

**OREGON GYMNASTICS ACADEMY
BOARD MEETING MINUTES
August 16, 2018**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held on August 16, 2018 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, Ann Marie Caplan
Board Members Absent	None
OGA Staff Present	Lisa Havelind, Executive Director
Guests Present	None

Call to Order

The meeting was called to order by President Kylan Pimley at 6:01 p.m. upon establishment of a quorum.

Approval of Minutes

Minutes from May 10, 2018 meeting reviewed. Motion to approve Kylan Pimley. Christy Clasey second. All in favor, Minutes approved as submitted.

Minutes from June 21, 2018 meeting reviewed. Motion to approve Christy Clasey. Ann Marie Caplan second. All in favor, Minutes approved as submitted

Director's Report

Finance

- Lisa Havelind presented YTD Financial Results

YTD Results

	Revenue	Expenses	Net Income
2018 YTD	\$1,385,697	\$1,242,614	\$145,807

Unfinished Business

None

New Business

- Scholarship funding request of \$1000.00. Motion made to add additional 1k to scholarship funding by Christy Clasey. Kylan Pimley second. All in favor, motion approved.
- Board Resource Committee (formerly Nomination Committee) will be formed in October

Board of Directors Meeting adjourned at 6:14pm

Respectfully recorded on August 16, 2018 by Karol Anderson, Secretary, Oregon Gymnastics Academy Board of Directors