

WAC Minutes
December 11, 2017-The Starlite Room

Attendees: Angie Beer, Nikki Rowland, Laurie Tauber, Ed Sherman, Kim Sherman

Call to order: Nikki Rowland-6:05pm. November notes approved-Laurie Tauber, 2nd-Angie Beer

Treasures Report:

- Talked about the Rust Memorial Fund again to see if anything was found out, as Nikki stated, this is an important scholarship that is given out and we need to find out how this is funded. Ed is going to look back to see if he can see anything from previous treasurer's reports.
- We did give Wash the 30k that was voted in November
- Nikki also inquired about specific sports accounts. We know of 2 sports (men's basketball and men's swimming) that seem to have their own account, but others do not and run through the Wash account. Why aren't they all the same and why not run through WAC, as she knows other schools are running their sport's accounts through the booster club.
- Laurie questioned why apparel income seemed so low? Ed is going to check, as it appears payment some of the membership money has been incorreccted stated and should be apparel? Laurie was also going to check with Marcia to see what she has for her records.

AD Report/Grant Schultz:

- Grant was absent, as he was at the National AD Conference.
- New banners are on order for the gym (see attached for a rendering of what they will mostly look like) as this is what some of the money that WAC has given Wash was used for.

Concessions

- Kim thought that volunteers were going OK

Golf Outing

- Nothing to report

Hall of Fame-

- February 2, 2018
- 2018 inductees have been announced (see attached).

Jr Warrior Basketball:

- There will only be a Boy's Winter tournament and there are teams that have started signing up.

Membership:

- 93 memberships, up 2 from November meeting ☺
- Nick Shaw and family "won" the Buy it for a Song WAC basket, that included a Super Warrior membership.

Merchandise/Laurie Tauber:

- 3 events, Erskine Extravaganza, Open House at Wash and Cocoa's and Carols made about \$2000!!
- Another Open House was Tuesday, Dec 12th in the New Gym Foyer. Laurie asked about social media, so we requested Brenda Carter ask those that manage the schools Twitter pagers "Tweet" something out.
- I also mentioned the Night meeting that I went to and that they were going to have one in the Spring they will invite incoming 8th grad parents to, and thought that would be a good opportunity to see if we can sell apparel.

Parent Reps:

- Kim thought we needed girls cross country and bowling parent reps.

Programs/Mike O'Donnell:

- Nothing to report

Old Business:

- Card Square-Jenny Hageman ordered and will get the week of Dec 11th to use in concessions. Jenny has also secured an iPad we can use.

New Business:

- Angie mentioned that Mr Cline has stated a "staff appreciation" thing each month, and was decided that WAC can do something one month. Can be as simple as provided snacks for them one day. Angie will contact Mr Cline to see what works for a date.

Next Meeting: WEDNESDAY (note change in day of the week) January 10th-6pm The Starlite

