



Meeting Minutes -- November 8, 2018 --- McNary High School

Meeting called to Order @: 6:35

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: Jason Walling, Coach Larry Keeker

Welcome: Introductions

Approve October Meeting Minutes: Erika Martinez MTA, Jeremy Wentworth 2nd, All in Favor

Sport Asks/Funding Requests/Guest Presentations: **1)** Fall Scholarships in the amount of \$2,380 was approved for funding. Erika Martinez MTA, Glenna Flesch 2nd, All in Favor. **2)** Coach Larry Keeker came and talked to us about his 3 pitching machines. He would like to repair the 3 he has vs buying 1 new one. The machines are very versatile and can be used for many different needs. Coach Keeker was asking for \$2,469 to buy parts for the repairs. Tammy Ready MTA, Joe Egli amended the ask for a total of \$2,500, Erika Martinez 2nd, All in Favor. **3)** Erika presented information on a new Scorers Table for the gym as well as a scrolling advertising board. The board asked if a representative from one of the companies she researched could come out and see what might work best for our gym/bleacher set up. Erika will be working on that as well as checking with Daktronics the company who we worked with for our new scoreboard. Erika will be looking into pricing for the scrolling advertising board as well.

Treasurer Report: Jeremy Wentworth- Jeremy is developing some new reports. He will be working on building a budget to be approved around December. He will be making some changes to our policies and procedures to keep better track of our accounts.

A/D Report: Scott Gragg: The athletic department received \$5,000 from The Beacons for athletic scholarships, Scott will be checking with them to see about giving that money directly to the booster club for future scholarships, including helping to pay for fees for Track and Field. Track and Field will be Voluntary Fee sport starting this year. There will be no requirements for students who wish to participate. Booster club may be asked to help pay for remaining monies that aren't covered by the athletic department and AD Gragg. The upcoming bond construction will be starting in June. There will be a lot of changes for the upcoming seasons and things will need to be readjusted, there will be more information to come. Scott let us know that McNary now has a dance team.

Committee Reports:

- **Auction –** Mandy Dunagan will be working on a budget and will present it in December for approval. There are currently 15 people who have expressed an interest in helping with the event. The Log House has been reserved for June 1st, as well as K's Catering and Just us Girls Bartending. Mandy is still looking for a co-chair for this event. A meeting is planned for December 10, 2018 at McNary Restaurant.
- **Banner-** Sales have reached approximately \$10,000. Tammy reached out to businesses and will be taking down some banners to store for the winter that are on the football field.
- **Bazaar-** The event is full. The committee is finalizing details.
- **Concessions-** Shannon was not present to give any updates.
- **Booster Packs-** Due to changes in the way passes will now be set up. Booster Packs will no longer be sold. A portion of the sales of passes will no longer go to the opposing teams.



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- **Apparel/Arm8-** Amanda and Kristi will continue working on this.
- **Ice Cream:** There have been several end of season parties that the board served ice cream at. This is going very well and has been much appreciated by the coaches and the athletes.
- **Bylaws:** Jason Walling is working with Joe on revising the bylaws and hopes to have them done and ready for approval at the December meeting.
- **Booster Club Marketing:** Joe will be working with Brad Lomax and his business students to develop a marketing plan for us. The should be meeting next week to get started.

Old Business:

New Business:

- **Hall of Fame Banquet:** The McNary Hall of Fame is being revived. Scott, Kristi and Joe are going to be working on this event and will be organizing a banquet. It will be taking place at the Keizer Civic Center on March 15, 2019. Joe asked the board if they would like to be involved with this and help fund the event. A request was made to spend \$7,600 towards this and the board was given an itemized list for approval. Funds help to pay for several things, including the venue and catering. Erika will be setting up an event page in order to sell tickets. Several board members were willing to help out as well. There is a meeting scheduled for Wed. Nov. 14th at the school for those who would like more information. Erika MTA, Kristi 2nd, All in Favor.

Upcoming Events:

- Bazaar – November 17th
- Winter Sports Preview – November 20th (5pm – 9pm)

Good of the Order:

Adjourned @: 8:15p.m.

Next Meeting: Dec. 8th at 6:30pm

Action Items: Will be highlighted in Yellow on meeting minutes

