



Meeting Minutes -- August 7, 2019--- McNary High School

Meeting called to Order @: 6:28p.m.

Attendance/Roll Call of Members:

President, Joe Egli(Late) VP, Tammy Ready Treasurer, Jeremy Wentworth – Absent 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 June Meeting Minutes: Amanda MTA, Michele 2nd, All in Favor, Approved.

Review/Approve Meeting Treasurer's Report: Jeremy was unable to attend the meeting and there were several questions regarding accounts. The report was unable to be approved and will be presented again at the Sept. meeting for approval.

Sport Asks/Funding Requests/Guest Presentations:

- **David Holcomb – Cross Country** – This ask was tabled for now. Will revisit in the future.
- **Concessions** – Tammy and Glenna presented a request for 2 new cheese machines for concessions. Currently there is one machine that is transported back and forth between inside and outside concessions. The one machine is also old and falling apart. The ask was for no more than \$900 for both. Michele MTA, Amanda 2nd, All in Favor, Approved. **UPDATE: The machines have been ordered, total cost \$858.00.**
- **Booster Shirts** – Tammy asked for approval for new booster shirts. She presented the board with some styles and costs from Tom at All Star Custom Graphics. Kristi MTA, Michele 2nd, All in Favor, Approved. Tammy will be in touch with Tom to get those ordered.
- **Advertising Panels/Replacement Panels** – Jason presented to the group an offer from Jeff Peterson to replace the McNary Celtics sign on the home bleachers. He offered to re-do the sign for \$1,400. Jason was working on getting the equipment and people needed to do the replacement work at no cost to the board. Jeff will also be replacing the years that are listed on the sign at additional cost. The amount to vote on was capped at \$2,000. Joe MTA, Michele 2nd, All in Favor, Approved. Tammy will send Jason the guidelines for the M.

Treasurer Report: Jeremy Wentworth-

- Jeremy was unable to attend the meeting, but a report was provided. **The board was asked to review the report and let Jeremy know of any questions or changes to be reviewed at the next meeting.**

A/D Report: Scott reminded the board about the upcoming Blue Day this Aug. 23rd. The event will start at 4p.m. and there will be a parent meeting at 5p.m. The bond work is on schedule and the janitors should be receiving the keys next Monday. The staff are planning to be back in the school by the 19th. A timing system was purchased by the athletic dept. for track. There may be a future ask to help off set this purchase. On Oct. 17th the Hall of Fame Banquet will be taking place. Elizabeth Mace is back from maternity leave and available to contact if you have any questions.

Committee/Project Reports:

Each committee chair will be asked to provide a 2- minute, high level summary of where these committees are at, what is needed, or "nothing to report." This process will keep the board and any guests up-to-date on the progress of the various ongoing work being done.



Meeting Minutes -- August 7, 2019--- McNary High School

- **2020 Auction:** No Chair as of our meeting. Mandy will mentor and help guide whomever steps forward to take this event on. It was discussed that a venue would need to be secured ASAP. It was suggested to contact Jeff & Sheryl's Restaurant (formerly McNary Restaurant) as the event has been held there before. Michele agreed to contact them. Possible date would be June 6, 2020. **UPDATE: as of our meeting Michele has talked with Sheryl and she is interested in talking further.**
- **2019 Bazaar** – Currently there are 88 vendors signed up. The event should be at capacity by Sept. Tammy and Glenna are transitioning out of this event and turning things over to Leslie and Jill in Sept. to continue with the planning.
- **Blue Day** – Michele reported that Brad Lomax needs 5/6 people to help with clean up after the event. **The board will be there and will stay to help with this.** The Dance Team will be helping in concessions for the day. Everything is on schedule.
- **Buttons** – Tammy and Kristi have the electronic link set up for parents to purchase football buttons. Cheer has been added to this as well. Parents will also be able to purchase at Blue Day.
- **Celtic Start Up Day** – Amanda, Leslie and Michele will be working on getting everything set up to sell Spirit Wear. The shifts are 8-12a.m., 1-4p.m. and 5-8p.m. on Aug. 13th. They will need help at this event.
- **Concessions** – Tammy and Glenna are transitioning this over to Leslie and Jill. Pepsi has been notified of the changes and Jill will be doing the ordering. Leslie and Jill will be getting their own sets of keys and will be doing deep cleaning in prep for Blue Day. Leslie has set up the Sign-up Genius and will send it out officially when the dates from OSAA are officially ready. Elizabeth Mace is working on getting everything in place on the calendar. Should be ready by the 3rd week in Aug.
- **Hall of Fame** – Kristi, Scott and Jason will have their first planning session on Aug. 14th and the Quality Inn. The Quality Inn has been secured for this event happening on Oct. 17th.
- **Ice Cream** – Michele had nothing to report.
- **Marketing** – Mandy will be working with Jason on an ad for the Keizer Times detailing our Sponsorship packages. This will be due by Aug. 19th.
- **Spirit Wear** – Amanda, Leslie and Michele will have access to the Spirit Wear from inside the school and will be able to sell at Celtic Starter and Blue Day.
- **Scholarships Fund (including Ted Anagnos Donations)** – The board discussed using the Ted Anagnos donations for the Celtic Pride Scholarship. This scholarship is for Celtic athletes that compete in 3 sports all 4 years of high school. The winner or winners would be given back their participation fees that they paid throughout their 4 years. The scholarship amount is \$1,400. There is currently \$3,575 in the Ted Anagnos Fund. Kristi MTA, Joe 2nd, All in Favor, Approved. **The board will also be signing thank you cards for those who have donated to this fund. Cards will be passed around at the next meeting.**
- **Sponsorship/Advertising** – Jason will be emailing out the packages to our current sponsors. The sponsors will have until Aug. 19th to respond. We are offering a 2 year package that comes with an extra banner. The inside banners will go up in Oct. and stay all year long, eliminating the hassle of taking banners up and down throughout the year. There will be someone hired to work the scoreboard for Varsity games.

Old Business:

- **Bylaws** – The bylaws are ready to be reviewed. Jason will be sending them out via email.
- **Scorer's Table** – This has been tabled for now.

New Business:

- Shannon Shore is still a signer on our accounts. The board needs to approve removing her as she is no longer a board member. Michele MTA, Leslie 2nd, All in Favor, Approved.



Meeting Minutes -- August 7, 2019--- McNary High School

Upcoming Events:

- **Celtic Start-Up** – Tuesday Aug. 13, 2019 at CTEC
- **Blue Day** – Under the Lights Friday Aug. 23, 2019
- **2019 McNary Holiday Bazaar** – Saturday November 23, 2019

Good of the Order:

Adjourned @: 7:38p.m.

Next Meeting: Sept. 4, 2019

Action Items: Will be highlighted in Yellow on meeting minutes

