

5.2.23 Minutes

Meeting called to order: 6:04pm

NAZ Wrangler Country Booster Club (NAZ WCBC) Roll Call: President Jack Lumley, Vice President Terry Merlihan, Secretary Jenny Real, Director of Community Events/Team Liaison Sandy Dessero & Asst Event Coordinator Kristi Goeke present. Treasurer Kimberly Montez not in attendance.

Read prior minutes: Changes? None, minutes accepted.

President introduces agenda:

1. Jack:
 - Robin's acquaintance had new shirts/towels made up, picture on Facebook. Board feedback was requested: Board liked color/design; pricing is unknown.
 - Jack has been assisting NAZ Wranglers with food deliveries during the week (at practice). Tuesday (Backburner) & Thursday varies (Maya's, iHop, etc.), lunch needs to be picked up between 11am-11:30am. Dave Moran is contact for team, need for additional volunteers to deliver.
 - May have contact lead with Patriot for game day restroom facilities during tailgating.

2. Terry:
 - Follow up on tenure review for Jack's presidency: Terry asked Jack what course of action he wanted to take based on feedback and discussion. At 6:25pm, Jack offered his resignation due to ongoing work & personal items that needed his attention. Terry motioned to accept resignation of current Board President, quorum was present and voted in favor of accepting Jack Lumley's resignation as President of the NAZ WCBC. Jack was thanked for his service on the board and exited the meeting.

 - Networking:
 - Prescott Times networking event attended by Terry & Sandy. Met with Hampton Inn Sales Director and Jamaal McCoy (former arena football player, "Adrenaline football", owner of multiple businesses and GM at Findlay Toyota, owns State 48 BBQ, etc.). How can we move forward and help? Messaging around totally different owners, Booster Club is brand new for 2023, separate entity from NAZ Wranglers. Suggestion was made to invite prospective, new partners to attend/observe potlucks and future events.

- City of Prescott – Movie night, Gurley St. Looking for sponsors, \$50 fee, easy up, bring a game, promote interaction and organization, etc. Organized through San Martin Rodriguez. Begins in May, multiple movie night dates.

3. Jenny:

- Items for agenda: Any time after last meeting up to 5pm night before next meeting when possible.
- Open items/new business at end of meeting.

4. Kimberly:

- Treasurer’s Report (Jenny covering same)
 - \$45.92 spent at Little Caesar’s pizza at 1st away game at Hideout.
 - \$90 deposit from Hideout raffle for prizes each quarter.
 - Current balance = \$2070.65
 - Pending PBR concessions deposit \$500 for event, \$491 in tips.
 - Pending, away game #2 at the Hideout for Football Squares \$175 to be deposited.

5. Sandy:

- Events:
 - Updates for PBR Concessions? Check potentially picked up on Thursday from Gabby’s.
 - 5.6 Wranglers game (Tucson, Away, 6:05pm) at Hideout, based on BC board availability:
Food Truck will not be available. Pudge & Asti’s in Prescott – Sandy will talk to Robin on Wednesday; Tanya at the Hideout was somewhat receptive to 2nd away game location since P & A location was considerable distance away. Sandy will follow up.
 - 5.13 PV Days “Never ending Neon.”
 1. Float ideas? Day glo paint, neon cowboy hats, shirts (Walmart), socks, sunglasses? Anything lit up won’t show up well during the day.
Pinterest Ideas -
 2. Time needed to build/prepare float?
 3. Amount of money to spend for float? \$300, Terry made the motion to vote, Sandy 2nd, all were in favor for \$300 budget, 7:19pm.
 4. Volunteers? 5.12, 4:30 potluck, dogs & burgers, at Sandy & Doug’s. Terry & Kim, Jenny, Kristi & Carl, Wayne & Linda, ask players, ask Janet & Steve,
 5. Clean up after parade.
 - 5.13 Wranglers Game (Bay Area, Home, 6:05pm) Tailgate? Inside?

- 5.20 Wranglers Game (Rattlers, Away, 6:05pm) at Hideout, Drink specials. BC board will be at the game, try to get tix. "In town, come out to the Hideout."
- 5.27 Wranglers Game (Duke City, Away, 5:05pm) at Hideout, volunteers:
- 5.30 Ringo Starr Concessions. Volunteers: Sandy, Jenny, Tracy, Chloe (18), Kim & Terry, Arrival Time?
- 6.3 Wranglers Game (Rattlers, Home, 6:05pm) Tailgate? Yes, Carl & Kristi trailer. Inside?
- Ongoing: Shoe Drive thru July. Can the players make a short video?
- Current needs for Adopt a Player?
- Maya's Mercado food box - \$125 cash + Tax
- Wrangler Events:
 1. 5.9 Tuesday, 6pm: Homecoming Dinner Party at Rosa's
 2. 6.20, 6pm: Season Ticket Holders Hawaiian Party at Rosa's

6. Kristi

- Potluck on May 4th
- *Please make sure players eat 1st*. Thank you for your contributions, please make sure the players eat first.
- Consistent supply needs? Plates, tables
- Upcoming birthdays will be handled by Kristi.
- 6.3 Rattler game, Can Food Drive. Karen with PV Food Bank, drop off boxes & pick up. Kristi is lead. Advertise on FB.

7. Open Items:

- Future networking events.
- Due to resignation of President, Secretary Jenny Real made motion to move Vice President to President, Sandy 2nd motion. Quorum present voted was unanimously at 8:22pm to move Terry Merlihan to position of Booster Club President.
- Snap Fitness locations for promotion: Chino, Prescott, Prescott Valley

8. New Business: None

Next Meeting: 5.23, 6pm at Tailgaters

Meeting adjourned: 8:24pm