

**Patriot Booster Club
General Membership Meeting
June 7, 2018**

Board Member Present

Steve Daves, President
Jon Carroll, Vice President
Jeremy Reeve, Treasurer

Board Member Absent

Dawn Harvey, Secretary
Theresa Brown, Member at Large
Brad Qualls, PHS Activities Director

Committee Chairs Present

Gayle Jenkins, Concessions
Traci Marin, Spirit Wear

The meeting was called to order at 6:32pm.

Open Membership Time

Nothing presented

Special Recognition Time

Steve Daves presented Gayle Jenkins a plaque and a basket of gift cards in recognition of her service to the PHS Concessions the past 4 years.

Officer's Reports

- Treasurer's Report (Jeremy Reeve) Total assets were \$149,295.20. \$79,977.08 is earmarked for activities; operating general fund balance is \$69,318.12. Net fundraising profit is \$116,583.06. Close out for the year is the end of June. In future reports, Jeremy will be going more toward a cash flow looking kind of statement.
- Secretary's Report (via Steve Daves) - the May minutes have been posted to the website.
- Member at Large Report (via Steve Daves)
 - Six replacement items for the weight room for \$7,587 funded
 - \$2666 for registration fees and hotel costs for 5 members and 1 advisor of FBLA to participate in the Nationals competition in Baltimore, MD was funded
 - Two tackling rings for Football for \$865 were funded

Committee Reports

- Concessions (Gayle Jenkins)
 - We had a very good May month in concessions due to the spring sports going deep in the conference and regional games. This helped to offset the other months where profit was lower.
 - The format for the concessions will change this upcoming season. The teams will be responsible for doing their own events next school year.
 - It looks like a person is interested in doing the staffing part of the concessions job, however, we still need managers.
 - Cleaning of the concession stand, painting of the floor, and assessing of the existing equipment for any necessary replacement will all take place over the summer.
- Membership/Sponsorship (Jon Carroll)
 - There was uncertainty as to whether a new member had been submitted. Jon Carroll, Jeremy Reeve, and Traci Marin will sort this out.
- Spirit Wear (Traci Marin)
 - Chorus concert sold \$600.
 - Freshman orientation sold over \$2666.00
 - We sold almost \$4000 after the football season.
 - Will try to do more chorus and band events next year.
 - The stock is pretty depleted so will be ordering new items for upcoming season.

Old Business

2018-2019 Officer election results

President Jon Carroll
Vice President Valerie Calloway
Treasurer Jeremy Reeve
Secretary Tina Blackman
Member at Large Theresa Brown

New Business

- Officer Installation was conducted by Steve Daves of the new officers present.
- Track requested \$468.00 for reimbursement of the Track Cedar Run District Championship t-shirt purchased and given to every district participant.

Meeting was adjourned at 6:55pm.

**Patriot Booster Club
Executive Session
June 7, 2018**

Meeting was called to order at 7:10pm

Funding/Fundraising

- Jeremy Reeve moved to deny the track funding request for the t-shirts purchased; Valerie Calloway seconded; Motion passed with 4 yeas/0 nays/0 abstentions; The track funding request was taken from the track's team account.

Old Business

Nothing presented

New Business

- Pioneer spirit cards presented by Gayle Jenkins in absence of Theresa Brown. The Pioneer spirit cards would be a user friendly app with unlimited vendors. New vendors can be added at any time. We would make \$16 per card versus before we made \$15. We have to sell a minimum of 1500 cards. Board approved going forth with the new Pioneer spirit cards.
- Sponsorship Package was reviewed by the new board members. Valerie Calloway will be leading sponsorships this year as Vice President. She will finalize the document and begin soliciting for sponsorships.
- Membership Package was reviewed by the new board members. All agreed the purpose of boosters is not well known by the school community. Tina Blackman will draft verbiage to better explain the groups supported by the boosters in hopes of better participation by the school community.
- Discussion occurred on moving a portion of the balance in the Apple FCU - Core Advantage (\$105,414.05) to a 3 or 6 month Certificate of Deposit. Jeremy Reeve is researching this possibility and will report back with his findings.

Meeting was adjourned at 8:19pm.