:30am – 12pm Sandy & Doug's Truck, & 16 ft trailer flat trailer, we decorate.
- **Prescott Rodeo, tbd**

- **50/50 Raffle results:** \$1092 total, \$596 to winner, \$60 donated from winner for Gatorade.
- **Donations:**
 - \$250-\$500: \$500 Willow Hills Baptist, \$250 McMillan Sports Vacations, \$250 Snap Fitness,
 - \$50-\$200 Rob & Mimi Berryman, Janet & Stephen Vaughn, Alvarez Tire (footballs), Home Depot (raffle items), O'Reilly Auto Parts (raffle items), Clover Cab – Jack
 - \$29 for 250 NAZ WCBC membership cards
- Terry motioned to accept events and related costs, Jenny 2nd, board voted/accepted unanimously.

5. Business Cards

- Board votes to continue to pay for business cards out of pocket.

6. Treasurer's Report:

- Current balance in the account, \$1571.
- \$750 back from legal zoom, pending.
- Debit card is currently in Kristy's name.
- Card coming in in Jack's name, 5-7 business days from 4.3.a
- Kristy's card will be turned off as soon as Jack has a card.
- Future Treasurer will also receive a card.
- We have no spreadsheet with member names.
- Kristy Reinke resigned as Treasurer as of 4.1 and resignation was accepted as of 4.2. Letter of resignation acceptance was provided to Kristy.

7. Kimberly Montez was nominated by Terry Merlihan to be new Treasurer for the Board to replace previous Treasurer Kristy Reinke who resigned as of 4.2.2023.

- Jenny seconded the nomination.
- Board unanimously approved Kimberly Montez as the new Treasurer.
- Looking into Credit Union possible.

8. Suggestion to eliminate business debit card by Terry.

- Bring receipts to meetings.
- Will be reviewed and check will be written.
- EIN is attached to Debit Card
- Kim 2nd motion to eliminate card.
- Vote tabled until more details can be obtained.

Board closed meeting at 7:22pm.

Next meeting 4.18.23, 6pm, Tailgaters