

**Patriot Booster Club
General Membership Meeting
November 8, 2017**

Board Members Present

Steve Daves, President

Dawn Harvey, Secretary

Jeremy Reeve, Treasurer

Theresa Brown, Member at Large

Brad Qualls, PHS Activities Director

Board Members Absent

Jeffery Loague, Vice President

Committee Chairs Present

Gayle Jenkins, Concessions

Traci Marin, Spirit Wear

The meeting was called to order at 6:31pm

Open General Membership time

Nothing presented

Officer's reports

- Treasurer's Report (Jeremy Reeve)—all accounts have been balanced; Total assets are \$162,002.03, \$85,121.85 is earmarked for activities, operating general fund balance is \$76,880.18; Clubs in the red or any others that have concerns are welcome to contact Jeremy to review it; some Pioneer card funds have been allocated, but not all teams/clubs have; Receipts must be turned in for all purchases ASAP after purchase

- Secretary's Report (Dawn Harvey) – minutes for October meeting have been posted on the website; an email was received from Kimberly McNamara at the Piedmont Club – they are running a waived room rental promotion for January – March 2018 and are available for golf fundraisers, if interested contact her at

Kimberly.mcnamara@clubcorp.com; contact Dawn if you'd like her email forwarded to you

- Member at Large Report (Theresa Brown) – board approved:
 - \$5,000 for Spirit Wear to purchase additional merchandise
 - \$240 from Pink Out to Spirit Wear be donated to Metavivor
 - \$50 Spirit Wear gift cards to be donated to each custodian (total of 14)

Committee Reports

- Concessions (Gayle Jenkins) –
 - Winter schedule sign-up genius was emailed out and will be sent out and posted to the website by the end of the week
 - Thank you to culinary for grilling the entire football season and for VBOTA; to Lisa for co-managing; and to band for staffing VBOTA
 - Inventory is good; will be moving all items inside as soon as football season ends
 - Manager training will be held soon for the inside concessions stand - will have some gymnastics and wrestling events starting soon
 - Numbers may be off with treasurer report as some US foods are not in yet
- Membership/Sponsorship (Steve Daves) –Vice President has relocated due to work, Board will discuss filling the vacancy; 1 new membership this month bringing membership to a total of 87; please encourage your friends and family to become members – it is one method of supporting the PHS teams and clubs; Sponsorship levels will be revised now that football season is coming to a close
- Spirit Wear (Traci Marin) –
 - Lunch sales on Tuesdays
 - Will be selling at basketball games
 - Volunteers are needed

Old Business

- Pioneer Cards – still have cards if any teams/clubs are interested, are developments that have not been visited; beginning to close them out with Fall teams and allocate funds to accounts

- BJ's Membership Drive resulted in 30 memberships at a profit of \$5 each for the Booster Club
- Mulch delivery date will be Saturday, April 7th (first Saturday after Spring Break), orders will be due mid-March; will be some changes this year regarding delivery – will have a limited delivery area, purchasers outside of that area will need to pick their mulch up; no limit on amount purchased for delivery; teams/clubs earn \$1.50 per bag sold; this is an ALL day commitment for volunteers; agreements will be in place soon; Board will be looking at the order form tonight; start sharing with your friends and neighbors; Booster Club does not coordinate spreading the mulch, but if any teams/clubs would like to do so, they can and all money earned will go to that team/club, Booster club will advertise that for them

New Business

- Culinary Club presented a funding request for \$30,000 to fund 37 students to attend the International Cooking competition at Disney from April 27th to April 30th
- Swim team presented a funding request for \$1,950 for pool fees for practices
- Key Club presented funding request of \$2,053 to fund 10 students attendance at the DCON Conference in Washington DC. Club Sponsor is new and was unaware of paperwork, will provide and board will consider request next month. Key Club sponsor expressed interest in working with Booster Club and getting their members more involved with Booster Club activities

Next meeting will be December 13th at 6:30pm in the Drama Room

Meeting was adjourned at 7:08pm

Executive Session

Meeting was called to order at 7:17pm

Funding/Fundraising:

- Jeremy Reeve moved to fund \$15,000 of the request from Culinary Club to fund 37 students to attend the International Cooking competition at Disney, Dawn Harvey seconded; Motion was discussed; Motion was amended to fund \$10,000 of the request; Amended motion passes with 5 in favor, 0 naes
- Theresa Brown moved to fund the request from the Swim Team for \$1,950 for practice pool fees, Dawn Harvey seconded; Motion was discussed and passed with 5 in favor, 0 naes
- Jeremy and Dawn will look at adding a monetary value to volunteer hours worked and present ideas to the Board

Old Business:

- Revised marketing plan was discussed, discounting sponsorships by a third for the rest of the year, forms have been revised and are ready to be distributed

New Business:

- Jeff will be away for a work assignment indefinitely, did not have an issue with Board finding someone to replace him for the rest of the year; Bylaws do not have policy regarding board member absence; Board to find someone interested now and appoint a new person to the position as soon as possible
- Dawn will draft a statement for the Board to consider adding to the bylaws regarding Board member absence

Executive Session adjourned at 7:49pm