

Board Meeting

Meeting Minutes

February 7, 2025

Manson Early Learning Center

Welcome and Call to Order at 9:04 AM

Attendance: Cappy Peterson, Fred Miller, Nancy Morftin, Hilary Richmond, Eric Severtson (guest)

Agenda and Minutes Approved

Financial Report: Treasurer, Jarred Teague reported that Cheer Team had a successful fundraiser netting \$900 after t-shirt payment. MBC provided all financial transaction support and logistics through Square, check deposits and a custom Stripe button. Funds are sitting in the MBC Cheer account and will likely be used to purchase new uniforms. Treasurer, Jarred Teague is seeking guidance regarding a 1099 for individual contractors.

School Representative Report: Board President, Hilary Richmond reported that she discussed sharing the cost of the Senior Banners with PTAC and is working in partnership with the school to complete the project. The Board will prepare a sample banner for the school to compare to the current supplier. The new supplier, Best of Signs, represents a \$2300 savings. The school will prepare all senior photos and a template and will collaborate with MBC for completion. The Board is building a wish list of items for donation and will prioritize them in partnership with the school.

Committees

Banner Program: Board President, Hilary Richmond reported that we now have 29 members and \$9,360 in revenue. The Board discussed the proposal to add honorary members and three additional honorary members were recommended by Eric Severtson. The next meeting is February 26th, 9 am at The Store. Athletic Director, Eric Severtson proposed allowing the MBC to coordinate Title Sponsors for specific games as a fundraiser.

Membership: Board President, Hilary Richmond reported that MBC now has (55) members, an increase from 53 members for a total of \$8590.

Merchandise: Seat cushions arriving week of 2/24/2025.

Marketing/Social Media: The MBC currently has 270 instagram followers up from 239 Instagram followers at the last meeting. The instagram page includes 43 posts to date. In 2025, MBC plans to add activities of competitive clubs. .

Scholarship: New contact for scholarship applications is Gear Up Advisor, Josh Little.

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Old Business

PA System - Additional locks are in place.

Coaches Survey results will be discussed at the next meeting following a second request from Athletic Director, Eric Servertson.

Golf Scramble Fundraiser, VP and Committee manager, Cappy Peterson will confirm the date with the Lake Chelan Golf Course and the MBC will begin getting the word out to golf teams. MBC will promote the program on Instagram and other channels.

New Business and Open Discussion

Club Surveys

Close: 10:20 AM

Next Board meeting: March 14, 2025 @ 2 pm, The Store