



Meeting Minutes  
June 7, 2017  
Keizer Chamber of Commerce Office

Meeting called to Order @: 6:40

**Attendance/Roll Call of Members:**

President, Danielle Bethell	VP, Scott Kiser (absent)	Treasurer, Joe Egli
Secretary, Karen Hammerschmith	Tammy Ready, At-Large	Lori Nepstad, At-Large
Shannon Shore, At-Large (absent)	Lori Pittenger, At-Large	Erika Martinez, At-Large

**Guests:** Bobby Canini, Glenna Flesch, Amanda McNeely

**Sport Asks:**

**Old Business: Danielle Bethell**

- Approve APRIL Meeting mta Lori Pittenger, 2<sup>nd</sup> Joe Egli all in favor
- Softball Dugouts- (Furniture, Seal, Paint, Logos) - Danielle Waiting on the weather to finish the sealing, painting and logo's. Mark Callier is asking the booster club to "loan" him \$2,500 to purchase the furniture for the dugouts. Mark should be receiving a \$2,000 grant and will repay the booster club \$2,000, the remaining \$500 will be ABC's contribution to the furniture. mta Joe Egli 2<sup>nd</sup> Erika Martinez
- Wrestling Mat – Danielle abc will commit \$10,000. Mats need to be ordered in July to be here in time for the season. Motion made to write the check for \$10,000 for the mats. mta Tammy Ready, 2<sup>nd</sup> Joe Egli
- Concessions Vandalism Update – Danielle no recent break-ins Joe will be contacting G&S about completing this project with a permanent solution.

**Treasurer Report: Joe Egli**

- Budget Update: Roughly have \$2,500 available in our general account (excluding amounts otherwise committed). That does not include the revenue from the recent auction. Joe will make minor changes to the budget/expense sheet and bring back to the meeting in August for vote/approval.
- Deposit policy needs to change so that people are not holding on to money for extended periods of time. Deposits must be made within 48 hours of the event.
- 2016 Taxes, I-990 Had to pay approx. \$80 to federal

**New Business:**

- Board Elections – Danielle
  - Nominated: Danielle – President (mta Erika Martinez, 2<sup>nd</sup> Joe Egli), Joe- Treasurer (mta Danielle Bethell, 2<sup>nd</sup> (Erika Martinez), Tammy -VP (mta Danielle Bethell, 2<sup>nd</sup> Bobby Canini), Karen – Secretary (mta Erika Martinez, 2<sup>nd</sup> Tammy Ready)
    - At large – Lori Pittenger (mta Danielle Bethell, 2<sup>nd</sup> Tammy Ready) , Erika Martinez (mta Lori Pittenger, 2<sup>nd</sup> Tammy Ready), Shannon Shore (mta Danielle Bethell, 2<sup>nd</sup> Tammy Ready)
    - Danielle nominates Bobby Canini (mta Tammy Ready, 2<sup>nd</sup> Erika Martinez)
    - Tammy nominates Glenna Flesch (mta Erika Martinez, 2<sup>nd</sup> Tammy Ready)
- Fall Concession, McNary Youth Football – Tammy No dates yet. Tammy is going to ensure that more of the MYF people have their food handlers cards.
- Banner Sales – Need lead to sale/manage banners– Danielle Erika will take the lead, with help from Lori P., Glenna and Bobby

- 2017 Blue Day (August 19<sup>th</sup>) – Danielle Date had to move because of the Jamboree being the day after. Profits from Blue Day are split between the booster club and FBLA. Booster Club Board will run over to McKay's ribbon cutting at noon. Erika will reach out to Kona Ice for the sno-cones and determine their percentage to donate and cost for cones, as well as set up needs.
- Spring Scholarships – Danielle \$1200 is what we will pay out in the spring for 8 athletes (6 at full rate) (\$45 for wrestling, 5 full scholarships for track, 1 girls golf and 1 boys tennis). The way we will do scholarships will change. Applicants will fill out a form at the time they sign up for the sport and Scott Gragg will review. Will make keeping track easier. Erika Martinez made the motion to approve \$1200 for these scholarships, 2<sup>nd</sup> Tammy Ready.

#### Committee Reports:

- Auction Committee Update: Lori N. Auction Update \$48,000, but expenses have not been deducted. Auction committee will be meeting in the next few weeks.
- Winter Bazaar: Tammy Flyers are made for us to pass out. Banners have been made. JROTC will know by 6/20 if they will be able to help that day. Jason Lewis updated ABC's website to include the Bazaar. Tammy will contact, Jane @ Willamette Valley Bank to put it on their reader board. Already have 8 vendors signed up.

#### Ongoing Business:

- Weight Room 2018- Danielle Looking at a start date of June 2018 to start this project. \$150,000 is the goal. Paddle raises from 2017 & 2018 will go towards this goal. Will need to get sponsors and other fund raisers to meet our goal. Won't know exactly what direction we need to go until the District comes up with a plan.
- Disneyland tickets will be held for the 2018 auction
- Package to sell at TKOB and Blue Day. Hat, 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

#### Good of the Order:

#### 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 – Contact Danielle

**Adjourned @:** 8:44pm

**Next Meeting:** August 2, 2017 @ 6:00pm.

Keizer Chamber Office

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