



Meeting Minutes  
August 5, 2020

**Meeting called to Order @:** 6:31

**Attendance/Roll Call of Members:**

President: Joe Egli	Treasurer, Brian Kottek	Jason Walling, At-Large
Michele Paton, At-Large	Kristi Auvinen, At-Large	Jill Gust, At-Large
Leslie Risewick, At-Large	Jeremy Wentworth-At-Large	

**Guests:** Diana Barros

**Treasurer Report:** Joe Egli

Financial Update -Brian Kottek

**Old Business: Danielle Bethell**

- McNary Youth Football did not attend the meeting as planned
- Auction is all set and ready to go, need to get the word out to sign up.
- We will put a small order of apparel together this fall (Jill)
- Secured Venue for Auction at Log house Gardens
- Bylaws were passed as is. Mta Michele, 2<sup>nd</sup> Jeremy
- New officers slate: Mta Jill, 2<sup>nd</sup> Kristi. Passed unanimously
  - President: Joe Egli
  - Vice President: Michele Paton
  - Secretary: Mandy Dunagan
  - Treasurer: Brian Kottek
  - Pos 1: Jeremy Wentworth
  - Pos 2: Jill Gust
  - Pos 3: Kristi Auvinen
  - Pos 4: Amy Bauer
  - Pos 5: Leslie Risewick
  - Pos 6: Diana Barros
  - Pos 7, 8: vacant
- Add (keep), signers on account; Joe Egli, Brian Kottek, Michele Paton, Mandy Dunagan. Mta Jeremy, 2<sup>nd</sup> Michele. Passed unanimously
- Add Leslie Risewick to Concession account and issue debit card. Mta Michele 2<sup>nd</sup> Joe. Passed unanimously

**Good of the Order:**

**Upcoming Events:**

Booster Auction:

**Adjourned @:** 6:55

**Next Meeting:** September 2<sup>nd</sup> @6:30pm

TBD location

**Action Items:** Will be highlighted in Yellow on meeting minutes