

### 5.23.23 Meeting Minutes

NAZ Wrangler Country Booster Club (NAZ WCBC) Meeting called to order: 6:00pm

Roll call: President Terry Merlihan, Secretary Jenny Real, Director of Community Events/Team Liaison Sandy Dessero, Assistant Event Coordinator Kristi Goeke all present. Treasurer/Director of Community Outreach Kimberly Montez not present.

Prior 5.2.23 Meeting Minutes: Updates? No            Accepted? Yes

President introduces agenda:

#### **Terry:**

1. Season timeline & off-season planning: Mid July, end of season/playoffs potential time for planning. The board will review what worked/didn't, planning for next year. Sponsors and 501c3 will be a priority.
2. 501c3 status & tracking: Terry will review on Legal Zoom and status of same. Kristi may have some leads on Accountant for non-profit.
3. Conflict of Interest policy: Terry provided copy of Conflict-of-Interest policy. Board will revisit and advise and/or sign at next meeting.
4. Robert's Rules of Order: Currently in our bylaws. Will table for offseason to define roles/positions/elections for open positions.
5. Open positions, candidate selections/nominations, when do we fill? Will visit during offseason.
6. Transparency – Posting meeting minutes. Best location appears to be website. Jenny will work with Doug to have all minutes added, current format is PDF.
7. Sponsors for NAZ WCBC: Added Gripstone Climbing, Yoga & Café from Kristi Goeke. Gripstone is providing a 15% discount to NAZ WCBC members & hosting a Shoe Drive collection box. [www.gripstoneclimbing.com](http://www.gripstoneclimbing.com) Location: 319 N Lee Blvd. Prescott 86301, Ph# 928-458-7579, email: [gripstoneclimbing@gmail.com](mailto:gripstoneclimbing@gmail.com)
8. Shoe Drive: Findlay Toyota Center, contacted Robin re: Shoe Drive video, Robin passed along request and replied Sandy was POC. Asst to the Asst Regional Mgr., Alexandria Logan is contact.

#### **Jenny/Kimberly:**

1. I will have the checkbook with me at the meeting. Please bring receipts for board approval/payment.
2. Currently, only Kimberly and Jenny are on the account, Jenny will hold her receipts until Kimberly returns.
3. How would the board prefer events between meetings be recorded? Updates to past minutes, closed items on upcoming meetings or separate documentation altogether?

4. Kimberly – PBR contact has been ill, currently unable to connect, will revisit at next event.

## Sandy:

1. Ringo Starr concert, Tuesday, 5.30.23, 7pm at the Findlay Center
  - a. Volunteers: Sandy, Jenny, Tracy, Chloe (18), Kim & Terry, Kimberly
  - b. Time of arrival and location for volunteers? 5:30pm at NE corner of FTC
  - c. Any required attire, rules? Wrangler gear appropriate. Takeaways from PBR event: Found out can't serve energy drinks to minors.  
Future considerations, asking for potential advertisement/space for drives.
2. Player Meals
  - a. Lunch delivery during the week: Coach Dave Moran needs lunch deliveries on certain days. Pick up/deliver to FTC. Steve Vaughn picked up Backburner this week. Doug is picking up as well. Apartment location, drop off for player pick-up in front of office. Dietary restrictions: Ch'aim Smith no red meat/pork/fish, Ramaud CB fish only. Sandy will put out call to folks to volunteer.
  - b. Two Lunches/Two Dinners: Party Sub already done week of 5.15 and 7.7. For 7.7, board will buy lunch at Subway. Dinners: 6.6 & 7.11.  
**6.6 (Tuesday) Dinner: Ham (Sandy) rolls, fish/chicken breasts (Terry), side or 2, fruit (Jenny), cookies (Kristi).**  
Meet at Sandy's house at 4:30pm, plan to deliver by 6pm at the apartments.  
Kristi out of town.  
7.7 Lunch: Board is buying lunch at Subway.  
7.11 Dinner: TBD
3. Shoe Drive
  - a. Video completed, shared on website, Facebook page and group. Facebook prohibits sharing of content to other groups currently due to potential fraud for charities, etc. **\*\*Post to NAZ Super Fans\*\***. Jenny was also able to edit video down to 60 seconds (required) to create Facebook Reel. Reel can be posted/shared easier, lost opening pictures/music and closing picture of NAZ WCBC logo to meet time requirement.
  - b. Video played at 5.13 home game with Bay Area.
  - c. Kristi previously mentioned Art dept. decorating boxes, any follow up? Boxes & decoration of same in progress, will communicate when ready for pick up. Boxes will go in Event Center. Kristi is bringing to 6.3 game. Walmart on Glassford: Will allow booking for 2 weeks for collections out front of store. **Can advise those that don't bring shoes on 6.3 that we will be at Walmart.** PSA for radio, Kymberli Lopez is contact for same, Sandy will contact her. Sandy will contact Marnie/PV Chamber, with Shoe Drive information.
  - d. Current/additional locations for Shoe Drive collection boxes? Kimberly had a contact at DAV thrift store. Gripstone Climbing & Café will host a collection box.
  - e. Monday, July 10<sup>th</sup> is final pick up for shoe donations.
4. Prescott Rodeo Parade, Saturday, July 1<sup>st</sup>, 9AM at Courthouse Plaza
  - a. Parade Theme: Dances with Bulls – Celebrating the skills of the rodeo bull fighter.
  - b. Ideas? Maybe bunting vs. fringe, hay bales (borrow from Jo?), low profile chairs, quilts/blankets, cowboy hats, bandanas, balloons/balloon arch blown up, assembled on sight.
  - c. Volunteers – 8+
  - d. Location for float assembly - TBD

- e. NAZ Wranglers involvement - TBD
- f. Parade position and final details will be sent by email week of 6.12. Kimberly should receive same.

**Kristi:**

1. Can Food Drive, Saturday, 6.3 during Rattler game.
  - a. Karen with PV Food Bank, drop off boxes & pick up. Kristi called 5.23 to confirm w/ PV Food Bank, waiting for call back. Cans/non-perishable, non-dented.
  - b. Advertise on FB & website.
2. Potlucks are getting thin for contributions, conflicts with Adopt a Player and Coaches taking guys out. Challenges so far this year: Players not interacting with fans, weather has contributed to lower attendance. Promotion suggestions: We are seeing a drop off in participation due to weather, accommodations but we need to finish strong. Please make sizes or provide contributions that work for your budget/capacity. Reminders to let players eat first. Board agreed to cover areas that are short on food donations with funds.  
6.1: Beef Theme  
6.15: No Theme

**Open Items:**

1. Can we promote Hideout and Pudge & Asti's for away game viewing locations? No change, P&A owner has not decided whether wants to pay sponsor fee to Wranglers.
2. Check received from PBR concession event? Not yet, will see FTC contact at Ringo Starr event.
3. 6.20 Hawaiian Luau, same operation as last time. We will arrive early, decorate, location will be Rosa's.
4. Next meeting date/time/location? 6.21, Wed, 6pm at Tailgaters

Meeting adjourned: 7:28pm