

**Patriot Booster Club
General Membership Meeting
March 13, 2019**

Board Member Present

Jon Carroll, President
Jeremy Reeve, Treasurer
Tina Blackman, Secretary
Theresa Brown, Member at Large
Brad Qualls, PHS Activities Director

Board Member Absent

Valerie Calloway, Vice President

Committee Chairs Present

None

Persons in Attendance

Lisa Walsh (Boys LAX)	Sean Finnerty (Football)	Sean Cheetham (Baseball)	Brandi Sherin (Girls LAX)	Sherman Rivers (Boys Basketball)
Terri McDermott (Tennis)	Lisa Bussian (Swim)	Susie Dehnam (Robotics)	Shawn Brann (Field Hockey)	Calinda Hawkins (Track & Field)
Jeremy Reeve (Band)	Tina Blackman (Girls Basketball)	Theresa Brown (Gymnastics)		

The Boosters membership meeting was called to order at 6:34 pm.

General Membership Open Time

- Shawn Brann – asked for clarification on how to request funds from the boosters.

Officer's Reports

- Treasurer's Report (Jeremy Reeve) dated 2/28/2019
Total assets were \$170,377.22.
Current Activities Budget is \$97,143.47.
Operating general fund balance is \$73,233.75.
Net fundraising profit is \$78,618.75.
 - If the General Fund balance gets too low, the Boosters will not be able to give out funds for funding requests.
 - We received 7 new memberships this month.
 - Mulch orders are coming in.
 - Please turn in receipts in a timely manner! Also, please be sure to record any tips on the receipts.

- Secretary's Report (Tina Blackman) –
 - February 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
 - spring mulch date and the online order form
 - volunteers for spring concessions
 - Booster scholarship application for graduating seniors
 - Reminders of these items
 - On the Boosters webpage, the following have been added/updated
 - Request for new concessions chairperson
 - Boosters scholarship application
 - Online mulch order form & mulch sales announcements
 - Meeting minutes and Treasurer's report

- Member at Large Report (Theresa Brown)
 - **Key Club** – Approved to fund the Key Club \$2033 of the requested \$2133 for their trip to the DCON, the Key Club International Leadership Conference. It DOES NOT cover the \$100 bus driver transportation fee.
 - **DECA**- Approved to fund \$641.52 of the requested \$1141.52 for DECA conference. \$500 for the registration fees was already paid.
 - **Marching Band** – Approved to fund half the cost of the replacement of uniforms for \$4371.00 of the \$8744.00. The Booster club only pays half of the cost of replacing uniforms.

Committee Reports

- Concessions (Jon Carroll on behalf of Gayle Jenkins)
 - Sign up genius for spring concessions has been posted.
- Membership/Sponsorship (Valerie Calloway)
 - 8 new memberships.
 - 1 new business sponsor.
 - Only 4% of the school population are booster members.

- Spirit Wear (Jon Carroll on behalf of Traci Marin)
 - No report to give.

Old Business

- Mulch – April 6th is the spring mulch delivery date.
 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

- Swim Team (Coach Bussian, Student Athlete Swimmers Dory and Chloe) requested funding to pay for the rental of swim lanes at the Freedom Center. These lanes are specifically rented for the tryouts phase of the swim team. Renting the lanes at the Freedom Center for tryouts ensures for consistency amongst all swimmers trying out. It costs \$20/hour/lane. The total cost being requested is \$840.00. When questioned if the request has been approved in years past, Coach Bussian responded that yes, the Boosters have approved this funding request in years past.

Meeting was adjourned at 6:54pm.