

**Patriot Booster Club
General Membership Meeting
February 6, 2019**

Board Member Present

Jon Carroll, President
Valerie Calloway, Vice President
Jeremy Reeve, Treasurer
Theresa Brown, Member at Large
Brad Qualls, PHS Activities Director

Board Member Absent

Tina Blackman, Secretary

Committee Chairs Present

None

Persons in Attendance

Matt Grimsland (Tennis)	Derek Ramsey (Tennis)	Haadiya Ahmed (Key Club)	Tasmina Talla (Key Club)	Zahra Malik (Key Club)
Laura Frisby (Robotics)	Nancy Cash (Dance)	Karen Chiodo (Cheer)	Shawn Brann (Field Hockey)	Lisa Bussian (Swim)
Sean Finnerty (Football)	Mimi Cotter (Boys LAX)	Calinda Hawkins (Track)	Robin Ethridge (DECA)	John White (Gymnastics)
Katie Swanson (Volleyball)				

The Boosters membership meeting was called to order at 6:35 pm.

General Membership Open Time

- Coach Hawkins thanked the board for the LINX video system and stated that it made a huge difference for the athletes qualifying times as recorded.

Officer's Reports

- Treasurer's Report (Jeremy Reeve) dated 1/31/2019
Total assets were \$167,562.17.
Current Activities Budget is \$111,245.87.
Operating general fund balance is \$56,315.30.
Net fundraising profit is \$70,064.52.

- Secretary's Report (Tina Blackman) –
 - December 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
 - request for Scholarship committee and chairperson
 - spring mulch date and order form
 - Booster membership drive with new incentive: Free Patriot card
 - Reminders of these items
 - On the Boosters webpage, the following have been added/updated
 - Mission statement has been added
 - The amount given by the boosters has been added
 - New Booster membership drive with new incentive: Free Patriot card
 - request for Scholarship committee and chairperson
- Member at Large Report (Theresa Brown)
 - No new formal requests for funds were made at the December 2018 meeting.

Committee Reports

- Concessions (Jon Carroll on behalf of Gayle Jenkins)
 - Thank you for your support.
 - Putting out a call for volunteers for spring concessions and also for all of the upcoming meets/games.
 - Also looking for someone to take over concessions so Gayle can step down as she has been volunteering for many years.
- Membership/Sponsorship (Valerie Calloway)
 - No new memberships.
 - No new business sponsors.
- Spirit Wear (Jon Carroll on behalf of Traci Marin)
 - No report to give.

Old Business

- 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: need trucks and volunteers that day!
Reminder there will be bonus money for team/club participation on the day of the delivery.
\$1/student/hour/team or club.

New Business

- Key Club Requesting funding for the District Convention. The team sponsor was not in attendance. Students reported out for the request. \$200.00pp. Currently there are about 15 students who want to attend. The convention assists the students with leadership and networking. It also allows them to collaborate with other clubs. No funding request paperwork submitted.
- DECA- sponsor presented. Funding for the leadership conference trip to Baltimore for four students and herself as the sponsor. Request was made for \$1141.52 and includes, registration, hotel, and amount to be paid for the substitute teacher. This would be reimbursed to the club as the students have submitted checks already.
- Marching Band- Directors present- Additional uniforms are needed as there are additional members (the band is growing). The request is for \$8,744.00

Meeting was adjourned at 7:06pm.