

**Patriot Booster Club  
General Membership Meeting  
March 14, 2018**

Board Members Present

Steve Daves, President  
Jeremy Reeve, Treasurer  
Dawn Harvey, Secretary  
Theresa Brown, Member at Large

Board Member Absent

Jon Carroll, Vice President  
Brad Qualls, PHS Activities Director

Committee Chairs Present

Gayle Jenkins, Concessions

The meeting was called to order at 6:31pm

Open General Membership time

Congratulations to Brad Qualls who was named the Best Activities Director in the State; we are very lucky to be working with him; Thank you Brad

Officer's reports

- Treasurer's Report (Jeremy Reeve)-Total assets are \$161,709.17, \$82,590.41 is earmarked for activities, operating general fund balance is \$89,192.55; Please provide receipts for all purchases ASAP
- Secretary's Report (Dawn Harvey) - February minutes have been posted to the website; An email, tweet and Facebook post was sent out again for the scholarship, trucks & trailers being needed for mulch delivery, and concussions Spring sign up; Thank you to coaches and sponsors that share and re-tweet the posts
- Member at Large Report (Theresa Brown) -  
The board approved

- Motion passed to fund the Key Club trip to Baltimore for students to attend the National Kiwanis Conference
- Motion approved to fund the registration fees for 36 Choral students to attend the All District chorus competition
- Motion approved for Football coach to accompany students to the NOVA Banquet Hall of Fame
- Motion passed 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
- Motion passed to fund registration fees for All State Band
- Motion passed to fund Debate team attendance at the Metro Finals tournament

### Committee Reports

- Concessions (Gayle Jenkins) -
  - Spring sign up genius is posted and has been blasted out
  - Volunteers are needed for concessions; please ask parents to help; we are at risk of having to close due to lack of volunteers; should that happen the team assigned that night will not receive funds
- Membership/Sponsorship (via Steve Daves) - Two or three new members; Please keep asking parents to join
- Spirit Wear (via Steve Daves) -
  - Will be selling at Freshman info night April 11th; ordered a few more sizes to have all in stock for the event
  - Basketball games were not lucrative
  - Have some new stuff coming in and working on stuff for next year

### Old Business

- Mulch Sale - orders have been coming in and going well; distance is a radius not actual mileage, the map is on the website or you can

send questions to Steve; the due date for paper orders has been extended to Monday, March 19th, online orders to next Friday, March 23rd; Delivery will be April 7th; we need volunteers and landscape trucks and trailers for delivery; the Braemar yard sale will be held the same day so orders for them will be held until later in the day

- Scholarship - the application is out; hard deadline is April 6th; items that need to be completed by sponsors and counselors so students should not wait

### New Business

- Robotics presented with robot and requested \$5000 to attend Worlds
- Debate thanked the board for funding request made via email due to time constraints; requested funding to attend VHSL States April 20th-21st
- Advanced Weight Training presented to request funding for 2 coaches to attend the National Conference for High School Strength Coaches
- Nominations are open for the 2018-2019 School Year; Jon, Theresa, and Jeremy will be returning; Member at Large or Secretary and Vice President positions will be open as well as the Concessions Chair position that needs to be filled; the current chair has not had a student here for 4 years; Please let the board know if you are interested, have anyone that is interested, or would like to nominate someone

Date for the next meeting may be changed and will be sent out once decided

Meeting was adjourned at 6:58pm

## Executive Session

Meeting was called to order at 7:15pm

### Funding/Fundraising:

- Jermev Reeve moved to fund the Debate Club request of \$686 to fund the hotel ad per diem costs to attend the VHSL State Debate Tournament if team qualifies, Dawn Harvey seconded, motion passed with 4 yeas/0 nays/1 abstention; funds will be provided when and if they qualify
- Theresa Brown moved to fund the Robotics request for \$5040 for hotel, per diem, and registration for 7 competitors and the coach to attend Worlds Competition in Louisville, KY, Dawn Harvey seconded. After discussion, Theresa Brown amended her motion to fund hotel and registration for \$3840, Dawn Harvey seconded, motion passed with 4 yeas/0 nays/1 abstention
- Discussion was held regarding request from Advanced Weight Training to fund 2 coaches to attend the National Conference for High School Strength Coaches, a motion was not brought forward as the Board did not consider this request Booster Club eligible

### Old Business:

- Mulch fundraiser order due date has been extended to 5pm on March 19, 2018; delivery day is April 7th - need volunteers, trucks and trailers for delivery
- Scholarship application is out, waiting for applications to come in

### New Business:

- 2018/2019 officer nominations and concessions chair is now open
- Email blasts will be sent out for mulch delivery area and extended due date; concessions help; scholarship due date; and nominations being open

Executive Session was adjourned at 7:52pm