



Meeting Minutes – May 6, 2020 -- McNary High School

Meeting called to Order @: 6:34p.m.

Attendance/Roll Call of Members:

President, Joe Egli VP, Tammy Ready Treasurer, Brian Kottek Secretary, Glenna Flesch
Mandy Dunagan, At-Large Jason Walling, At-Large(Absent) Amanda McNeely, At-Large (Absent)
Kristi Auvinen, At-Large Leslie Risewick, At-Large Michele Paton, At-Large Jill Gust, At-Large
Jeremy Wentworth, At-Large Scott Gragg, Athletic Director

Guests:

Welcome: Introductions

Approve March Meeting Minutes: Michele MTA, Jill 2nd, All in Favor, Approved.

Sport Asks/Funding Requests/Guest Presentations: No asks at this time.

Treasurer Report: No Report

A/D Report: Scott shared that Senior Day was happening on May 7th. Seniors were picking up their Cap & Gown, returning books, picking up items left in lockers, etc. Scott also has been talking with coaches regarding their funds they raise such as through Snap Raise and has suggested to them they use the boosters for accounting purposes due to frozen accounts during the shut-down. So far only Baseball and Softball have come forward for help with this.

Committee/Project Reports:

- **Apparel (Amanda, Leslie, Jill & Kristi)** – Jill will be taking an inventory of items. It was decided that any future ordering be put on hold.
- **Auction – (Amy Bauer/Mandy)** – There will be a virtual bidding event Aug. 16-22. Those who have already donated and purchased tables to the event have been contacted to let them know of the changes being made. There is an additional cost to hold a virtual event, that will be discussed further.
- **Bazaar** – The event is still on the calendar. Vendors have been informed that any additional information and sign ups will be postponed till a later date.
- **Blue Day (Michele)** – Michele has reached out to Brad Lomax to discuss a possible winter event. Nothing new to report yet.
- **Buttons (Kristi and Tammy)** No report.
- **Bylaws (Jason)** – Jason was absent. Joe is resending the by-laws for everyone to review. Update: Bylaws have been sent out and Joe would like a response by Sunday May 17th.
- **Celtic Start up Day (Amanda, Leslie and Michele):** No report.
- **Concessions (Jill and Leslie)** – The Pepsi cooler has been fixed. There are a lot of expired items that need to be gone through still. Will happen when someone can get inside the school.
- **Hall of Fame (Kristi, Scott and Jason)** – No Report.
- **Ice Cream Serving (Michele)** – No serving happening so there is left over ice cream. Tammy is reaching out to Simonka House to see if they would like some tubs of ice cream.
- **Marketing (Mandy)** – No Report
- **Scholarship Fund** – No Report
- **Sponsorship/Advertising (Jason)** – Jason was absent. No Report.



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Old Business:

New Business:

- **Upcoming Elections** – The meeting for Elections has been postponed.
- **Lunch for Teachers:** Joe asked if the board would be willing to provide lunch for teachers on Senior Day. Michele MTA, Jill 2nd, All in Favor, Approved.
- **Senior Video** – Tammy is working on putting together a Senior Athlete Video. Dakota Dunagan is working with her on this. They are collecting pictures, videos, and sayings. When its ready for a preview Tammy will send it to the board. Scott mentioned that in early June they may be having a virtual Senior Awards Night and there may be space to add this video to it.

Upcoming Events:

Good of the Order:

Adjourned @: 7:16 p.m.

Next Meeting: June 3, 2020

Action Items: Will be highlighted in Yellow on meeting minutes

