

**Patriot Booster Club
General Membership Meeting
December 12, 2018**

Board Member Present

Jon Carroll, President
Jeremy Reeve, Treasurer
Tina Blackman, Secretary
Theresa Brown, Member at Large

Board Member Absent

Valerie Calloway, Vice President
Brad Qualls, PHS Activities Director

Committee Chairs Present

None

Persons in Attendance

Jennifer Burch (Swim & Dive)	Alex Michas (SeaPearch)	Brud Bicknell (Football)	Katie Swanson (Volleyball)	Jill Cahill (FBLA)
Nancy Cash (Dance Team)	Eamonn Radburn (Cheer)	Shirl Vandiver (Boys Basketball)	Carolyn Ruwe (Softball)	Richie Jacobs (Softball)

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

General Membership Open Time

- none

Officer's Reports

- Treasurer's Report (Jeremy Reeve) dated 11/30/2018
 - Total assets were \$184,660.99.
 - Current Activities Budget is \$115,645.15.
 - Operating general fund balance is \$69,015.84.
 - Net fundraising profit is \$62,466.70.
 - Patriot card sales money has been distributed to the team/club accounts.
 - Everything has been balanced in the team accounts (deposits, checks, Patriot cards).
 - Please be sure to submit receipts!

- Secretary's Report (Tina Blackman) –
 - November meeting minutes have been posted online.
 - Emails/Twitter/FB posts have been sent out regarding
 - the next Booster meeting announcement
 - the meeting minutes and treasurer's report posted online
 - the ongoing online Patriot card sales
 - request for winter concessions volunteers
 - spring mulch date and order form
 - Polar 5K trot race
 - Cancellation of Polar 5K trot
 - All persons should be receiving the emails. If not, please see the secretary.
 - On the Boosters webpage, the following have been added/updated
 - Online discount cards order form and website link
 - Spring mulch date and order form
 - List of Booster business sponsors
- Member at Large Report (Theresa Brown)
 - Motion approved for Track and Field Links Camera and Computer system. Approved unanimously.
Request was for \$4353.50. It was approved at this amount.
 - Motion approved for Boys Basketball Hudl Assist software. Approved unanimously.
Request was for up to \$1300 without possible discount.
 - Motion approved for Girls Basketball Hudl Assist software. Approved unanimously.
Request was for up to \$1300 without possible discount.
 - Motion approved for Treasurer position to be a funded position.

Committee Reports

- Concessions (Jon Carroll on behalf of Gayle Jenkins)
 - We had a 38% profit margin in the fall.
 - No big expenses for the future planned..
 - We need managers!!!!
- Membership/Sponsorship (Jon Carroll on behalf of Valerie Calloway)
 - No new memberships.
 - No new business sponsors.
- Spirit Wear (Jon Carroll on behalf of Traci Marin)
 - No report to give.
- Patriot Cards
 - Patriot Card sales are ongoing.
 - We are behind \$15,000 from last year's sales with this year's digital version.
 - The website link has been posted on the Boosters webpage. Please encourage your teams/clubs to continue selling the cards.

Old Business

- Polar 5K Trot has been canceled. The Boosters will look at doing this fundraiser in January 2020.
- Mulch – April 6th is the spring mulch delivery date. Orders can be taken now until March 15th.
The website for online orders is up and running. Reminder there will be bonus money for team/club participation on the day of the delivery. \$1/student/hour/team or club.

New Business

- No new formal requests
 - SeaPearch came to speak about a future request for monies.
 - The new Softball coach came to speak/hear about the process for funds, the relationship with Boosters, and an overall view of how things are done.

Meeting was adjourned at 6:55pm.