

**Patriot Booster Club
General Membership Meeting
January 10, 2018**

Board Members Present

Steve Daves, President
Jon Carroll, Vice President
Dawn Harvey, Secretary
Jeremy Reeve, Treasurer
Theresa Brown, Member at Large
Brad Qualls, PHS Activities Director

Board Member Absent

None

Committee Chairs Present

Gayle Jenkins, Concessions

The meeting was called to order at 6:37pm

Open General Membership time

Nothing presented

Officer's reports

- Treasurer's Report (Jeremy Reeve)-Total assets are \$168,346.23, \$84,841.29 is earmarked for activities, operating general fund balance is \$83,504.94; Receipts must be turned in for all purchases ASAP
- Secretary's Report (Dawn Harvey) - minutes for December meeting and amended Bylaws have been posted on the website
- Member at Large Report (Theresa Brown) -
The board approved:
 - Jon Carroll's appointment as Vice President

Committee Reports

- Concessions (Gayle Jenkins) -
 - Volunteer sign up's have been good, number of student volunteers has been great and they have been taking initiative and doing a great job, Thank you for having students sign up; parent volunteerism has been low and we need adult volunteers as managers, please encourage parents to volunteer
 - Still using up our inventory
 - Considering looking at purchasing Insta-pots for crock pots that need to be replaced
 - Need a volunteer to start shadowing/training to take over for Gayle
- Membership/Sponsorship (Steve Daves) -We had one new memberships this month; hoping for more in the Spring
- Spirit Wear (Traci Marin) -
 - Selling at lunch once per month in the Commons
 - Also on the schedule to sell at 2 Basketball games
 - If anyone has any product ideas, please let Traci know

Old Business

- Mulch Sale - information is out, orders are due March 16th, delivery date will be Saturday, April 7th (first Saturday after Spring Break); we need as many volunteers as possible, this is an ALL day commitment for volunteers - expect to spend the entire day volunteering; will have a limited delivery area this year, purchasers outside of that area will need to pick their mulch up; no limit on amount purchased for delivery within delivery area; teams/clubs earn \$1.50 per bag sold; please direct any questions to Steve

New Business

- Debate Club requested \$30 to fund Lake Braddock competition entry fee
- Chorus requested \$175 for 6 students for a total of \$1,050 to fund the entry fees to the 2018 American Choral Directors Association Honor Choir taking place February 21st-24th

Next meeting will be February 14th at 6:30pm in the Drama Room

Meeting was adjourned at 6:52pm

Executive Session

Meeting was called to order at 7:15pm

Funding/Fundraising:

- Jon Carroll moved to fund the Debate Club request of \$30 to fund Lake Braddock competition entry fee, Theresa Brown seconded, motion passed with 5 yeas/0 nays/1 abstention
- Jon Carroll moved to fund the Choral Club request of \$175 for 6 students for a total of \$1,050 to fund the entry fees to the 2018 American Choral Directors Association Honor Choir taking place February 21st-24th, Theresa Brown seconded, motion passed with 5 yeas/0 nays/1 abstention

Old Business:

- We need manpower and trucks for Mulch delivery day, direct any interested parties to Steve

New Business:

- Patriot Radio Renewal for 2018-2019 is due if we are interested in continuing with it, can receive a \$300 discount if paid by March 1st, Dawn Harvey moved to fund payment of the renewal fee at \$2916, Jon Carroll seconded, motion passed with 5 yeas/0 nays/1 abstention
- Scholarship Committee members are needed, Dawn will send an email out to the members requesting volunteers

Executive Session adjourned at 7:48pm