Wednesday, November 9, 2022

Attendees: Brett Sharp, Bob Lee, Dan Cummings, Dennis King, Art Wagner, Cindy Rodriguez, Joe Witherow, Debbie Karlstrand, Dave Hughes, Carrie Emmons

6:33 Brett Sharp called the meeting to order and opened with a prayer

Art Wagner moved to approve minutes from October; Minutes were approved

President’s report – provided by Brett Sharp

* Video board – 12 of 20 spots sold; $44k gross for 1 year; back of board is still available but possibly will be sold to a bank soon
* Upper deck parties:
	+ 6 parties were all very successful: good food, setup, conversation, and financial. Total revenue of $6250; expenses of $2652; net $3598
	+ Kudos to Laura Johannes for doing a great job, we will give her gift cards in appreciation. Phil also helped (and lost his Yeti mug) and we’ll give him a gift card as well. Laura confirmed helping with these again next year.
	+ Requests already received to reserve parties for next year. Consider raising the price for the party next year.
	+ The PA is using the chest freezer that we have specifically bought for the deck parties. Debbie will talk to the PA about getting their own freezer.

Events/Fundraising report – Art Wagner

Trivia Night preparation is under way. It was decided that the prize budget is $2,000 to be used over 12 – 15 items

Treasurer’s report – Dennis King

Current balance is $80,090.64; expenses due (to be paid); $35,200 video board;

Membership & spirit wear – Carrie Emmons

Carrie has received the additional spirit wear that was ordered. She will give this to Kim or put in the Armory. Bob said that the WPBC can now use the Armory for storing and selling our items!

Publications – Carrie Emmons

Carrie said all the Fall programs are gone, she ordered 200 more. Work on the Winter program has begun and she will need pictures! They are giving these out to the Catholic grade schools.

Scholarship – Cindy Rodriguez

Cindy needs to make revisions to the WPBC page that displays the scholarship information. She will check with Kim or Brett on getting those updates made.

For the t-shirt design scholarship, are we still giving t-shirts with the memberships next year? There was discussion about what to give to members, that possibly we should look at giving a credit to the online store so that people could either get a t-shirt or use the credit to buy other merchandise. So the scholarship would not be called a t-shirt design scholarship but rather a WPBC “logo design” scholarship that we could place on various merchandise items.

Other – Dave Hughes

Report from school board meeting: Gala night was successful and thanked the WPBC for donating; freshman applications and enrollment for next school year is growing; Nov 17 open house – asked for volunteers (Brett and Dave) to attend to promote WPBC and possible sell spirit wear; Also discussed implementing Venmo for payments (Brett will check on this). Dave handed out the SPX viewbooks and asked for volunteers to hand these out after parish Masses this weekend.

Athletic director report – Bob Lee

SPX won the conference Supremacy Award for last school year. This is based on how all the teams faired during the school year; 9 swimmers going to State this year; possible coalition with other Northland swim partners; possibly building a SPC aquatic center; team picture day is 11/21; national signing day has started

Brett Sharp closed the meeting at 7:32 pm with a closing prayer

Submitted by,

Dan Cummings