



## Meeting Agenda -- February 7, 2018 --- McNary High School

**Meeting called to Order @:** 6:38

**Attendance/Roll Call of Members:**

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

Scott Gragg, Athletic Director

**Guests:** Jeremy Wentworth (Fisher Hayes Joy & Allen CPA), Amanda McNeely-Lacrosse, Kristi Auvinen- future parent

**Treasurer Report: Joe Egli**

Financial Update motion to approve financial documents mta Erika Martinez 2<sup>nd</sup> Joe Egli all in favor

Mandy & Tammy met with Joe and they created an auction budget ( Joe Egli proposes to remove the \$600 athlete gift cards line item from the auction budget). Mta Glenna Flesch 2<sup>nd</sup> Erika Martinez

**Old Business: Danielle Bethell**

- Approve January Meeting mta Joe Egli 2<sup>nd</sup> Glenna Flesch all in favor
- Scoreboard – Danielle Scott, Joe & Danielle met with the company (Daktronics) and have finalized the plan for the scoreboard. Final cost \$96,079.00. Still need install and electrical. We have a promising \$50,000 private donation. The 50% from the Rotary Club (Friday night concessions) that would go to McNary Athletics, will be applied to the scoreboard cost (\$5,200). Joe/Danielle are asking the Rotary Club if they will donate their 50% (\$5,200) of the Friday night concessions to the scoreboard. \$25,000 committed from ABC. Lacrosse \$1,000. We have a gap of about \$13,000. Vote to accept the scoreboard price and rendering as presented mta Tammy Ready 2<sup>nd</sup> Erika Martinez all in favor
- Bazaar Update: 2017 brought in \$4,720  
Paid Out: \$
  - \$500 to Cross country
  - \$?? Signs – amount approved in past booster meeting minutes
  - \$ ?? Banners – 2 purchased for Iris Festival
  - \$100 FB Ads

**New Business:**

2018 Bazaar

Submitted a Facilities request with Debbie and Scott 1/9/18

Requested 11/17/18

Spirit Wear and Booster Packs

- Idea – sell minimal amount of spirit wear (sweatshirts, lanyards, maybe hats, concession gift cards and booster packs)
- Only have them available the following three days or until sold out
  - Future Freshman Night 4/3/18
  - McNary Celtic Starter Day – August ???
  - Blue Day – 8/18/18
    - Anyone working with FBLA?



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### EZ Orchards Ice Cream Donation

- Donated 7 – 3 gallon tubs of ice cream
  - I've talked to a few people, including Scott and would like to see if any of the athletics would like members of booster club to come and serve ice cream at any of the meetings or end of the season parties
- Tammy made an ask for cost of plates, napkins, utensils and maybe toppings for these ice cream socials – Request \$25 mta Glenna Flesch 2<sup>nd</sup> Erika Martinez

Glenna Flesch made a proposal to the booster club to donate swag or gift cards towards Whiteaker's 8<sup>th</sup> grade graduation celebration. Glenna and Tammy will go through current inventory to see what is available and make the official ask at the next meeting.

**Good of the Order:** \$600 for athlete gift cards move from the auction budget to general fund. Scott is working on moving the presentation of the athlete gift cards to the same event that Rochelle Farris is working on where all students who are receiving a scholarship are recognized.

No update on the outside concessions windows. Erika will follow up with Shannon on this.

### **Upcoming Events:**

Spring: Booster Auction: Saturday, June 2<sup>nd</sup>: Labish Gardens

**Adjourned @:** 7:33

**Next Meeting:** March 7, 2018 @6:30pm

McNary High School

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