

**OREGON GYMNASTICS ACADEMY
BOARD MEETING MINUTES
February 21, 2019**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held on February 21, 2019 AT 2018 at Hilton Garden Inn, 15520 NW Gateway Ct, Beaverton, OR 97006, AT 6:00 PM.

Attendees:

Board Members Present	Kylan Pimley, Ryan Huffstetler, Karol Anderson, Christy Clasey
Board Members Absent	Ann Marie Caplan
OGA Staff Present	Lisa Havelind, Executive Director
Guests Present	None

Call to Order

The meeting was called to order by President Kylan Pimley at 6:08 p.m. upon establishment of a quorum.

Approval of Minutes

October 17, 2018 and December 20, 2018 meeting minutes were presented. Christy Clasey motioned to accept minutes as written. Kylan Pimley seconds the motion. Minutes unanimously approved.

Director's Report

Finance

- Lisa Havelind presented YTD Financial Results

YTD Results

	Revenue	Expenses	Net Income
2019 YTD	\$241,980	\$153,028	\$89,043

Operations

- Lisa Havelind provided the operational update
 - OGA is soliciting air conditioning bids for consideration
 - Summer camp enrollment begins March 4th
 - Staff completed Member survey

Unfinished Business

None

New Business

Board of Directors Election Schedule

- Lisa Havelind and Kylan Pimley presented the 2019 Board of Directors Election Timeline and Board Development Committee Description. The Board also confirmed a date change for the April meeting.

Board of Directors Meeting adjourned at 6:42pm

Respectfully recorded on February 21, 2019 by Karol Anderson, Secretary, Oregon Gymnastics Academy Board of Directors