



Meeting Minutes -- May 1, 2019--- McNary High School

Meeting called to Order @: 6:34 p.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	Erika Martinez, At-Large

Guests: Jeff Auvinen, Jill Gust, Leslie Risewick, Michele Paton, Patti Tischer, Jason Walling

Welcome: Introductions

Approve Feb. & April Meeting Minutes: Glenna MTA Feb. meeting notes, Mandy 2nd, All in favor-Approved.
Mandy MTA April meeting notes, Tammy 2nd, All in favor-Approved.

Sport Asks/Funding Requests/Guest Presentations:

JROTC- Update on Rotary Funding – This is being tabled until June meeting.

Football Fog Machine – Coach Jeff Auvinen approached the board to ask for funds to purchase a fog machine to go along with a blow-up helmet that has already been purchased by football. The funds needed would include the cost of the machine along with 2 bottles of fluid. Total ask for was \$900.00. The machine would be here within a week and after the initial purchase no other cost would be incurred by the booster club to keep the machine operating. The machine could also be used for other sports such as basketball. Erika MTA the \$900.00 cost for the fog machine, Tammy 2nd, All in favor-Approved.

Plaque Redo – One of the plaques for the Hall of Fame Banquet that was purchased was incorrect. Scott asked the boosters to pay for it to be fixed. The ask was for \$96.00. Tammy MTA, Kristi 2nd, All in favor – Approved.

Treasurer Report: Jeremy Wentworth- Accounts are mostly reconciled. The board discussed earmarking \$25,000 to go towards the scorer's table. Leaving \$30,000 remaining in General Fund. Teams will be asked to contribute to the purchase of the scorer's table, but the ask will wait until after the auction as one of the paddle raises will be for that purchase. Erika MTA the Treasurer Report as presented, Mandy 2nd, All in favor – Approved.

A/D Report: Scott Gragg- **1)** Elizabeth Mace is the new Athletic Secretary. She will be who we reach out to now. Scott brought in Thank You cards from athletes for the boosters to read. **2)** The final cost of track is \$15,820 to fully fund. The boosters currently have \$11,200 to go towards funding. The OSAA grant that was applied for was denied but will be applied for again next year. The Beacon's will be giving the booster club the remaining monies due of \$2,500 on June 1st. The NFL grant that Scott will be applying for will take place in June. Scott will use his athletic budget to pay the remaining balance for Track fees. Any future monies related to scholarships will be deposited into the boosters account for future funding. Erika MTA spending \$11,200 to fund track, Kristi 2nd, All in favor – Approved. **3)** Scott has encouraged Basketball Coach Kirsch to partner more with boosters and bring teams in to work concessions to earn money for his team. We will hopefully be partnering more with him in the future.

Committee Reports:

- **Auction:** The committee is in the final stages. Everything is coming together. Next meeting is May 6th at the venue.
- **Bazaar-** Sign ups for this event will begin June 1st. We are in need of someone to take over this event and be in charge of it. The committee members who have worked on it in the past will help as needed.



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- **Concessions-** A new hot dog machine will need to be purchased for inside concessions. Tammy has found one under \$200 on Amazon and will purchase it soon so it's ready to go for fall.
- **Ice Cream Serving** – Scott will be sending an email out to spring coaches to see if any teams would like boosters to serve ice cream at their end of season gatherings.

Old Business: **Bylaws are still being revised.** A full approval will be tabled until next month. The board discussed approving part of the bylaws to move forward with voting in new members. The board voted to approve adding 2 more positions on the board making it 11 instead of 9. Kristi MTA, Glenna 2nd, All in favor – Approved.

New Business:

- Board Elections-
Members that are leaving: Erika, Shannon & Jeremy
Members that are interested in joining: Jill Gust, Michele Paton, Jason Walling, Leslie Risewick

The board noticed those who were interested in joining as listed above. Erika MTA the 4 additions that will start in June. Kristi 2nd, All in favor – Approved.

Joe MTA to keep current board members on minus the president position, Erika 2nd, All in favor – Approved.

Tammy MTA to keep Joe in his current position as president, Glenna 2nd, All in favor – Approved.

- Office and Custodial Staff Appreciation Lunch – May 31st, don't have exact head count yet. Leslie Risewick offered to use her catering business to provide the lunch. To be determined.
- Senior Awards Night – We will be receiving a list of students and purchasing candy and cards to hand out on May 28th at this event.

Upcoming Events:

Auction June 1, 2019

Good of the Order:

Adjourned @: 7:40 p.m.

Next Meeting: June 5, 2019

Action Items: Will be highlighted in Yellow on meeting minutes

