

Board Meeting

Meeting Minutes

December 13, 2024

Manson Early Learning Center

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Welcome and Call to Order at 9.04 AM

Attendance and Guests: Cappy Peterson, Fred Miller, Nancy Morftin, Hilary Richmond and AD, Eric Sivertson

Agenda and Minutes Approved

**Financial Report:** Treasurer, Jarred Teague reviewed December financial statements following a meeting with book-keeper, Jessica Ghioni. Jarred Teague will seek further clarification on Edward Jones earnings for 2024. The board agreed to add a third CD and space renewals out to keep cash available as needed. Each CD will have \$10,000.

#### **School Representative Report:**

The Board reviewed the senior class request to fund their senior trip and elected to remain consistent with their chart of supporting Manson students athletic and academic endeavours. MBC will help offset decorations for the Senior awards night and/or graduation. President, Hilary Richmond is following up with Manson Schools Controller, Morgan Thornton regarding funding sources and budget for those senior events. VP, Cappy Peterson is inquiring about refunds for booster bucks.

MBC agreed to purchase a table cloth and white board easel for the ticket sales booth.

MBC's next gift is a Score Keeper's Table. Treasurer, Jarred will explore product options and report back. We will order in time for Fall 2025 sports.

MBC will provide the Manson AD with a membership document on a monthly basis.

Rollover from November Meeting: MBC to provide AD with a coaches survey requesting a list of their greatest needs and cost estimates. MBC will order band and student section signs and hang them at top of bleacher stairs for spring season.

#### **Committees**

**Banner Program:** The Banner Club is expanding their prospect pool and is looking for a big donor for the Scorekeepers table. President, Hilary Richmond will provide the Banner Club with updated pricing on the Scorekeepers Table. MBC will add a link to business websites on our webpage.

**Membership:** MBC now has 51 members, an increase from 47 Members. MBC plans to have one to two Booster club booths per season and will host its first winter season booth, Saturday, 12/14/24 and again for the Manson Chelan basketball games on 01/10/25.

**Merchandise:** Learnings from the holiday pop-up store for stadium chairs; buyers need to see the item before buying. Banner club volunteer, Tara Kailan will head up a campaign to collect retro Manson gear for a future Retro night.

**Marketing/Social Media:** The MBC currently has 226 Instagram followers, up from 149 at the last meeting. Social Media manager, Heather Teague is posting the athletic schedule for the week and will spotlight Banner Club members going forward. She is also recruiting Justina Riippi and Ruth Escalara to support the team. MBC is planning to send a direct mailing to the Manson zip code in 2025.

**Scholarship:** On hold until May.

#### **Old Business**

PA System - on schedule.

Golf Scramble - No update.

#### **New Business and Open Discussion**

Basketball Tournament - MBC will explore this for 2025.

Hall of Fame - Lots of interest from MBC for 2025

Close: 10:49 AM

Next Board meeting: January 10 @ 9 am, Preschool Conference Room