Patriot Booster Club Summer General Membership Meeting August 9, 2017

Board Members Present

Steve Daves, President
Jeffery Loague, Vice President
Dawn Harvey, Secretary
Jeremy Reeve, Treasurer
Theresa Brown, Member at Large
Brad Qualls, PHS Activities Director

Board Members Absent

none

Committee Chairs Present

Gayle Jenkins, Concessions Traci Marin, Spirit Wear

The meeting was called to order at 6:50pm

Officer's reports

- Treasurer's Report (Jeremy Reeve)— accounts have been moved and are all with SunTrust now, the account has been reconciled; team accounts are being updated
- Secretary's Report (Dawn Harvey) minutes for June and July meeting have been posted, website has been updated
- Member at Large Report (Theresa Brown) board approved:
 - o 3 new grills for concessions;
 - contributing \$15,000 to the PHS Activities Department to help with start-up costs;
 - a total of a \$25,000 budget for Spirit Wear, \$10,000 of which will go toward their first purchase

Committee Reports

- Spirit Wear (Traci Marin) orders are in; up and running; had some technology issues that have been resolved; will be selling at the Freshman/New Student Open House and home Varsity games; will try to sell during some lunches but not sure will be able to
- Concessions (Gayle Jenkins)
 - 2 of 3 grills are here and ready to be put together, will be doing so at concessions this Sunday at 2pm
 - All Pepsi and US Foods products are in, the ice cooler is full and working, concessions stand is ready to go – need volunteers
 - Volleyball and Field Hockey want to work their own events, will be training inside on Tuesday for volleyball
- Membership/Sponsorship (Jeff Loague) we have 20+ members to date;
 business sponsorships are ready -forms are available online; advertising is
 also available -there are different levels, forms are available online

Old Business

- Steve has measurements of smaller safe, but forgot them, will send them to Brad
- 2,421 Pioneer Cards have been distributed to coaches, additional 250 were just received; going well to date great feedback about cards, there is one vendor, Famous Daves, that has closed

New Business

- New team/club funding requests
 - Request from orchestra to fund one student at \$850 to participate in All National Orchestra, decision was tabled due to the need for more information
 - Request from Football for the hardware/software for a sideline video system for \$1,500 to be used for instructional purposes and to increase team success, other sports would be able to use it if the rules of the sport allow it; Jeff made a motion to purchase the system, motion was seconded by Dawn, motion passed 6-0
- 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; forms will be returned to front office
- Discussion regarding changes to funding request guidelines, Dawn will draft changes discussed and email to the board
- We will be selling memberships at the New Student Open House on August 23rd and Back to School Night on September 7th
- Next meeting will be September 13th at 6:30pm in the Drama Room

Meeting was adjourned at 8:30pm