



Meeting Minutes -- June 19, 2019--- McNary High School

Meeting called to Order @: 6:32 p.m.

Attendance/Roll Call of Members:

President, Joe Egli VP, Tammy Ready Treasurer, Jeremy Wentworth Secretary, Glenna Flesch
Mandy Dunagan, At-Large Jason Walling, At-Large Amanda McNeely, At-Large
Kristi Auvinen, At-Large Leslie Risewick, At-Large Michele Paton, At-Large Jill Gust, At-Large

Guests:

Welcome: Introductions

Approve May Meeting Minutes: Jill MTA, Jeremy 2nd, All in Favor, Approved.

Review/Approve Meeting Treasurer's Report: Leslie MTA, Jill 2nd, All in Favor, Approved.

Sport Asks/Funding Requests/Guest Presentations:

- **JROTC- Update on Rotary Funding** – Rotary funded \$5,500. Boosters need to fund the remaining \$5,500. Jason MTA, Michele 2nd, All in Favor, Approved.
- **Coach Kirch Request** – Student Nate M. was selected to participate in a D1 basketball camp in Washington. Coach Kirch paid for the hotel accommodations so this student could attend. He asked the board if they would be willing to reimburse him the cost. Kristi MTA \$350.00 for hotel costs, Michele 2nd. After further discussion an additional \$100.00 was added to the total for gas and food needs. The final cost of \$450.00 was up for approval. Michele MTA, Kristi 2nd, All in Favor, Approved.
- **Hall of Fame – Funding for event in October** – The event venue needs to be secured. Booster Club will use their funds to secure, and the funds will be paid back to boosters after the event. The venue is the Quality Suites in Keizer. The cost is \$1,800. Joe MTA, Jason 2nd, All in Favor, Approved. The event is being held October 17, 2019.

Treasurer Report: Jeremy Wentworth-

- Financial Update – Accounts are reconciled. Report was approved per above vote.

A/D Report: Scott Gragg- David Holcomb is taking over as head track coach as Frank Gauntz has moved on. Coach Holcomb may be coming to the boosters to ask for funding for a new timing system. Scott gave us some things to be thinking about when the bond work is complete. There may be some asks in the future for such things as, turfing the baseball mound and hitter's box. Possible hitting barn, baseball fence, storage building. The athletic secretary Elizabeth Mace is out on maternity leave and Debbie Daugherty will be filling in off and on. There will be a new Digital Arts teacher being hired soon hopefully to replace Jason Heimerdinger. There will be a new class being offered called Sports Management. Kids can learn to run the scoreboards, timing systems etc. There are 3 phases to the construction bond. The last one hopefully being completed in Aug. 2020.

Committee Reports:

- **Auction:** The auction was a success. Profiting around \$40,000, rough estimate. It was a great night, Mandy thanked everyone for all their hard work.
- **Scorer's Table:** There was some discrepancy on the actual cost of the table that was originally presented to the board. The boosters have committed to spending \$25,000 towards the table. We will need to hold off until more concrete information is available as to the true cost and will revisit later.
- **Blue Day** – Brad Lomax and Nicole Russell (FBLA President) met with some of the board prior to the Booster Club meeting to discuss their strategy and their timeline for the event. It will be held in the evening this year on Friday, Aug. 23rd. More to come on this event.



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- **Celtic Starter Day** – Aug. 13th. Spirit wear will be available to purchase at this event. Michele, Kristi, Jill, and Leslie will be heading this up. Will need volunteers to help the day of.
- **Ted Anagnos Scholarship Fund** - \$950 has been donated so far. How to proceed with this fund has been tabled for now.
- **Sponsorship Advertising** – We would like to get away from offering banners. We can utilize the scoreboard on the field for this as well as possibly offering panels for people to advertise on. There are currently panels on the visitor's side bleachers. Banners in the gym has yet to be determined.
- **Buttons** – No one was willing to take this on at this time.
- **2019 Bazaar 11/23/19** – The bazaar is currently 1/3 of the way full. Should have all booths full by the end of summer. All mail is being forwarded to CTEC. Will be checked often.

Old Business: Bylaws are still being revised.

New Business:

- **New Chair Appointments:**
Auction – Still need Chair Concessions – Jill & Leslie Bazaar – Leslie, Amanda, & Jill
Ice Cream – Michele Hall of Fame – Jason & Kristi Blue Day – Michele Sponsorships – Jason
Spirit Wear (Including Celtic Starter Day, Incoming Freshman Night etc) – Amanda, Leslie, Michele
Marketing – Joe & Mandy (for those who many need flyers and or boosts on social media for their events coming up such as bazaar, Mandy will be able to help you with those marketing needs.
Buttons – Kristi & Tammy

Upcoming Events:

Good of the Order:

Adjourned @: 8:11 p.m.

Next Meeting: Aug. 7th 2019

Action Items: Will be highlighted in Yellow on meeting minutes

