



Meeting Minutes
September 6, 2017
McNary High School Library

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
Shannon Shore, At-Large	Lori Pittenger, At-Large	Erika Martinez, At-Large (absent)

Guests: Patti Tischer, Stan Thompson, Michelle Burrows, Jenny Alger, Michelle McCarty, Scott Gragg

Sport Asks: none

Treasurer Report: Joe Egli

Budget Update: Balance sheet, up to date. 3 main accounts are in good standing (apparel, concessions & general). \$7,900 already committed from general fund (\$4500 weight room, \$3400 to scholarships)

-Close spaghetti mom's account and move that \$87.71 to the general fund. MTA Tammy Ready Lori Pittenger 2nd

-No longer doing apparel, move \$12,522.55 from apparel to general fund, leave \$1,000 in place for booster pack needs MTA Shannon Shore 2nd Bobby Canini

-MTA accept the treasures report Lori Pittenger 2nd Glenna Flesch

Old Business:

- Approve August Meeting - amend amount to wrestling mats to \$8,000. Beacon lights have not been installed yet. MTA Shannon Shore 2nd Lori Pittenger
- Softball Dugouts- (Furniture, Logos) - Danielle Permit has been extended. Once those have been completed will re-submit to the County for approval. Locks on doors need to be aligned (Scott-facilities- will take care of this).
- Concessions Windows Update – Shannon Hopefully over the winter season the permanent windows will be installed. Roll-up windows won't work with the dimensions of the windows. All the wood parts of the window frames are being replaced with steel. Current quote on file from Maverick Welding & Fabrication.
- Fall Concession, McNary Youth Football – Tammy Concessions needs 202 shifts covered over the season. There are 9 shifts left that need a Booster Board Member Lead to cover.
- Banner Sales - Erika & Lori There are 4 banners up now outside, 4 more are lined up – just not up yet. There are 2 in the gym that need to be taken down (Revis Automotive and Brattain International). Companies that purchase banners will be announced at all games. Lori P will send the list of all business to AD Scott to make sure this is done.
- Booster Packs – Tammy Need ideas of how to sell
 - Selling/ordering/lanyards mta buying 200 lanyards @ \$580 (Black Lanyard, White Ribbon, Blue writing) Bobby Canini 2nd Glenna Flesch
 - Concessions gift cards – storage/selling cards need to be stored securely, like in the cage in the inside concession stand. Minimum amount to load on the concession gift card is \$10. No minimum amount to buy when using the gift card. Still a \$5 minimum to buy when using a debit card.
 - Lanyards and gift cards will be sold out of the concession stands – fund will be tracked and then deposited into apparel account

- Board Positions – Danielle There are 6 for-sure positions that will be open in 2018 (President, Treasurer, Secretary, VP, and one at-large)
- 2017 Blue Day (August 19th)/FBLA involvement – Danielle Abbie McKenzie from FBLA raised \$4500. \$155 in BBQ sales. Overall expenses were \$1300. Thrivent Financial gave donation of \$2000 for this event. \$3345.87 net (check will be written to FBLA for half the net profit, \$1672.94) mta Bobby Canini 2nd Tammy Ready
- Scott Gragg will find out the OSAA schedule for Spring 2018 so we can get the date on the calendar for Auction 2018, looking at June 1st or June 16th. Danielle will connect with Log House Gardens.
- Motion is presented to develop a program to support entry fees of families of athletes, via purchasing seasonal family athletic passes (eg asking families to volunteer their time in the concession stand or at the auction).

Committee Reports:

- Auction Committee Update: Danielle Meeting scheduled 09/13/2017 at El Patron @ 6:00. Last day of school is 06/14. Log Cabin is not available 06/02 or 06/09. Possible dates are 06/01 or 06/16
- Winter Bazaar: Tammy
 - \$500 Cross Country - For helping set up/take down, helping throughout the day mta giving \$500 to cross country for their help this day Lori Pittenger 2nd Glenna Flesch
 - Budget for: signs, banners, advertising Need more signs and banners. Scott gives his permission to hang banners on the fences.
 - mta \$360 for 20 new yard signs and updating dates on the old ones mta Shannon Shore 2nd Glenna Flesch
 - mta \$100 to “boost” the facebook page advertising Lori Pittenger 2nd Glenna Flesch
 - Vendor update 25 confirmed vendors. 36 contracts out. There is room for 100 vendors, goal is 75
 - Volunteers (boosters) day of 11/18/2017 – they are in good shape for Booster volunteers. Tammy has fliers that need to be distributed
- Concessions: Shannon
 - Working with Rotary Concessions has been working with Rotary for Friday night varsity games. Boosters & Rotary are working together now to work out a system so there isn’t so much duplication. More partnering rather than running two separate programs.
 - Schedule – booster help needed for lead shift while Shannon is not available

New Business:

- General Funds/Bond – Danielle Facilities update bond is in the works, details are online. The bond (if passed) will encompass the weight room. Conversation had about: 1) Update the weight room as originally planned; 2) Just buy weights/equipment that can be moved to the new weight room once the bond \$ has updated it; or 3) use that money towards a new scoreboard instead.
- Scoreboard – Danielle Currently getting bids on a new scoreboard that will serve all stadium sports: Soccer, Football, Track & Field

Good of the Order:

Upcoming Events:

Fall: McNary Craft Fair: November 18th @ High School Gym - Contact Tammy or Erika

Adjourned @: 9:00pm

Next Meeting: October 4, 2017

McNary High School- College/Career Center