Patriot Booster Club General Membership Meeting February 21, 2018

Board Members Present Steve Daves, President Jon Carroll, Vice President Jeremy Reeve, Treasurer Theresa Brown, Member at Large Brad Qualls, PHS Activities Director

Board Member Absent Dawn Harvey, Secretary

<u>Committee Chairs Present</u> Gayle Jenkins, Concessions

The meeting was called to order at 6:33pm

Open General Membership time Nothing presented

Officer's reports

- Treasurer's Report (Jeremy Reeve)-Total assets are \$166,881.87, \$81,789.69 is earmarked for activities, operating general fund balance is \$85,092.18; Receipts must be turned in for all purchases ASAP
- Secretary's Report (via Theresa Brown) January minutes, mulch order form, map of mulch delivery area and the scholarship application have been posted to the website; Requests for volunteers for the scholarship committee and a concessions chair were emailed and tweeted out and posted on Facebook; Response was good for the scholarship committee; Haven't had anyone contact me about the concessions chair position; An email, tweet and Facebook post also went out regarding the Scholarship Application being available

- Member at Large Report (Theresa Brown) -
 - The board approved:
 - o \$30 for Debate Club to compete at Lake Braddock
 - o \$1,050 for Chorus to compete in Kentucky
 - o \$2,900 for the 2018/19 subscription for Neptune Radio for indoor and outdoor events
 - o \$437 for registration fees for 23 students to compete in All District Band Competition

Committee Reports

- Concessions (Gayle Jenkins)
 - o Have two people are interested in taking over concessions
 - o Spring sign up genius is posted
 - o At almost 40% profit margin for this school year
- Membership/Sponsorship (Jon Carroll) nothing to report
- Spirit Wear (via Steve Daves) -
 - No new purchases

Old Business

• Mulch Sale - have mulch purchases already; Jeremy confirmed payment; need landscape trucks and trailers for delivery

New Business

- Key Club added to their past presentation stating that they have continued to participate, volunteer, and promote Boosters
- Boys Soccer- presented to request practice jerseys and stadium jackets
- Girls Soccer- presented to request stadium jackets
- Boys Lacrosse- presented to request equipment refurbisher

- Football- presented to request funds for a coach to accompany a student to be recognized in NOVA
- Chorus- requested funds for 36 students to compete in the district competition

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

Meeting was adjourned

Executive Session

Meeting was called to order at 7:17pm

Funding/Fundraising:

- •Motion passed to fund the Key Club trip to Baltimore for students to attend the National Kiwanis Conference. Ten students plus one teacher. Lodging, meals, conference registration fees (not transportation) at \$1,878.00
- Motion approved for \$720.00 to fund the registration fee for 36 Choral students to attend the All District chorus competition
- Motion approved for \$40.00 for Football coach to accompany students to the NOVA Banquet Hall of Fame
- Motion passed for \$400.00 for Boys and Girls Lacrosse for equipment refurbisher
- Motion passed for \$625.00 toward 10 Girls Soccer stadium jackets
- Motion passed for \$287.50 toward 5 Boys Soccer stadium jackets. Request was denied for practice uniforms.

Old Business:

• Nothing presented

New Business:

• Nothing presented

Executive Session was adjourned