

**WWSBC July 31<sup>st</sup> Board Meeting** was called to order **at 6:40pm.**

There were 15 people in attendance. Mark reviewed the minutes from the May 27<sup>th</sup> booster club meeting.

**MOTION TO ACCEPT OLD BUSINESS AND BOOSTER CLUB MEMBERS PARTICIPATION IN ABOVE MENTIONED ACTIVITIES**

**Sabrina DeLisle** \_\_\_\_\_ **2<sup>nd</sup>** **Maggie Prehoda** \_\_\_\_\_

**ALL IN FAVOR** \_\_\_\_\_ **15** \_\_\_\_\_ **NOT IN FAVOR** \_\_\_\_\_ **0** \_\_\_\_\_

**New Business-**

**\* Joan reviewed the year end financials.** The total revenues were \$34,092.65 with the golf tournament bringing in \$24,443.00. Our total expenses were \$32,234.49 due mainly to the California trip, which costs \$17,100.06. Our final net income was \$1858.16. Our current cash assets are \$2,288.11. Joan handed all of the treasury information over to our new treasurer, Vernon Mayfield. Joan, Vernon, and Maggie are planning to go to the bank to put the new board members names on the checks and remove the prior members' names.

**MOTION TO ACCEPT THE YEAR END FINANCIALS**

**Sabrina DeLisle** \_\_\_\_\_ **2<sup>nd</sup>** **Maggie Prehoda** \_\_\_\_\_

**ALL IN FAVOR** \_\_\_\_\_ **15** \_\_\_\_\_ **NOT IN FAVOR** \_\_\_\_\_ **0** \_\_\_\_\_

**\* Booster Club Board Elections**

President-Maggie Prehoda  
Vice President-Perry Durham  
Treasurer-Vernon Mayfield  
Secretary-Pat Bogues  
Parliamentarian-Christella Agado  
Membership-Mark Wallace  
Concessions Coordinator-Sabrina Delisle  
Web Site Administrator-Pam Simchick

John Feikis volunteered to be our multimedia person. He will be responsible for the music at our games. There was also a discussion about having a special events coordinator.

**MOTION TO ACCEPT THE NEW BOARD MEMBERS**

**Joan Calman 2<sup>nd</sup> Maggie Prehoda**

**ALL IN FAVOR 15 NOT IN FAVOR 0**

**\* 2008 Golf Tournament – Oct. 27<sup>th</sup>.** Mark Short will be the Chairperson for the tournament again this year. The goal for this year is to only have one big fundraiser, so the booster club is hoping to make 30K from this golf tournament. Since there isn't a trip this season the money will go towards the scholarships and the purchase of a gator. Last year there were between 108 and 120 golfers. We can have 144 total golfers. We need prizes for the golfers, silent auction items and sponsors. There was a discussion about ways in which we can advertise our sponsors – website advertising, sign near softball field, announce sponsors at our games, and possibly having the sponsors throw out the first pitch at our games. Email any other ideas to Mark or Maggie.

**NEXT BOARD MEETING: August 24<sup>th</sup> @ 6pm at Sabrina DeLisle's**

**MEETING ADJOURNED: 7:30pm**

