



Meeting Minutes
January 3, 2018
McNary High School

Meeting called to Order @: 6:31

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)
Scott Gragg, Athletic Director		

Guests: Amanda McNeely, Michelle Paton, Michelle Burrows

Scholarship requests: \$1,435.00 total ask (3 boys basketball, 3 girls basketball, 1 cheer, 3 boys swim, 2 girls swim, 3 wrestling). Mta Lori Pittenger, 2nd Shannon Shore, all in favor

Treasurer Report: Joe Egli
Financial Update (see attachments)

Old Business: Danielle Bethell

- Approve November Meeting mta Glenna Flesch, 2nd Bobby Canini, all in favor
- Bazaar Update – Tammy Close to \$5,000 in. Paid cross country \$500. Ended up with 104 vendors
- Scoreboard – Danielle \$25,000 committed by the Booster Club. Another \$15,000 has also been committed from an outside source. Remaining need is \$50,000.

Advertising concerns: Who keeps the advertising income (the team who procures the advertising keeps it or does it go to the general fund?). If we get a loan, do we have the income to re-pay in the future? Fundraising? Timeline? We really need to have the money in the bank by April to have it installed by the end of the year.

JE – proposes possibly using money from the General Fund, “loaning” the money for the scoreboard with an agreement to repay. Joe will work up a budget if we go this route.

Take the next 30 days to finalize plans as far as the big asks (Scott, Danielle), advertising (Scott, Danielle), installing (Tammy Ready/Danielle Bethell), electrical (Cherry City/Danielle Bethell) Scott Gragg will talk to Bill about how West Salem does their scoreboard advertising. He will also talk to all the programs that will be using the scoreboard and ask for a donation from them. Danielle will get a final bid for the scoreboard to Joe

Good of the Order: Scott Gragg - Friday Coach’s Social (coffee in AD’s office in the morning).

1st ask: AD would like line item budget for \$40 a month for this Friday’s Coach’s Social (coffee & donuts)

2nd ask: Scott hosts a couple larger events (GVC events) during the year and would like Booster’s to help fund those events (eg pizza, drinks, etc)

Joe Egli motions that we create a line item in our budget for up to \$1000 per school year to be spent at the Athletic Director’s discretion. Prorate for the current school year at \$600

Mta Joe Egli, 2nd Tammy Ready all in favor

Upcoming Events:

Spring: Booster Auction: Saturday, June 2nd: Labish Gardens

Adjourned @: 8:06

Next Meeting: February 7, 2018 @6:30pm
McNary High School

Action Items: Will be highlighted in Yellow on meeting minutes