



## Meeting Agenda

August 2, 2017

Keizer Chamber of Commerce Office

**Meeting called to Order @ 6:02**

### **Attendance/Roll Call of Members:**

President, Danielle Bethell	VP, Tammy Ready	Treasurer, Joe Egli
Secretary, Karen Hammerschmith	Bobby Canini, At-Large	Glenna Flesch, At-Large
Shannon Shore, At-Large ( <i>absent</i> )	Lori Pittenger, At-Large	Erika Martinez, At-Large

**Guests:** Scott Gragg, Athletic Director; Michelle Burrows (wrestling)

### **Sport Asks:**

### **Old Business: Danielle Bethell**

- Approve JUNE Meeting: mta Lori Pittenger, 2<sup>nd</sup> Erika Martinez, all in favor
- Softball Dugouts- (Furniture, Seal, Paint, Logos) - Danielle We have all the seal & paint in our possession (donated by Valspar). Joe has a paint sprayer to use. Probably be down this Saturday at 7:00am to apply the seal. Furniture is done – needs to be powder coated and logo'd. Should be done in the next 2 weeks (Rotary is handling the installation). Final inspection with the County is pending.
- Wrestling Mat –Danielle \$10,000 check from Boosters has been delivered and mats have been ordered
- Concessions Update – Joe Roll up doors have been ordered. Lights will be installed on the building prior to Blue Day.
- Fall Concession, McNary Youth Football – Tammy MYF has 2 more confirmed food handlers. Schedule should be available by mid-August.
- Banner Sales - Erika & Lori 23 have been contacted, 1 has paid. Contact Bob Shackelford about reaching out to the businesses putting banners up at KRP for the Eclipse to see if they'd like to pay to have those banners hung at the fields.

### **New Business:**

- Board Positions – Danielle 4 positions will be available at the end of the 2017-2018 school year. (President, Treasurer, Secretary, and 1 At-Large)
- 2017 Blue Day (August 19<sup>th</sup>) – Danielle
  - BBQ starts at 10:00 (\$4 for general public, Free for athletes)
  - The only concern we have is having enough bottled water for the day. If anyone has a connection for bottled water please contact Danielle.
  - McNary's campus must be vacated by 3:00pm
  - 8:00 set-up time (awnings/tents will be set up Friday night)
  - Ribbon cutting at McKay is now at 10:00am for whoever can make it
- General apparel – Danielle We have decided not to do general apparel sales after Blue Day. The profit margin isn't worth the time it takes to run this program. Danielle has mentioned to other programs about taking over general apparel sales (FBLA or Leadership). We have almost \$7,500 of apparel in stock at the moment.

### Committee Reports:

- Auction Committee Update: Lori N. Net \$42,566.05. This total includes the Paddle Raise (weight room) and Adopt an Athlete, both of which need to be deducted from the net total.
- Winter Bazaar: Tammy & Erika 16 confirmed vendors so far, 12 more pending. Will be putting an ad in the Keizer Monthly magazine, and also on the reader board at Willamette Valley Bank (inside and out). Max number of vendors is 100, want no less than 70. JROTC is not available that weekend. Need another club to help (possibly Robotics or FBLA). Tammy will check with Jan about contacting Robotics.

### Treasurer Report: Joe Egli

- Budget Update: Joe Egli made mta the budget as presented with increase in custodial gifts (change to staffing gifts) to \$300, 2<sup>nd</sup> Erika Martinez. All in favor.

### Ongoing Business:

- Package to sell at TKOB and Blue Day. (Hat or shirt, lanyard, concessions gift card, & family pass. Will discuss price at the August meeting. – Tammy will work on gift card, Erika will work on apparel with Danielle) Lanyards will be ordered in bulk, gift cards will be ordered in bulk. Shirts/hats will be ordered every 2 weeks as orders come in. Danielle will re-address the topic of the gift card/square use on Friday nights with Rotary to see if we can reach an agreement. In the event Danielle can get Rotary to agree to gift card use, the gift cards will be \$20 in value. The fall season family pass package is \$170 (family = 2 adults, max 4 kids). Individual pass package is \$145. Winter season family pass package is \$185, winter individual is \$155. Year's (both fall and winter) family pass is \$225, a year's individual pass is \$175. These passes are for McNary home games only. Joe Egli mta above packages pending Rotary's approval of the gift cards 2<sup>nd</sup> Tammy Ready all in favor

Tammy Ready mta \$375 for purchase of gift cards pending Rotary's approval Erika Martinez 2<sup>nd</sup> all in favor

**Good of the Order:** Keizer Elks Lodge is donating \$2,000 for scholarships, also donating \$ Would like Elks to be at Blue Day so we can recognize them for their donation.

Student athletes who are making signing commitment will be recognized by McNary at one (possibly two) ceremony going forward, at an event like the Auction or possibly at an assembly. (per Scott Gragg)

### Upcoming Events:

Fall: McNary Craft Fair: November 18th @ High School Gym - Contact Tammy or Erika  
Fall: McNary Blue Day, Saturday, August 19<sup>th</sup> 9:00AM – 2:00PM – Contact Danielle

**Adjourned @: 8:31**

**Next Meeting:** September 6, 2017 @ 6:00pm.

McNary High School Library

**Action Items:** Will be highlighted in Yellow on meeting minutes.