

**Patriot Booster Club
General Membership Meeting
May 9, 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 6:38pm

Open General Membership time

Nothing presented

Officer's reports

- Treasurer's Report (Jeremy Reeve)-Total assets are \$166,103.04, \$80,677.05 is earmarked for activities, operating general fund balance is \$85,425.99; Sea Perch, Journalism and Project Lead the Way were added as new accounts; Please provide receipts for all purchases ASAP; Jeremy is happy to meet with anyone that believes there is an issue with their account; Information about accounts on treasurer report is provided for informational purposes, accounts in the red have a plan to re-pay funds, not a problem
- Secretary's Report (Dawn Harvey) - April minutes have been posted to the website; blasts were sent out regarding mulch fundraiser, need for concessions volunteers, open Board positions, and meeting date

- Member at Large Report (Theresa Brown) -
 - o Motion approved to fund \$3100 for the five SeaPerch teams to attend the international competition
 - o Motion approved to partially fund at \$1000 the Debate Club to attend Nationals in Washington DC
 - o Motion approved for full amount of \$12,637.50 for the replacement of equipment/instruments for Band
 - o Motion approved to provide cases of water and donations from concessions for the Senior picnic
 - o The request for weight room equipment was tabled until Brad can be involved in the discussion

Committee Reports

- Concessions (Gayle Jenkins) -
 - o Volunteers have decreased, hosting a lot of events and need adults for the grills and cash registers, please sign up to volunteer
 - o Should be winding up in a few weeks
 - o Gayle is available to train over the summer, great time to be trained for the Fall
 - o Need a concessions chair, may have someone that will deal with the staffing/volunteers end, anybody interested please contact Gayle or pass her information on to anyone you know that may be interested
- Membership/Sponsorship (via Steve Daves) - no new memberships this month; will start formulating plans for next year
- Spirit Wear (via Steve Daves) -
 - o Things are wrapped up for this year
 - o Will start working on next year soon

Old Business

- Mulch Sale - sale was very successful, total of 13,327 bags sold resulting in an activity profit of \$21,954; Top sellers were: 1-Boys Lacrosse, 2-Girls Lacrosse, 3-track; participation was good, coach-

es/sponsors will get a list of the individuals that participated from their team/club

- Scholarship - One female and one male recipient have been chosen from the 9 total applicants; Selections will be submitted to the Board at the executive Board meeting tonight
- The following were nominated for the 2018-2019 Executive Board:
President: Jon Carroll nominated by Steve Daves
Vice President: Kevin Conroy nominated by Steve Daves
Valerie Callaway nominated by Theresa Brown
Treasurer: Jeremy Reeve nominated by Steve Daves
Secretary: Tina Blackman nominated by Dawn Harvey

New Business

New Team/Club Requests

- Weight Room request remains at \$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
- FBLA requested \$3,266 for registration fees, hotel costs and meals for 5 members and 1 advisor to participate in the Nationals competition in Baltimore, MD
- Football requested \$865 for two tackling rings

Officer Nominations

Dawn Harvey moved to close the nominations, Theresa Brown seconded

Slate presented as:

President: Jon Carroll

Treasurer: Jeremy Reeve

Secretary: Tina Blackman

Vote taken, slate approved unanimously as indicated

Candidates for Vice President presented: Kevin Conroy and Valerie Callaway; Vote taken, Valerie Callaway approved unanimously

Gayle Jenkins has been contacted by a National Vendor regarding an app that mimics the Pioneer Card with unlimited vendors, they will match the price and profit margin we currently have with the Pioneer cards, will be the first school on the east coast, have accounts with schools on the west coast, Gayle will follow up with them regarding the pilot process

Next meeting date falls after the last day of school, new date TBD

Meeting was adjourned at 7:26pm

Executive Session

Meeting was called to order at 7:35pm

Funding/Fundraising:

- Jeremy Reeve moved to fund 6 replacement items for the weight room at \$7,587; Theresa Brown seconded; Motion passed with 4 yeas/0 nays/0 abstentions
- Dawn Harvey moved to fund \$2666 for registration fees and hotel costs for 5 members and 1 advisor to participate in the Nationals competition in Baltimore, MD; Theresa Brown seconded; Motion passed with 4 yeas/0 nays/0 abstentions
- Dawn Harvey moved to fund the two tackling rings for Football at \$865; Theresa Brown seconded; Motion passed with 4 yeas/0 nays/0 abstentions

Old Business

- Mention made that Mulch fundraiser success and profits were discussed during general session
- Scholarship committee nominated two students, F4 and M2, for approval as recipients of Booster Club Scholarship; Jeremy Reeve moved to approve recipients as selected by the Scholarship Committee; Dawn Harvey seconded; Recipients chosen were approved with 4 yeas/0 nays/0 abstentions

New Business:

- New officers as indicated during general session; Steve, Dawn and Jon will coordinate with incoming officers to review duties, processes and turn over documents
- June meeting date discussed briefly, Steve will contact outgoing and incoming Board via email to determine date

Executive Session was adjourned at 7:58pm