

Wilmot Jr Panthers

Monthly Board Meeting @ Wilmot High School
Monday July 15, 2024

Attendees: (Mike Gentile, Jarrett Cable, Amy Dzierzanowski, Dan John, Amy Regnier, Dan Gauger, Christy Villalobos, Brian Hopkins, Kristen Gauger, JS (via phone))

1. **Meeting Called to Order 7:48pm** **Gentile**
2. **MOVE TO CLOSED SESSION 7:49pm**
3. **RETURN FROM CLOSED SESSION 8:13 pm no action needed**
4. **Approval of Agenda** **Gentile**
 - 4.1. JC motions to approve 7/15/2024 Agenda, BH 2nds, Motion carries.
5. **Approval of Minutes** **Strasser**
 - 5.1. BH motions to approve 6/19/2024 Meeting Minutes. JC 2nds, Motion carries.
 - 5.2. **Football Updates** **Cable**
 - 5.2.1. The small tackling wheel is too low (small) and JC would like to exchange them for the green ones. BH and KS will look into exchanging them.
 - 5.3. **Program Updates** **Regnier**

130 players were given equipment today. The remaining will be contacted by AR be completed on or before 7/25.

400 shirts will be screen printed by Matt Connor with a few hoodies to display. They Will be available to sell at the pig roast.

There will be a parent meeting to introduce the board and touch on the pig roast and other volunteer opportunities on the first day of practice at 5pm. We will be keeping track of volunteer hours and buy-outs.

AR is going to reach out to the ice cream truck instead of Kona ice since they are not 100% committed.
6. **Treasurer's Report** **John**
 - 6.1. All outstanding bills are paid, an up to date report will be emailed in the next two days to the board with checking balance.
7. **Presidents Update** **Gentile**
 - 7.1. Corn is donated for pig roast. MG will try to obtain a roaster so it is easier to cook this year.
8. **Old Business**
 - 8.1. **Bank account address change** **John**
 - 8.1.1. DJ needs the physical address to be changed on the Advia checking account so we can set up a new paypal to use the credit card swipers.
MG motions to change the address on our Advia Checking account to 213 Jerome Dr Twin Lakes, WI 53181, AD 2nds, motion carries.
 - 8.2. **Payment for Pigs** **Gauger**
 - 8.2.1. Pig roast pigs will be \$240each plus \$80 each for processing. (2 pigs total)
MG motions to write a check to Fenske for \$480 and a check to Lake Geneva Meats for \$160 to cover cost of pigs, CV 2nds, motion carries.

9. Set Date of Next Meeting - Monday August 19, 2024 8:00 pm.
10. Adjourned: MG moves to adjourn, AR seconds, Motion carries.
 - 10.1. Meeting adjourned at 8:37 pm

Minutes approved via Ad Hoc vote on 7/24/24.

MG motions to approve minutes, CV seconds, motion carries.