



## Meeting Minutes -- January 9, 2019--- McNary High School

**Meeting called to Order @:** 6:34p.m.

### **Attendance/Roll Call of Members:**

President, Joe Egli	VP, Tammy Ready	Treasurer, Jeremy Wentworth
Secretary, Glenna Flesch	Mandy Dunagan, At-Large(Absent)	Amanda McNeely, At-Large
Shannon Shore, At-Large(Absent)	Kristi Auvinen , At-Large(Absent)	Erika Martinez, At-Large

**Guests:** Lindsey Hobbs, Frank Gauntz, Jason Ebbs

**Welcome:** Introductions

**Approve November Meeting Minutes:** Erika MTA, Jeremy 2<sup>nd</sup>, All in Favor.

**Sport Asks/Funding Requests/Guest Presentations:** **1)** Lindsey Hobbs Dance Team Coach attended the meeting and asked the board to purchase an Ion Block Rocker Stereo. The stereo is portable and very helpful in many areas. Glenna MTA, Jeremy 2<sup>nd</sup>, All in Favor to purchase the stereo up to \$200. **2)** Frank Gauntz Head Track Coach attended the meeting and asked the board to help purchase new Starting Blocks. The ones that are currently used have been used for approx. 9 years and have been fixed several times over that period. They will be continued to be used for middle school meets. Tammy MTA, Glenna 2<sup>nd</sup>, All in Favor to purchase up to \$2,500 worth of blocks. **3)** Jason Ebbs Head Wrestling Coach attended the meeting and ask for help with paying the Girls Wrestling Coach. There are many girls currently taking part in this sport and they are needing a coach of their own. Coach Ebbs will share in the cost. Erika MTA, Amanda 2<sup>nd</sup>, All in Favor to give \$1,000 towards this need.

**Treasurer Report: Jeremy Wentworth-** Jeremy presented a draft treasurer's report. There was not an official complete report to present as there was not much activity during the month of December due to the holiday. There was a brief review of the current totals.

**A/D Report:** Scott Gragg was not in attendance to share a report.

### **Committee Reports:**

- **Auction:** Mandy emailed an Auction Budget for the board to approve at the meeting on 1/9/2019. The budget was not available during the meeting and was approved via email on 10/10/2019. Glenna MTA, Kristi 2<sup>nd</sup>, All in Favor.
- **Banner-** Sales have ended and there was no current report given.
- **Bazaar-** Another successful event. The event raised approx. \$4,500. Lacrosse will receive \$500 for their help with the event.
- **Concessions-** Joe will be meeting with Brad Lomax to discuss sharing the duties with FBLA in the future. Changes will be made concerning purchases, duties and how concessions are run. More details to come.
- **Apparel/Arm8-** Amanda will be working on getting some quotes for apparel for upcoming events. The first one being Incoming Freshman Night.
- **Ice Cream:** Still going well. There will be some upcoming serving opportunities for the end of some Winter Sports.
- **Bylaws:** Jason Walling was not present to discuss.
- **Booster Club Marketing:** Joe will be meeting with Brad Lomax on Tuesday to go over some ideas.
- **Hall of Fame Banquet:** There is a meeting on Jan. 16<sup>th</sup> at 5pm in the College in Career Center. The event is taking place on March 15<sup>th</sup>. Joe has purchased a table and has seats available for those who wish to attend. Erika will promote this event.



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- **Scorer's Table:** Erika and Scott met with a rep who went over details about a scorer's table and monitor for the wall. The cost would be around \$42,000 for LED screens. Does not include installation. Erika will be in touch with Daktronics to see what their cost would be. It was discussed having this project be a part of fundraising done at our annual auction.

### **Old Business:**

**New Business:** Incoming Freshman Night will be the focus. Waiting for apparel information and getting a table and spot secured for the event. Will need booster members to attend.

### **Upcoming Events:**

Incoming Freshman Night March 6, 2019

Auction June 1, 2019

### **Good of the Order:**

**Adjourned @:** 8:35 pm

**Next Meeting:** February 6, 2019 at 6:30pm

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

