

Patriot Booster Club  
Summer General Membership Meeting  
July 11, 2017

Board Members Present

Steve Daves, President

Dawn Harvey, Secretary

Jeremy Reeve, Treasurer

Theresa Brown, Member at Large

Brad Qualls, PHS Activities Director

Board Members Absent

Jeffery Loague, Vice President

Committee Chairs Present

Gayle Jenkins, Concessions

The meeting was called to order at 7:32pm

Officer's reports

- Treasurer's Report (Jeremy Reeve)– working through the transition with Sid; will be meeting Friday to transfer over permissions to bank accounts; changes to methods were discussed – Brad will be making some changes on his end; credit card use and possible changes were discussed

- Secretary's Report (Dawn Harvey) - nothing to report

- Member at Large Report (Theresa Brown) – nothing to report

Committee Reports

- Concessions (Gayle Jenkins) –
  - restocking will occur the first week of August so that stands can be used for training
  - at least 3 grills need to be replaced as they have been very well used and are no longer working

- Gayle and Brad are working on creating the sign-ups for Sign Up Genius for the Fall
  - no increase in prices this year
- Membership/Sponsorship (Jeff Loague via Steve) – current sponsorship levels were reviewed; Jeff and Steve are meeting this week and should have sponsorship levels finalized this week
- Spirit Wear – (Traci Marin via Steve) will have t-shirts and Patriot Pioneers stickers for memberships; Traci is working with Elizabeth to transition everything over

### Old Business

- Safe options were presented and discussed, Steve will look into some smaller safe options

### New Business

- New team/club funding requests –
  - Dawn made a motion to fund up to \$1500 to purchase 3 new grills for concessions, motion was seconded by Brad, motion passed 5-0
  - Brad requested \$8,000-\$10,000 for Activities Department account to start year off, funds are low due to upkeep costs of fields last year, funding change with fees for field/court use now going to the school should change this for future years –
    - Dawn made a motion to contribute \$15,000 to the PHS Activities Department to help with start-up costs; Theresa seconded the motion, motion passed 4-0 with Brad abstaining
- Discount Card Fundrasier –

2500 cards will be ordered, will be a tri-fold this year-sample was provided, will be offered to all fall coaches and sponsors first the end of July and then offered to all sports and clubs the end of September, Gayle will arrange distribution with the coaches/sponsors
- 2017/2018 Membership/Sponsorship/Radio and Video Advertising Sales –

Advertising packages have been developed, include ads on radio and board, Jeff will be meeting with the coaches/sponsors to share soon

- BJ's Wholesale Club has agreed to do a membership fundraiser again for a three week sales time frame (9/11 – 9/29) - \$35 regular membership, \$75 rewards membership for both new and renewals plus 3 free months
- Meeting schedule will remain the 2<sup>nd</sup> Wednesday of the month – general meeting at 6:30pm, executive board after the general meeting; Next meeting will be August 9th

Meeting was adjourned at 9:12pm