Adjourn, 6:56PM-Kim Sherman



3x5 Celex Banner

DATE
11/8/17

ORDER NO.
02052161

SALES
2270

CUSTOMER
084720 Washington High School

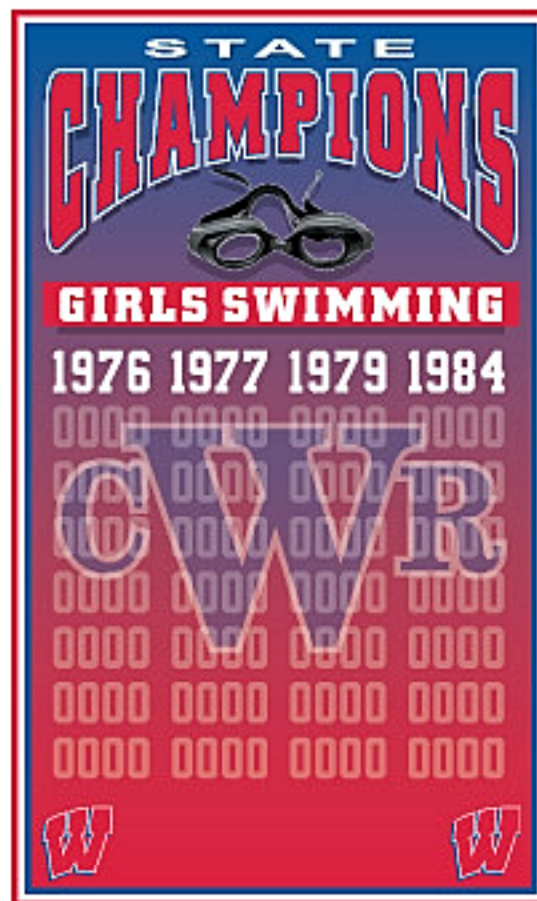
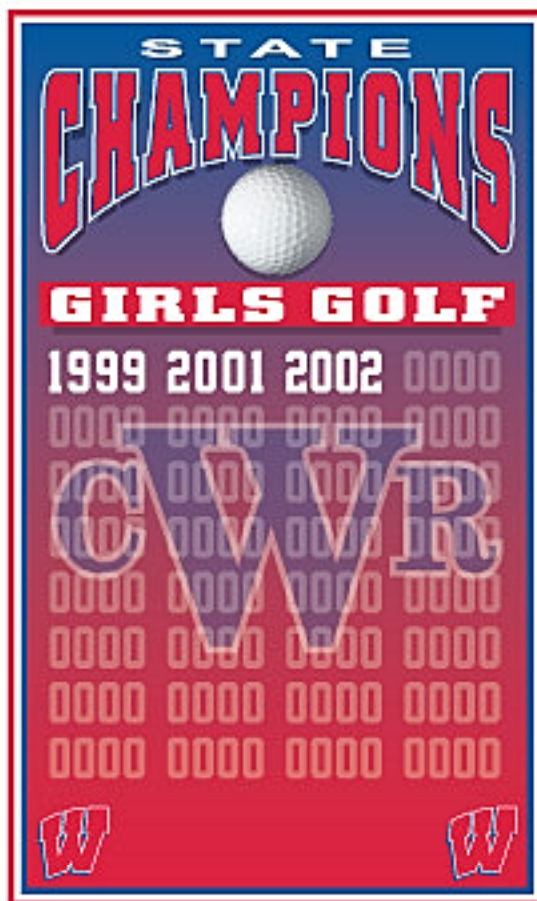
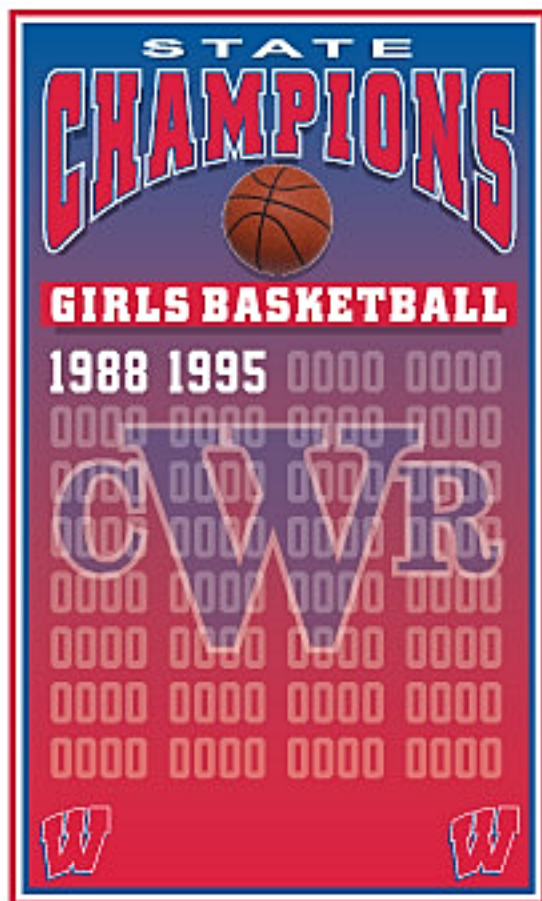
ART ID
17113223 - 17113224 - 17113225

■ Colors shown are for placement only and do not match the colors of the actual product.

17113223

17113224

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> Colors

02 White

06 Black

12 Royal

20J Scarlet

> Hanging Method

Grommets

Top

Bottom

Pole Pockets

Top

Bottom



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DATE: _____

2017-2018 Hall of Fame

1.	Donna Strilich	Swimming	1980
2.	Scott Shaw	Football/Track	1992
3.	Ryan Strauss	Swimming	1995
4.	Nick Barnes	Tennis	2000
5.	Ellen Fry	Golf	2004
6.	Katelyn Oney	BB/Swimming	2008
7.	Chad Christianson	Baseball	2010
8.	Alex Carr	Football/Track	2011
9.	Jenny Carr	Contributor	2018

Washington Athletic Club
Balance Sheet
As of Dec 11, 2017

	<u>Total</u>
ASSETS	
Current Assets	
Bank Accounts	
Change box	0
Checking - general account	5,924
Rust Memorial Fund	1,836
WAC Savings	2,500
Total Bank Accounts	<u>10,260</u>
Total Current Assets	<u>10,260</u>
Fixed Assets	
Concession stand	0
Original Cost	13,017
Total Concession stand	<u>13,017</u>
Total Fixed Assets	<u>13,017</u>
TOTAL ASSETS	<u>23,277</u>
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	21,552
Retained Earnings	3,543
Net Income	-1,818
Total Equity	<u>23,277</u>
TOTAL LIABILITIES AND EQUITY	<u>23,277</u>

Washington Athletic Club
Profit and Loss
Jul 1, 2017 - Dec 11, 2017

	<u>Total</u>	<u>FY 16</u>	<u>FY 15</u>
Income			
Concessions Income	14,048	27,355	23,046
Donations			6,163
Golf Outing		8,676	7,474
Golf Outing 2016		2,181	
Jr Warrior Boy and Girl Income	9,842	20,612	19,957
LCCERTRC income			18,000
Membership Income	28,438	25,514	28,556
Merchandise	6,748	16,163	17,784
Program Ad Income	2,200	5,096	4,951
Program Sales	403	1,031	648
Ticket Sales		1,971	0
Write up adjustment		2,275	
Total Income	<u>61,679</u>	<u>108,599</u>	<u>126,580</u>
Expenses			
Concession expenses	7,623	17,254	16,863
Golf Outing expense		3,188	850
Golf Outing expense 2016		3,224	
Hall of Fame		1,237	1,891
Jr Warrior Boys and Girls	3,945	7,011	7,658
LCCERTRC			18,987
Merchandise Expense	8,459	15,912	12,206
Programs	2,987	2,871	2,757
WAC Admin	1,482	1,815	2,358
WHS Athletics	39,000	54,986	62,418
Total Expenses	<u>63,497</u>	<u>107,497</u>	<u>125,988</u>
Net Operating Income	<u>-1,818</u>	<u>1,101</u>	<u>591</u>
Net Income	<u>-1,818</u>	<u>1,101</u>	<u>591</u>