

# WFHS QBC Meeting Minutes

Date: December 13, 2022

Time: 6:05 – 6:34pm

Place: via Zoom

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Meeting called by:	QBC	Type of meeting:	Regular	Note Taker:	QBC Secretary
Facilitator:	QBC	Number of Attendees:		Next mtg:	TBD

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**CALL TO ORDER: *President, John* called the Regular meeting to order at 6:05pm on December 13, 2022, via Zoom.**

***The following Board members were present via Zoom: John, Heather, Tracy, and Cynthia.***

***Other members and personnel present: Tameakie Blankenship, Marcia Ann McCrory, Coach Lees, Danny Hoffman, LaShawndra Caldwell, Sheldra Betties, Shelly Beasley and Jeffrey.***

***INVOCATION: Heather opened our meeting with a prayer.***

## **OLD BUSINESS**

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### **GRILL PURCHASE**

-John made a motion to use up to \$800 to purchase a grill to use next year and not have to purchase fast food so much. Tracy suggested the amount be increased to \$1,000. John made a new motion for \$1,000 for grill purchase. Heather second the motion. Motion approved.

### **SMOKER**

John made a motion to get rid of Smoker by selling it. We can find the value by going to a company that has one and ask them. Coach Lees said he knows some old members that were a part of the QBC, so we have had it 4-5 years. Coach Lees also reached out to Coach Rhett to see if he is still interested in purchasing it. Sheldra suggested we get in touch with the company that used to repair it to see if they want to buy it. She will look in old documents to see if she can locate the name of the company and/or a point of contact and number.

### **9<sup>th</sup>/JV AWARDS CEREMONY**

-The Ceremony is tomorrow, Wednesday, December 14<sup>th</sup> at 3:30 in the WFHS Cafeteria. Coach Lees, John and Tracy will be there. Coach Less said the plan/agenda is to talk about the season, have the Coach of each team present to the players, say a few words, feed the players pizza and drinks and be done, nothing too long just something to show honor them.

### **VARSITY AWARDS CEREMONY**

-The Ceremony is Thursday, December 15<sup>th</sup> at 6:00pm at Pine Forest Assembly. Heather, John and Cynthia can be there Thursday morning to help, and Tracy can come when she's free after 2:00pm. Tables are set-up, without decorations. Sheldra said there are decorations in the room with the lawn mower at the school. Dan Hoffman let her know a table for the cake will be needed. Coach Lees let her know a table for gifts will be needed and a separate set up for Coaches with about 20 chairs. Coach is currently putting together letters, bars and envelopes. John said a table for shadowboxes will be needed. Tracy has 100 bars and 15 letters. Heather will get the decorations tomorrow. Coach Less said the plan/agenda is to talk about the season,

show the Senior presentation his wife has put together, have the Coaches present the Academics Awards to the players to make it more personal, say a few words, feed the cake and drinks and be done.

## **NEW BUSINESS**

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### **BUDGET**

-Tracy was in the car so she couldn't pullup the budget, but she emailed it to the officers. She said there was about \$44,000 as of last month. She paid the videographer \$1,000 and bought Whataburger gift cards for Honor Roll players so there is about \$39,000 left over. Tracy said she received a message from the Sherriff's Department saying we should get the check for \$1,500 soon.

### **BOARD MEMBER NOMINATIONS**

-New potential members nominated to fill 2023 positions are: President - John will remain in his seat as President; Vice President of Field Operations – Dan Hoffman; Treasurer – Marcia McCrory; Secretary – Heather Murphy; and Chaplain – Gene Hudson. John made a motion to move forward with nominations. Dan and Tracy second the motion. Motion approved. Current members will remain in seats until first meeting in January 2023 when new members can be installed.

Everyone sent Merry Christmas wishes to all and the meeting was adjourned.

**ADJOURNMENT: The meeting was adjourned at 6:34 p.m.**

Minutes submitted by QBC Secretary to QBC President and QBC Treasurer for approval for review and approval.

Minutes officially approved by members on January 3, 2023.