



MEETING MINUTES

March 20th, 2024

Attendees: Kate Bangs, Val Meier, Sherri Peiffer, Sarah Wendling, Sarah Hilby, Matt Hilby, Derek Dixon, Christina Grissom, Angi Kevitt, Rob Martin, JoAnn Dodson, Jesse Dodson, and Chris Deam.

Call to Order:

6:02 pm (CDT)

Secretary's Report (RN):

- RN out ill - will approve February 2024 meeting minutes at April 2024 meeting.
- Need November 2023 and January 2023 meeting minutes posted online.

Treasurer Report (SP):

- Follow up on Wash Band invoice from "State Band" event from fall 2023
- Pepsi donation annual \$2500 was received in December 2023
- Had some training in QB online - will receive some additional training to help clean up after the transfer of files from desktop to online version.
- Annual donation of \$75k and other larger payouts have cleared the bank account.

Activities Director Report (CD):

- Kate Bangs was selected as Building Volunteer of the Year for Jefferson for 2023-24.
- Kingston contract updates made, need one minor change before signing. Was approved by the AD council.
- April 8th, 2024 is incoming freshman activities night. Sarah Wendling (and maybe Kelly Eirp if available) will set up a table to give BC info, and collect information. TG will help her get info for flyers, etc.
- Track in spring of 2025 will have fewer but larger track meets at Kingston. Will combine track meets hosted by Wash, Jefferson, and Kennedy - to hold large girls meets and large boys meets.
 - May need to look at Food Trucks coming to these dates to help with the crowd - they will need to have the understanding that weather is always a factor and could be canceled.

Old Business:

- Kate Bangs and Val Meier will be officially stepping down as Volunteer Coordinators at the end of March. Sarah Wendling and Kelly Eirp have taken on the role and will be the volunteer contacts as of April 1st.
- Show Choir Invitational March 1-2: Stand was not initially cleaned and put back as left for them - they have come back and taken care of. Misunderstanding on their part of going to storage areas and getting more popcorn supplies (seeds, oil, seasoning, bags) than what they asked the BC to donate to them. Will not charge them - however working with them to clear up how much they would like donated for future years. Also looking for the BC to review their notes to make sure they are up to date with BC items.
- Kingston Spring - SUG was sent to coaches, posted on social media and BC web page. Derek Dixon gave some minor schedule and team assignment changes to Sarah Wendling.

- Kingston Stand #1 - Fall 2024 FB: reviewed notes as to why the BC board has voted No in two previous discussions to open this stand for just selling drinks and candy or drinks, candy, and snacks. Will review and discuss further @ April 2024 meeting to take a vote.

New Business:

- Follow up to Coach Chizmar’s proposal - at this point will be running the stand as previous years. Was asked if BC could open the stand for first practice 4/29/24. It was decided not to open until the first home game scheduled for 5/13/24. Too much concern of dated product sitting and not being sold between 4/29 and 5/13 - as well as weather can become a factor. Berni Blazek has offered to manage the stand this season. BC volunteer coordinators will create the SUG - Berni can update during the season with any schedule changes.

Next Meeting April 10th, @ 6 PM @ Chrome Horse - discuss:

- Softball and Baseball planning and prep
- Middle School Track meet - food items to sell
- No meeting May & June 2024. July 2024 will be Board and Committee Member meeting only to plan for 2024-25 year.

Adjournment:

7:04 PM (CDT)

Respectfully submitted by Angi Kevitt.

Kingston Stand #1 Notes - Reasons for not opening:

- Sell candy and drinks only?
 - Will it really lessen stand #2 lines? Students wanting other “snack items”. Families wanting “main items”.
 - Will customers be upset waiting in Stand #1 line - when they get to the counter and only candy and drinks are sold - EVEN with signage/menu posted. Will it impact overall sales?
 - Area in front of stand #1 crowded: Kona Ice, Tom’s Coffee, Band, and other groups selling items are located in this area.
- No drink coolers in stand #1 - Pepsi removed - will Pepsi loan?
 - Single door cooler holds: (360 bottles or 15 cases)
 - Double door cooler holds: (560 bottles or 23 cases)
 - Small under counter cooler holds: (90 bottles or 3.75 cases)
 - Need \$300 or 20 case orders (per stand) for Pepsi to deliver to stand.
 - Additional stand to move/rotate to another stand at end of season - Will Pepsi be willing to renegotiate a new contract? Currently BC needs to move products from stand to stand.
- Need to clean, remove old expired drinks/flats from last use.
- Need to purchase Square terminals/card readers - no extras. \$150 each.
- Have iPads available.
- Who will stock stand?
- Volunteers? - how many?
- Sell drinks, candy, AND Snacks??
 - Only equipment in stand #1 - refrigerator, 2 microwaves - unsure if working.
 - Need freezer space for pretzel sticks - fit in the refrigerator freezer? Need larger space for extra pretzels, cookie dough? Refrigerator enough room to store perishable items: cookie dough, donut holes, pickle bites, chocolate candy?
 - No extra nacho machines: \$200 each.
- Any additional equipment? Need tubs for food not stored in the refrigerator, and Almost Famous popcorn.