



Meeting Minutes -- April 15, 2019--- McNary High School

Meeting called to Order: 6:45 pm – after holding an information meeting from 6 pm – 6:45 pm

Attendance/Roll Call of Members:

President, Joe Egli	VP, Tammy Ready	Treasurer, Jeremy Wentworth
Secretary, Glenna Flesch (Absent)	Mandy Dunagan, At-Large	Amanda McNeely, At-Large
Shannon Shore, At-Large (Absent)	Kristi Auvinen , At-Large	Erika Martinez, At-Large

Scott Gragg AD (Absent)

Guests: Jill Gust, Leslie Risewick, Sargent Javier Martin-Vinas (JROTC), Riley (Sophomore JROTC student), Jessica Smedema, Lois Anderson, Michele Paton, and Kris Hurst

Welcome: Introductions

Approve February Meeting Minutes: Meeting minutes were not approved. Move to May's meeting.

Sport Asks – JROTC

- Joe emailed out the Request (Will send a copy out with the minutes also)
- JROTC – 24-40 students compete at a time (armed and unarmed, color guard, and air rifle)
- Air Rifle is between 5-6, 8 at most
- Better equipment could mean more students able to participate
- Rifles are kept double locked up (inventory inspections by Air Force)
- Trailer would either be stored at McNary or maybe reach out to Celtic Storage
- Question: If there wasn't a McNary ABC how would JROTC fund their needs?
 - Community outreach
 - Concessions, Parking, auction, bazaar
- Joe also reached out to Rotary and asked them to fund half of the request (may take 6 weeks)
- How long to obtain the items if ordered? – Not certain – this ask is for next year
 - Season starts in November
 - Practice year round
- Joe mentioned maybe taking the trailer to Tom Hammerschmith at All Start Custom Graphics to get it wrapped – may cost an additional \$500
- Group consensus: Table the final discussions until June when we know what Rotary can offer so we can make a better, informed decision
- Discussion about ABC being for athletics – discussion about how we support clubs and activities as well, including Whiteaker Choir and Lacrosse – discussion regarding JROTC being first to help in the majority of concession dates, with auction, the bazaar, parking, etc. – consensus was that this is in the scope of an ask that booster can support if approved

Treasurer Report: Jeremy Wentworth

- Low activity month
- No budget to approve at this time
- Jeremy provided several profit/loss reports – many seemed to need some additional review based on numbers – Joe, Jeremy, Tammy, and Glenna will be meeting 4/24/19 at 7 pm to go over the profit/loss, income coming in, etc. Goal is to reconcile the reports for the May meeting



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A/D Report: Scott Gragg (Absent)

Committee Reports:

- **Auction:**

- Next auction meeting Monday, May 6th at 5:30 at the Log House Garden
- Ben and Paula Phelps were at the last meeting and agreed to do the checkout process
- Reserved Parking Spaces
 - Talking about temporary reserved spots (sleeve, moveable, family names)
 - Scott in agreement if JROTC can manage – Mandy got the approval from Major Garcia
 - Scott also requested maybe have boosters provide payment of sorts to JROTC
 - Joe mentioned tonight's ask might come into play
 - Mandy will talk to Major Garcia, talk about the "ask", if the ask isn't approved then we will offer something to them, to be paid out at the end of the football season
 - Clear communication at auction – demand will be bigger than before with the construction (Joe suggested adding the "construction" verbiage to show the demand is bigger now than before)
- Everything at this point is on track – can always use more help if anyone interested

- **Bazaar:**

- The facility use form was approved and the event is being held on Nov. 23rd.
- Need to find a group or individual that is wanting to take this event on, shadow Glenna, Erika, and Tammy – past group has agreed to support whomever might be interested

- **Concessions:**

- Spring concessions is nearing the halfway mark
- Almost all spots are filled by the teams and the leads
- Gained a couple more leads that have been trained (Leslie Risewick and Angie Villalvazo)
- May need to talk about not opening concessions for Lacrosse next year - we want to finish out the season as we have teams in place, but like softball and baseball concessions, if we continue on the same path, ABC is losing money each time we are open for Lacrosse

- **Hall of Fame:**

- Great event with a lot of support – great start to something that has not been done in years
- Jeremy will do a profit/loss for the event and report on it in May
 - This will be discussed at the meeting Joe, Jeremy, Tammy, and Glenna on 4/24/19

- **McNary Office Staff: Scott's Ask:**

- Scott reached out to Joe regarding a funding request for office staff and coffee
- Scott is requesting booster club fund the weekly coffee needs for the office staff, instead of the individual gifts and treats boosters has been providing
- Not certain of the cost or what that looks like – more information to come next month
- In the meantime, Erika will reach out to Starbucks to see if they want/willing to donate

- **Spirit Wear for Future Freshman Night:**

- Do we know any numbers of what was sold? – Thinks around \$3000
- Jeremy will run a report for the May meeting



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• **Board Elections:**

- Reminder that the May meeting we will be voting in new board members
 - Erika Martinez will be leaving the board
 - Jeremy Wentworth – Treasurer position will be open (Jeremy has reached out to Brian Kottek to see if he would be interested – he expressed some interest – Brian has younger kids, but they will be at McNary in the years to come
 - Shannon Shore will be leaving

- **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. – This was from the March meeting but still needs to be completed

Old Business:

- Scorer's table for the gym
 - Erika went over the quotes from 2 different companies – Erika will send both to the group
 - Neither includes installation – need to add roughly \$4000 for installation
 - Discussion about why Daktronics would be the best as we already have worked with them on the turf scoreboard and we are familiar with their software
 - Erika motioned to put aside \$50,000 to fund the project through Daktronics
 - Mandy 2nd
 - Discussion if this is approved to fully fund now then it would greatly reduce current money for ABC – Discussion about funding \$25,000 for now
 - Erika amended her motion to set aside \$25,000 out of the general fund – ABC will try to fund raise for the other \$25,000 – paddle raise at the auction, see what the funding is, and then with Scott's help ask the sport's teams for additional money as we did with the turf scoreboard
 - Mandy 2nd – all in favor – no concerns – no further discussion

New Business: No new business

Upcoming Events:

- Auction – June 1, 2019
- Office staff and janitor appreciation lunch – usually in June – Erika will reach out to office to find out if we can set this up for the last in-service day of the year due to the upcoming construction, the school will be closed as soon as the last day of school is finished

Good of the Order:

Adjourned: 7:38 p.m.

Next Meeting: May 1, 2019 at 6:30 pm

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