

**Patriot Booster Club
General Membership Meeting
May 8, 2019**

Board Member Present

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

Board Member Absent

Brad Qualls, PHS Activities Director

Committee Chairs Present

None

Persons in Attendance

Steve Havens (Football)	Katie Speaks (Volleyball)	Darin Snoots (Golf)	Shawn Brann (Field Hockey)	Jen Burch (Swim)
Mimi Cotter (Boys Lacrosse)	Sherman Rivers (Boys Basketball)			
Valerie Calloway (Swimming)	Jeremy Reeve (Band)	Tina Blackman (Girls Basketball)	Theresa Brown (Gymnastics)	

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

General Membership Open Time

- None

Officer's Reports

- Treasurer's Report (Jeremy Reeve) dated 3/31/2019
Total assets were \$159,305.99.
Current Activities Budget is \$83,043.18.
Operating general fund balance is \$76,262.81.
Net fundraising profit is \$102,632.46.
 - Jeremy reported about the fraud that occurred in our SunTrust account. A person had altered a check made out to US Foods and instead put their individual name on the check. The account has been closed. A new account has been established as of April 30th. All the bank cards have been moved. Most of the money has been moved. He is unable to write or issue any checks until the new checks arrive. Both he and Jon (Booster President) are on the new account as signatures.
 - The new account is listed as SunTrust Primary2 on the Treasury Report dated 4/30/19.
 - Attendance bonus from mulch delivery day has been posted to team accounts; however mulch sales have not been posted yet (soon).

- For this year, we are spending more than we are bringing in. We are down close to \$44,000 from last year.
- Please turn in receipts in a timely manner! Also, please be sure to record any tips on the receipts.
- Secretary's Report (Tina Blackman) –
 - April 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
 - seeking nominations for Booster Board of Directors positions
 - On the Boosters webpage, the following have been added/updated
 - Meeting minutes and Treasurer's report
 - Announcement seeking Nominations for Booster Board of Director positions
- Member at Large Report (Theresa Brown)
 - SeaPerch requested funds housing & food for the students at the international competition June 1-2, 2019. The amount requested is \$1,600. The amount approved is \$1,600. Voted 4-0 in favor.
 - Weight Room requested funds for the purchase of items for rehabilitation purposes. The amount requested is \$5,644.43. This request was denied until further discussion.
 - FBLA requested funds for students to attend the national competition in San Antonio, TX June 29-July 2, 2019. The amount requested is \$2,427.00. The amount approved is \$2,427.00. Voted 4-0 in favor.
 - We are awarding the Boosters Scholarships to one male and one female. They will be announced at the Senior Award Night. Shane Huweart and Dorianne Hochart.
 - Patriot cards we will continue to do the digital cards for the upcoming year. We are giving the company one more chance to correct the issues we had with the program this past year. The cards will be ready to all coaches and club sponsors in August.

Committee Reports

- Concessions (Jon Carroll on behalf of Gayle Jenkins)
 - Post season concessions have started. We need volunteers!
- Membership/Sponsorship (Valerie Calloway)
 - 20-25 new members taken during the Rising Freshman Information night in April.
 - The school is adding Live Streaming of games. This would be a great business sponsorship opportunity. Get the word out!
 - We are looking to update and amend the by-laws. One thing we are considering is if we grandfather in the new memberships and business sponsors received after April 1st to the new school year. We are also looking to have different levels of memberships (individual, family, alumni).

- Spirit Wear (Jon Carroll on behalf of Traci Marin)
 - No report to give. However, according to the Treasurer's report, spirit wear has been down \$13,000-\$14,000 this year.

Old Business

- Mulch – Mulch Delivery Date was a huge success. Over 12,600 bags sold and delivered. Initial estimates are we sold over \$56K, with a \$24K profit.
THANK YOU!!!!

New Business

No new requests from teams/clubs received this month.

We are adding the weightlifting class as a club under the Boosters.

Meeting was adjourned at 7:08pm.