

DATE: July 12, 2016

Location: Peoria Main Library, 8463 W. Monroe, Peoria, AZ 85345

Time: 6:30 pm

### **Meeting Minutes**

Misty called the meeting to order at 6:40 pm

Minutes from last meeting were approved by Tami and seconded by Lisa.

#### **Old Business:**

- Scrips information- Dawn- This allows you to get gift cards for multiple places. Some are online, the online ones have a drop down pick our WVSBC. Some will need to be ordered, thru Dawn as they are not available online. If you need the actual card then Dawn will submit an order once a month. 100% of the proceeds donated from your purchases will be placed in your booster account.
- Fry's Rewards – update your account and double check it periodically. If you have not submitted your second quarter you need to submit soon so the funds can be distributed.
- Amazon Smiles- This will be distributed to the volunteer account as they do not associate by member.

#### **New Business:**

- Proem-We will not be doing the college football this year. They are interested in us doing the Open and the BBQ again. We will have further information later in the year.
- Talking Stick- Levy runs this we are only signing up for Concerts. The enjoyed us at Kenney Chesney. We will not be doing Pit Bull but we will start to do some of the concerts As we know more if you signed up you will be notified. We need everyone to sign up for what they can work so we can decide on a commitment. If there is one concert with only one person signed up then we can only commit to one portable.
- Mandatory maximum number of games for Levy Veronica will create a spreadsheet as we can only work a limited number of games per venue. When your assistant or stand manager it does not count. If you would like to be trained just send an email if your interested in being an assist or lead.
- We have created an account to do volunteer and other types of donations. The Amazon smiles money and any left- over Fry's money will be deposited in this account. This will give the younger kids a chance to contribute. We can shop for things for back to school or Children's hospital.

- Nascar – WE are schedule to do a Cardinal's game and Nascar are the same weekend. For Nascar we only need food handlers card no training. If you have any family members to work this would be a great weekend to start.
- Rojo- We can continue to schedule training if we have any needing the training for Cardinal's
- Tami is willing to give a presentation to anyone who may be interested in signing up with us.
- We may see if they move Country Thunder then we will see about getting a booth there.

**Treasurer**

- Member reimbursement form: Need to include reimbursement form and a clean copy of the receipt. There is a PDF to be completed.
- Time Sheets- Check in and out times should be as assigned by the gate list. Make sure that you sign in and out on the sign in sheets for every event.

Meeting ended at 7:40 pm