



Meeting Minutes -- June 6, 2018 --- McNary High School

Meeting called to Order @: 6:34

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(Absent)
Shannon Shore, At-Large	Kristi Auvinen , At-Large(Absent)	Erika Martinez, At-Large(Absent)

Scott Gragg, Athletic Director

Guests: Brad Lomax, Abbey McKenzie, Sara Anderson

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

Approve May Meeting Minutes - mta Tammy Ready, 2nd Glenna Flesch. All in favor

Sport Asks: Boys Tennis asked for \$129.47 to pay for the remaining balance after they purchased sweatshirts with grant. mta Shannon Shore, 2nd Jeremy Wentworth. All in favor. **The sports teams request form will be added to the website.**

Treasurer Report: Joe Egli/Jeremy Wentworth- Joe will be turning over the treasurer duties to Jeremy on June 20th. There will be a report at the next meeting. No update given 6/6/18

Committee Reports:

- **Scoreboard** – Received \$50,000 check from Skyline Ford. Project moving forward.
- **Auction** – \$49,500 (gross), meeting the week of June 18 to wrap things up. Working on a survey.
- **Bazaar-** Vendors already signed up.
- **Blue Day** – Abby working on fundraising, \$3,000 so far waiting on a few others to come in. **Skyline Ford will be invited for recognition.** FBLA working on including more clubs & activities to Blue Day. Scoreboard will be unveiled. FBLA would like to be more involved with our marketing. Scott will be having a fall sports parent meeting at some point during the day. Booster should be present.

Old Business:

New Business:

- **Football Players – Auction Help:** Tammy asked for funding for 1st spaghetti feed for football (approved) Scott suggested popsicles for 1st doubles day (Wed. Aug. 8) (approved) The football help did not get any food day of helping. **Contact Susanne Barker for information on numbers.- Tammy working on this.**
- **Buttons:** The board agreed to continue making for football. Pictures taken Aug. 17.
- **Summer Clean up:**
 1. Concessions: Shannon working on getting inside painted, windows fixed and making some changes. **Shannon will need help on Blue Day and Celtic Starter Day, she will be out of town.** Shannon asked about getting checks for clubs/sports sooner than end of the season.
 2. Storage Facility: Need a few people to clean out storage facility of old and broken items. Email going out soon.
- **Passwords:** **Tammy will create a spreadsheet with passwords. All information updated for new board.**
- **Keys:** **All keys will be collected and given to those who need them.**



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- **Banners:** Already have businesses asking. A committee was formed to get things started (Joe, Tammy & Scott) Scott will be a liaison with West Salem to see how they run their program. **Need more committee help.**
- **Booster Packs:** Hoping to sell these at Blue Day and Celtic Starter. **Tammy and Jeremy will work on getting the packs together and will send out a schedule for shifts to sign up that will include both days.**

Upcoming Events:

- Blue Day- August 18th
- Celtic Starter Day-Tuesday August 14th
- Bazaar – November 17th

Good of the Order: Sold all 9 reserved parking spots at the auction. Made \$3,300. A new sign needs to be purchased as one is missing. Tammy asked the board for money to purchase a new one as well as get the other signs wrapped for the new season. Amount of \$185.00 was approved. This will be paid out of auction budget instead of booster general fund. **Tammy will send cost information to Mandy.**

Adjourned @: 7:32

Next Meeting:

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

