

**Patriot Booster Club
Board of Directors Meeting
January 20, 2021**

<u>Board Member Present</u>	<u>Board Member Absent</u>	<u>Committee Chairs Present</u>
Tina Blackman, President Valerie Calloway, Vice President Emily Smith, Member at Large Brad Qualls, PHS Activities Director	Michelle West, Secretary	Alex Khu: Patriot Cards, NFHS Business Sponsorships Janele Turner, Spirit Wear

The Board of Directors meeting was transitioned from the general meeting at 7:00 pm.

Approval of Minutes

- Motion to approve minutes from the December General Membership meeting.
Emily made the motion to approve. Valerie 2nd. 3-0 in favor.

Funding/Fundraising

No new ones since spending from the Booster general fund is only for essential expenses currently.

Old Business:

- LocoCutouts fundraiser. We made approximately \$225 this winter season. The fall sports Season deadline will be Sunday, February 21st; the Spring Sports Season deadline will be Sunday, April 18th.
- Mulch Fundraiser
Still too early to make a final decision on the mulch. By mid-February we would need to determine if the mulch fundraiser is a go/no go.
Action Item: Tina will contact JR Enterprises to determine what alternatives & costs can be done if the mulch was not delivered by the students.

7:26PM New Business

- Velocity Wings Spirit Night: Friday, January 29th. The Girls/Boys Basketball teams and Hockey Club team are playing against Battlefield this night.
- Brad discussed a Patriot calendar. Dr. Bishop wanted to bring the idea to the Boosters as a fundraiser. The calendar would cost \$3.25 to print from the county print shop. Brad will have a sample calendar in the upcoming days. Distribution of the calendar could be a problem.
Action Item: Brad will make the sample calendar available to view for those interested.
- February Booster BOD meeting: Wednesday, February 17th

The Board of Directors meeting was adjourned at 7:30 pm.