

**WCC Board Meeting Minutes  
Nova Tech Conference Center  
MN West Technologies Campus Willmar Mn 56201  
Nov. 16<sup>th</sup> 2015 7:00pm**

**Members Absent:** Tom Stoffel, Josh Bernhagen

**Randy Czarnetzki, president, called the mtg to order at 7:09**

**Secretary and Treasurers reports approved by consent agenda**

Reviewed "Request For Quotes" from KEC, The Oaks & Green Mill  
Don will continue talks with the Oaks and KEC

Motion made by Josh-teleconference- to purchase 288 glasses with a price point of \$5.00 per glass. Seconded by Jake. Motion approved.

Suggestions for drawing for "Business After Hours"  
Glasses, Passes

**Junior Nationals:**

Officials training will be Sat. Jan. 9<sup>th</sup>

**Reviewed Task Timeline**

**Misc:**

Jan. mtg canceled

Dec. mtg dedicated to Junior Nationals

**The WCC mtg was adjourned at 8:40**

**Next mtg is on Dec. 21<sup>st</sup> 2015 @ 7:00 pm**