

Board Meeting

Meeting Minutes

January 10, 2025

Manson Early Learning Center

Welcome and Call to Order at 9:07 AM

Attendance: Cappy Peterson, Fred Miller, Nancy Morftin, Hilary Richmond (no guests)

Agenda and Minutes Approved

**Financial Report:** Treasurer, Jarred Teague reviewed financial statements. MBC is in good standing on all accounts. The board agreed to add a line item under Income for P&L sheet for "Edward Jones Interest and Dividend derived YTD". MBC is adding an account for the Cheer Team. Cheer Team is running a fundraiser, January 20th to raise money for new uniforms and MBC will provide them with a Stripe payment button and our Square reader for payment collection. Treasurer, Jarred Teague will seek further guidance regarding a 1099 for individual contractors. Z Electric and All Season both donated their time to the installation of the new PA system. President, Hilary Richmond will send them thank you notes.

**School Representative Report:** Board Advisor, Fred Miller advised that Manson Schools should add the new PA system to their insurance coverage. Board President, Hilary Richmond will follow up with Manson Schools business manager about coverage. The board further discussed the senior class request for funding and board president, Hilary Richmond proposed sharing in the cost of senior class banners that appear in downtown manson during graduation week with PTAC. Board Advisor, Fred Miller suggested a dedicated fundraiser for banner costs. Board President, Hilary Richmond will explore costs and options and report back at the next meeting.

VP, Cappy Peterson suggested making more frequent use of the Manson photo backdrop for games and other events.

## Committees

**Banner Program:** Three new banners were added to the gym. The majority of the wall is now covered. The Banner Club's next meeting is Wednesday, January 15 at The Store.

**Membership:** MBC now has 53 members, an increase from 51 Members. MBC will host its second Booster Club Booth at the Manson vs. Chelan basketball game on 01/10/25. The board voted to gift Ruth Escalara a MBC membership in recognition for her ongoing design work.

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**Merchandise:** Rollover from last meeting: 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 239 Instagram followers, up from 226 at the last meeting. Social Media manager, Heather Teague is collecting Banner Club member logos to promote their business on our social media. Rollover from 2024, MBC is planning to send a direct mailing to the Manson zip code in 2025.

Scholarship: On hold until May.

## **Old Business**

PA System - Installation was successful and positive feedback is already coming in. VP, Cappy Peterson advises additional anchoring for the base unit.

Trojan Golf Scramble: The first announcement for this fundraising event will be made at Manson home basketball game, Friday, January 10, 2025.

## New Business and Open Discussion

Close: 10:20 AM

Next Board meeting: February 7, 2025 @ 9 am, Preschool Conference Room