



**McNary Athletic Booster Club**  
**Minutes – February 1, 2017 \* 6:30PM**  
**Keizer Chamber of Commerce, 6150 Ulali Dr NE Keizer OR 97303**  
**DRAFT (until approved at meeting)**

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

**Attendance/Roll Call of Members:**

President, Danielle Bethell	Vice President, Scott Kiser	Treasurer, Joe Egli (absent, ill)
Secretary, Karen Hammerschmith	Tammy Ready, At-Large	Erika Martinez, At-Large
Shannon Shore, At-Large	Lori Nepstad, At-Large	Lori Pittenger, At-Large

**Guests:** Kathy & Dan Kaplan, McNary bowling coaches

**Sport Asks:** Bowling teams – 2 teams from McNary qualified to go to State (one boys, one girls). 2/25 & 26 is the State tournament. Each team costs \$170 to enter. Asking for any assistance to help. Erika Martinez mta \$500 to help the bowling teams with their State tournament expenses. 2<sup>nd</sup> Shannon Shore

**Old Business: Danielle Bethell**

- Approve January Meeting Minutes mta Scott Kiser, 2<sup>nd</sup> Shannon Shore all in favor
- Softball Dugouts- Danielle Jason F (Celtic Homes), Joe E. and Danielle met last week to discuss the softball dugouts. Boosters has set aside \$5,000 and Softball has raised \$5,000. The concrete itself cost \$18,000. Many feelers out there trying to get materials donated. We have most of the labor donated. Tammy Ready mta using \$4,700 from the softball account and \$5,300 from general account to write a check for \$10,000 to Jason Flores for the work done. 2<sup>nd</sup> Lori Nepstad. All in favor
- Wrestling Project – Danielle Coach Ebbs is not responding to Danielle’s communications regarding the new wrestling mats. Erik Jespersen will have a conversation with Ebbs to see if there is something holding him up. For now this project is on hold.

**New Business:**

- Fall Concession, McNary Youth Football Request –Tammy If MYF wants to come back in the fall of 2017 and partner with ABC, there needs to be a conversation between MYF and ABC. There hasn’t been an official vote from MYF as to what they want to do. \$2,311.52 was paid by ABC to MYF in 2016.
- Weight Room Request – Danielle Danielle met with Erik Jespersen regarding the weight room. Erik would like ABC to take on the project of re-doing the weight room, cost will be about \$100,000. The school will also be contributing money to this project. Unknown when this project will start. Possibly summer of 2018. Maybe do a “brick campaign”.  
Scott Kiser motion: the ABC will **assist** in the completion of the overhaul of the weight room. 2<sup>nd</sup> Shannon Shore
- Athlete Signing – Erika Kolby Barker signed with the Air Force Academy for football. Kayla Evans is going to Webster University in Missouri for soccer. Sam Farr is going to Linfield College for football. Jake Wyer is going to Southwestern Oregon Community College for swimming. Sydney Hunter is going to San Diego University for basketball.

**Treasurer Report: Joe Egli**

- Banking: Chalk Box donated \$942.88 after our fundraising event held there
- 2016 Taxes, I-990. Last year we had to pay \$200 in taxes. Don’t think we’ll have to pay anything this year.

**Committee Reports:**

- Auction Committee Update: Lori N. Theme is “Celtic Strong”. Move the opening to 5:00. Table closing times will remain the same. Paddle raise for the weight room. Same location (Log House). K’s Catering is doing the food again. Hitching Post will do alcohol. Business card sized ads will sell for \$50. Raising the price of tickets to \$40 each. \$500 to sponsor a table. \$300 to purchase a table of 8.



**McNary Athletic Booster Club**  
**Minutes – February 1, 2017 \* 6:30PM**  
**Keizer Chamber of Commerce, 6150 Ulali Dr NE Keizer OR 97303**  
**DRAFT (until approved at meeting)**

- Concession: Shannon: Outlets were installed on Friday!! WooHoo!!  
\*Shannon will not be opening the outside concession stand for Spring activities until the concession stand is secured. Too many break-ins. As soon as the windows are unboarded we are pretty much guaranteed a break-in.  
\*Need to get reimbursed from Jan for the faucet (Jan can't find the receipt, Joe and Shannon are tracking back on the bank statements to find record of it).  
\*Lori Nepstad motion: to move \$2,000 from concessions to general fund. 2<sup>nd</sup> Shannon Shore
- General Apparel: Lori P. Plenty of apparel in stock. Sales pretty slow at the basketball games. The car flags were not what we were expecting and they are not selling. Sell them for \$10 at TKOB day  
**We need Joe to break down the profit/loss from the 2015/2016 year for apparel.**

**Good of the Order:**

- We are still due a check from Encompass for \$750 for their banner

**Upcoming Events:**

Fall: McNary Craft Fair: TBD @ High School Gym - Contact Tammy or Erika

**Adjourned @:**

**Next Meeting:** April 5, 2017 @ 6:30pm. Keizer Chamber Office

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