



Meeting Minutes -- February 6, 2019--- McNary High School

Meeting called to Order @: 6:38p.m.

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

Guests: Brad Lomax

Welcome: Introductions

Approve January Meeting Minutes: Meeting notes were approved via email. 2/11/19

Sport Asks/Funding Requests/Guest Presentations: Follow up on last months' giving: Track has received their new starting blocks and are using them. Dance Team has received their new stereo and sent a very nice Thank You card. Tammy and Joe presented it to the team, and they were very excited.

Treasurer Report: Jeremy Wentworth- Budget report will be presented at next months' meeting.

A/D Report: Scott Gragg- 1) The Hall of Fame Banquet is coming up on March 15th. Booster Club will purchase 2 tables for this event. The tables will be given to Scott Gragg to fill with coaches/players. Erika MTA, Glenna 2nd, All in Favor. Tickets can be purchased through the McNary Home page. Booster board members should be reaching out to people to encourage ticket sales. Scott will talk to coaches about bringing a senior student to the event as well. **2)** Spring sports registration is up and running online at FamilyID. Two athletes were recognized 2/6/19 for signing day. **Boosters will be giving them a gift.** **3)** June 14th the campus will be closed for bond work to begin. Athletic events and other events will be moved to other locations. Celtic Starter in Aug. will be held at CTEC. **4)** Scott is working on a grant from OSAA and asked for someone to work on this with him. **Jeremy agreed to help. The grant is due March 1, 2019.** The money would help offset Track as well as help with the scholarship funds. Scott has been also working on a grant from the NFL through their Social Justice Fund. They will match funds up to \$5,000. Scott made a very generous donation of \$5,000 to this fund. Thank you A/D Gragg.

Committee Reports:

- **Auction:** Committees have been formed. Still working on a theme for the event. There will be a paddle raise to help raise funds for the new scorer's table and monitors. There will be more talk regarding parking spaces up for auction. The next meeting is February 25th.
- **Bazaar-** The facility use form has been submitted for the 2019 year. Looking at 11/23/19 for the event.
- **Concessions-** Windows have been installed. There is a lot of left-over wood that needs to be disposed of. **Scott mentioned he may know someone who would like the left-over wood. Tammy has been working on getting an extra set of keys made. Scott and Jan are working on getting a key card made for easier access to the school for setting up events.** The window installer had asked to have his business stickers placed on the new windows. The decision was made to place them on the inside as they won't be seen from the outside. Tammy, Erika and Glenna have been working to keep concessions up and running as smoothly as possible. Brad Lomax has been talking with some of his students about transitioning to help run concessions in the future.
- **Apparel:** Tom at Allstar Custom Graphics gave us a quote for spirit wear. **We will be placing the order this week to ensure we have apparel items for the upcoming Freshman Night. Erika MTA, Mandy 2nd, All in Favor. Erika asked that we purchase 2 new clothing racks to use for apparel sales. The total cost \$123.00. Glenna MTA, Joe 2nd, All in Favor.**



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- **Upcoming Freshman Night:** March 6th is Freshman night. The boosters will have a table set up and be selling spirit wear as well as handing out information to parents looking to get involved. Mandy will have auction information available and we should have brochures ready to hand out as well.
- **Marketing Plan:** Some board members will be meeting with Brad Lomax and students on Feb. 14th to discuss a marketing plan.
- **Endorsement:** Danielle Bethell asked the board to endorse her for School Board. The board decided to not take a political stance on this and will not be endorsing any candidates.

Old Business:

New Business: Board elections will be coming up. May elections will be held as new officers will take over in June. Erika Martinez will be leaving the board. There may be other positions available as well.

Upcoming Events:

Incoming Freshman Night March 6, 2019

Auction June 1, 2019

Good of the Order:

Adjourned @: 7:50p.m.

Next Meeting: March 6th at 5p.m. followed by Freshman Night

Action Items: Will be highlighted in Yellow on meeting minutes