



## Meeting Minutes -- Aug. 1, 2018 --- McNary High School

**Meeting called to Order @:** 6:33

**Attendance/Roll Call of Members:**

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

Scott Gragg, Athletic Director

**Guests:** Abbey Mackenzie, Patti Tischer, Jill Gust

**Welcome:** Meeting format, committee level and action of the board

**Approve May Meeting Minutes -** Notes will be approved at the next meeting.

**Sport Asks:** None

**Treasurer Report: Joe Egli/Jeremy Wentworth:**

Mta Jeremy Wentworth, 2<sup>nd</sup> Erika Martinez. Joe is cleaning up the Quick Books and will turn over Treasurer duties to Jeremy soon. Several donations for the scoreboard are still coming in from teams and Keizer Rotary.

**Committee Reports:**

- **Scoreboard** –The board is up and awaiting electrical work. Farnham Electric will be doing the hook-up. There will be a class for those who need/want to know how it operates. An animation committee was chosen to select the animation for the board. The committee is Mandy Dunagan, Erika Martinez, Amanda McNeely and Jill Gust. The committee needs their choices made by Aug. 7, 2018.
- **Auction-** Wrap up meeting was held in June. A survey will be sent out soon to gather information from those who attend. Scott will send to coaches also for their input. Mandy will be working on getting the survey out.
- **Bazaar-** There are currently 70 of the 106 vendor spaces filled with 24 pending contracts out to vendors. Looking for 2 teams/clubs to help the day of the event. There is a meeting scheduled for Aug. 2, 2018.
- **Blue Day** – Abbey gave us a report on the status. There will be a pancake feed instead of a bbq this year. There will be food trucks as well as Kona Ice. The concession stand will be open for limited items. Currently FBLA has raised \$4,750 from sponsors. Volunteers to help with the pancake feed as well as concessions is needed. Scott will work on information for a plaque to present to Skyline Ford. Glenna Flesch will work on making up a basket of items for them as well.
- **Banners:** Banner packages are being updated. The board approved a banner for Celtic Homes (Jason Flores) for his work on the scoreboard. Tammy is working on a comprehensive package to include all ways to support McNary. Scoreboard advertising as well as banner sales. Erika will work on banner sales as well.
- **Concessions:** New doors were purchased and should be installed by Blue Day. Cost was \$3,500. Amanda McNeely was able to get paint donated to repaint the inside of concessions. Some supplies will still need to be purchased but cost will be lower.

**Old Business:**

- **Passwords:** Still working on acquiring keys and updating passwords.
- **Spaghetti Feed/Popsicles:** Tammy contacted Susanne Barker, she is doing the popsicles for the football doubles day. Karina Jackson is the spaghetti mom and Tammy will be in touch with her about funding the 1<sup>st</sup> feed.



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### New Business:

- **Buttons:** The board agreed to continue with making these. Talked about keeping the button machine at the concession stand and making them at home games as people ask for them. Jill will talk to Shannon about how this will work.
- **Booster Packs:** Tammy and Jeremy are working on finalizing these. They should be ready to go by Celtic Starter Day.
- **Celtic Gear:** Tammy and Kristi will work on getting things going.

### Upcoming Events:

- Blue Day – August 18<sup>th</sup>
- Celtic Starter Day – August 16<sup>th</sup>
- Bazaar- November 17<sup>th</sup>

**Good of the Order:** The board needs to start using our Facebook page to reach out to our community and invite them to our meetings/events. Encourage them to get involved. Let them know about ways to help. Kristi will contact coaches about coming to meetings. The booster board members were encouraged to attend the coaches' meetings on Fridays. Scott will be holding a parent meeting on Blue Day for all fall athletics.

**Adjourned @:** 7:28

**Next Meeting:** Wednesday Sept. 5, 2018 at 6:30 pm.

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

