

**Patriot Booster Club
Board of Directors Meeting
February 17, 2021**

Board Member Present

Tina Blackman, President
Valerie Callaway, Vice President
Michelle West, Secretary
Emily Smith, Member at Large
Brad Qualls, PHS Activities Director and Treasurer

Committee Chairs Present

None

The Board of Directors meeting was called to order at 7:00 pm.

The January 2021 Treasurer's Report has been captured and posted as a separate item.

Approved Motions

- Motion to approve December 2020 Meeting minutes.. Valerie 2nd. Vote to approve 4-0.
- Motion to approve January 2021 Meeting minutes. Valerie 2nd. Vote to approve 4-0.
- Motion to approve \$300 plus meal stipend for Wrestling Team. Michelle 2nd. Vote to approve 4-0.
- Motion to approve enrollment in the National Discount Card Program. Emily 2nd. Vote to approve 4-0.
- Motion to approve \$1,125 plus meal stipend for Track Team. Tina 2nd. Vote to approve 4-0.

Action Items

- National Discount Card Program
 - Board of Directors approved enrollment in the National Discount Card Program
- Wrestling team funding request
 - Board of Directors approved funding request
- Track team funding request
 - Board of Directors approved funding request

New Business

- Wrestling team funding request
 - Wrestling coach has made a request for \$300 to cover overnight expenses for the tournament.
 - The Booster board of directors discussed future guidelines for providing funding to support overnight expenses and meal stipends.
 - A decision was made to provide the wrestling coach with a credit card to include instructions for meal stipend during the tournament.
 - A further discussion was held with regard to developing guidelines for future funding requests to cover overnight athletic and club activities.

- National Discount Card Program
 - Voted to support this activity.
- Booster Scholarship Program
 - There will be a scholarship awarded for the 2020-2021 school year
 - Emily will take the action to re-work the application
- Mulch Fundraiser
 - Placed on hold for now.