



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

Meeting called to Order @: 5:03p.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
Shannon Shore, At-Large(Absent)	Kristi Auvinen , At-Large(Absent)	Erika Martinez, At-Large

Scott Gragg AD

Guests: Angie Villalvazo, Jill Gust, Michele Paton, George Krause, Lindsey Hobbs, Jason Walling, Patti Tischer

Welcome: Introductions

Approve February Meeting Minutes: Amanda MTA, Tammy 2nd, All in favor approved.

Sport Asks/Funding Requests/Guest Presentations: Follow up on last months' giving: Lindsey Hobbs, Dance Team Coach attended the meeting to request funding for a transport van rental for the dance team. The van is needed to take the team to Portland for a State Meet. Lindsey is not officially trained to drive the activity bus. Scott Gragg AD, suggested there may be funding available through the district for this need. If there is not, the board discussed funding. Glenna MTA that the board will fund up to \$500 towards a van rental including gas if the need presents itself. Erika 2nd, All in favor, approved.

Treasurer Report: Jeremy Wentworth- Jeremy presented us with updated financial reports. He would like to let the individual teams know where they stand with their accounts. **Jeremy will reach out to Scott for team contact information and send them their individual account totals as they stand currently.** He had some questions about a few transactions, and they were addressed and taken care of. Erika MTA, Mandy 2nd, All in favor, approved.

A/D Report: Scott Gragg- 1) The Hall of Fame Banquet is coming up March 15. It is being held at Keizer Civic Center. There are still tickets available. \$60 individual ticket, \$100 per couple. 116 seats have been paid for so far. Scott asked us to reach out to people we know and see if they would like to attend. Scott thanked those on the board who have helped with this event. Plaques will be presented at the banquet and they have been paid for. **2)** Spring sports have started, there are currently 301 athletes who have signed up. Jeremy helped Scott with the OSAA grant and it was submitted. There is talk that fees for Swimming and Cross Country could be waived if more scholarship funds become available. **3)** Scott let the board know that John Schwab from Snap Raise Fundraising contacted him and let him know that baseball fundraising had started through their program and they were using the boards tax – id information. **The board was not aware of this and Joe will be contacting John to get more information.**

Committee Reports:

- **Auction:** The committee has been working on procurement. A tag line has been established "Celtics..upping the score". We have OLCC approval to auction off alcohol at the event.
- **Bazaar-** The facility use form was approved and the event is being held on Nov. 23rd.
- **Concessions-** Spring concessions are up and running. Teams are signing up and things are running smoothly. Spreadsheets are being used to track purchases and spending. Several board members and helpers got together and moved all inside concessions items to the outside concessions and hung sponsor banners. Joe talked to the board about removing Shannon Shore as a signer on the concessions account as she has stepped down from that role. The board agreed that should be taken care of. Joe MTA, Erika 2nd, All in favor, approved. Glenna has been assigned a concessions debit card to do the shopping for concessions.
- **Marketing:** FBLA designed a brochure for the board describing what our mission is and what events we



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are responsible for. It will be handed out at events to people interested in learning more about us.

- **Board Elections:** The board is seeking new members as some positions will be vacated. Erika Martinez will be leaving the board. Jeremy and Shannon may possibly be leaving as well. Elections will be taking place in June so new members need to be found in May. Some people expressed an interest in becoming a member. Michele Paton, Jill Gust, Angie Villalvazo and Jason Walling.
- **Bylaws:** Jason Walling and Joe will be setting up a meeting soon to finalize changes to the bylaws, including raising the board positions from 9 to 11.

Old Business: None, at this time.

New Business: Erika will bring the two quotes that have been received to be reviewed at the next meeting and an official vote will need to be taken at the June meeting in order to move forward. Jason mentioned that he has seen the table we have talked about and a 12 foot table will be needed at least. Funds from the auction will also be a factor in the decision.

Upcoming Events:

- Freshman Night – March 6. The board will be selling spirit wear and handing out the brochure to any incoming freshman parents who would like more information.
- Auction – June 1, 2019

Good of the Order:

Adjourned: 6:00 p.m.

Next Meeting: April 3, 2019 at 6:30 p.m.

Action items: Will be highlighted in yellow in meeting minutes.