



Meeting Agenda
October 4, 2017
McNary High School

Meeting called to Order @: 6:36

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
<i>Shannon Shore, At-Large (absent)</i>	Lori Pittenger, At-Large	<i>Erika Martinez, At-Large (absent)</i>

Guests: Amanda McNeely (Lacrosse), Rhonda Brattain, Mandy Dunnigan

Sport Asks: Lacrosse: Video Camera & pop-up goal

Treasurer Report: Joe Egli

Financial Update

Old Business: Danielle Bethell

- Approve September Meeting mta Bobbi Canini 2nd Lori Pittenger all in favor
- Booster Packs – Tammy We've sold 4 for the fall sports season.

Committee Reports:

- Auction Committee Update: Danielle
 - Chair Mandy Dunnigan & Michelle McCarty will be co-chairs
 - Venue/Date Saturday, June 2nd @ Labish Gardens
- Winter Bazaar: Tammy
 - Vendor update: There are currently 62 paid/confirmed vendors. The gym will hold 100 vendors. Still advertising like crazy. There are 29 contracts out there still waiting for payment/confirmation. Signs/banners will go up this weekend.
 - Volunteers (boosters) day of: Not needing any further booster volunteers that day
 - Concessions: Shannon does not need to be lead this day.

New Business:

- Scoreboard – Danielle: Last month we talked about transitioning our focus from the weight room to a new scoreboard. The booster club will be doing the entire scoreboard project (purchasing, installing, electrical, etc) The type of board we're looking at will probably cost between \$60,000 - \$70,000. There is a family that has committed \$15,000 for this project. The Booster Club can commit \$25,000. All members present agree with transitioning the focus/money from the weight room to purchasing a new scoreboard. Will need to raise about \$30,000

Good of the Order: Amanda (Lacrosse) is asking for a pop-up goal for travelling/away games (\$249.99). Also asking for a new video camera (359.95) since theirs broke last spring. Mta purchase of pop-up goal & video camera for Lacrosse @ \$609.94. mta Tammy Ready 2nd Joe Egli

Upcoming Events:

Fall: McNary Craft Fair: November 18th @ High School Gym - Contact Tammy or Erika
Spring: Booster Auction: Saturday, June 2nd: Labish Gardens

Adjourned @: 7:25

Next Meeting: November 1, 2017

McNary High School

Action Items: Will be highlighted in Yellow on meeting minutes