

**Patriot Booster Club  
General Membership Meeting  
April 18, 2018**

Board Members Present

Steve Daves, President

Jeremy Reeve, Treasurer

Theresa Brown, Member at Large

Board Member Absent

Jon Carroll, Vice President

Dawn Harvey, Secretary

Brad Qualls, PHS Activities Director

Committee Chairs Present

Gayle Jenkins, Concessions

The meeting was called to order at 6:34pm

Open General Membership time

Nothing presented

Officer's reports

- Treasurer's Report (Jeremy Reeve)-Total assets are \$179,821.59, \$65,727.43 is earmarked for activities, operating general fund balance is \$114,094.16; Please provide receipts for all purchases ASAP; Sea Perch requested being separated from Robotics; Jeremy will separate the accounts
- Secretary's Report (via Steve Daves) - March minutes have been posted to the website
- Member at Large Report (Theresa Brown) -
  - Motion passed to fund \$3,840 for Robotics for lodging and registration for World Competitions in Kentucky
  - Motion approved to fund \$686 for Debate Club to attend the VHSL State Tournament including registration fees

### Committee Reports

- Concessions (Gayle Jenkins) -
  - There is a dire need for volunteers for concessions; great time to be trained for the Fall
  - Those that initially showed interest are no longer interested
- Membership/Sponsorship (via Steve Daves) - no new memberships this month
- Spirit Wear (via Steve Daves) -
  - No new purchases will be made since the year is wrapping up
  - An inventory will be taken and order placed for the upcoming year

### Old Business

- Mulch Sale - date was rescheduled due to weather; we are in need of more trucks, trailers, and volunteers; Event begins at 7am on Saturday, April 21st
- Scholarship - Nine applications were received, Committee is due to select one female and one male recipient by 4/27/18
- Board is in need of members for the upcoming school year- Vice President and Secretary positions will be open; Nominations are open now

### New Business

- SeaPerch requested \$3100 in funds for an international competition; Five teams in total competing
- Debate requested assistance with lodging in the amount of \$1,937.84 for Nationals which will be held in Washington DC
- Weight Room requested \$8,949.00 plus shipping to replace equipment and purchase new equipment to improve safety to students and because of the life span of equipment is at it's end, they have contacted four vendors and have made decision to go with the least costly vendor

- Band requested \$12,637.50 for equipment/instrument replacement; requesting a total of \$50,000.00 from the school board, Band boosters, and PHS boosters for this purchase; Instruments will be purchased from Taylor Music

Meeting was adjourned at 7:02pm

### **Executive Session**

Meeting was called to order at 7:15pm

### **Funding/Fundraising:**

- Motion approved to fund \$3100 for the five SeaPerch teams to attend the international competition.
- Motion approved to partially fund at \$1000 the Debate Club to attend Nationals in Washington DC.
- The request for weight room equipment was tabled until Brad can be involved in the discussion
- Motion approved for full amount of \$12,637.50 for the replacement of equipment/instruments for Band

### **Old Business**

- Logistics for mulch fundraiser on Saturday were discussed

### **New Business:**

- Nothing to report

Executive Session was adjourned at 7:52pm