

**Patriot Booster Club
Membership Meeting
October 10, 2018**

Board Member Present

Jon Carroll, President
Valerie Calloway, Vice President
Jeremy Reeve, Treasurer
Tina Blackman, Secretary

Board Member Absent

Theresa Brown, Member at Large
Brad Qualls, PHS Athletics Director

Committee Chairs Present

None

Persons in Attendance

Lisa Bussian (swim)	Nancy Cash (Dance)	Baxter Helmick (wrestling)	Shawn Brann (field hockey)	Joel Devila (Culinary)
Shelby Sigler (Culinary)	Jim Eckert (Boys lacrosse)	Amy Eckert (Boys lacrosse)	Felicia Huweart (football)	Michelle Crain (Boys lacrosse/FCA)
Sherman Rivers (boys basketball)	Emily Stevenson (Culinary)	Tom Spavone (softball)		

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

General Membership Open Time

- Prom Fundraising
 - Michelle Crain is the mother of the Jr. class president. She is soliciting ideas of fundraisers for the junior class to raise funds for Prom. Target amount to raise is \$6,000. 50/50 raffle was discussed. Adults need to sell the 50/50 raffle as it is viewed as a form of gambling. She does not need to seek permission from the booster club.
 - **Action: Valerie Calloway will follow up with her though on ideas and possible sponsorships.**
- Class of 2019 display on football field fence
 - Felicia Huweart and her husband graciously donated the permanent display of the Class of 2019 plastic tags at the football field fence. She disclosed it was approximate \$200 donation. She provided information to the boosters as to how the school can continue with this display from year to year.
 - **Action: Boosters board will look at expanding this display.**

- Softball Dugouts
 - Coach Tom Spavone discussed the need of the softball dugouts to be painted. He has personally spent around \$300 to paint the one dugout. Estimates it will take an additional \$200 to finish the painting. He has not submitted any formal request. Treasurer Jeremy Reeve stated he can submit the formal request, and to include past costs in the request as well.
 - Action: Coach Spavone needs to submit formal request for funds to paint the softball dugouts.

Officer's Reports

- Treasurer's Report (Jeremy Reeve) dated 9/30/2018
 Total assets were \$171,710.41.
 Current Activities Budget is \$110,550.39.
 Operating general fund balance is \$61,160.02.
 Net fundraising profit is \$63,287.26.
 **Patriot card sales money has not yet been distributed to the team/club accounts.
 - Questions were:
 - If Patriot cards are still available to sell.
 - When will the spring mulch sale be? And when will sales begin?
 - Will a winter fundraiser be done for the winter teams/clubs? The boosters are exploring a winter Polar Fun Run
 - Action: President Jon Carroll will speak with Theresa to see if actual Patriot cards are still available to sell.
 - Action: President Jon Carroll will find out when the spring mulch sales begins.
 - Action: Boosters continue exploring the feasibility of a winter Polar Fun Run in January.
- Secretary's Report (Tina Blackman) – September meeting minutes have been posted online. Emails/Twitter/FB posts have been sent out regarding the pick up dates and times for the free booster gear with membership purchase. Again encouraged team/club sponsors to send to the secretary for posting to the media outlets any spirit nights, fundraisers, announcements.
- Member at Large Report (Tina Blackman on behalf of Theresa Brown)
 - Motion approved for Hudle Sideline at half the requested amount. Approved unanimously. Request was for \$1500.00. It was approved at \$750.00
 - Motion unanimously approved for the purchase of a Boosters table throw to be used at events. The amount was approved up to \$300.00
 - Thank you to all who participated! I am still reconciling the accounts. All coaches/sponsors have been contacted regarding where they stand with regard to their teams earning or outstanding funds/cards. I will have a full report out of online sales and the total amount earned from the fundraiser at the November meeting.
 - REMEMBER THAT ALTHOUGH THE ACTIVATION CARDS AND FUNDS FROM THE SALE OF THE PHYSICAL ACTIVATION CARDS WERE DUE ON 9/21/18, THE FUNDRAISER IS STILL ACTIVE YEAR ROUND BECAUSE ONLINE PURCHASES CAN BE MADE FOR THE DISCOUNT CARDS. A REMINDER EMAIL INCLUDING THE LINKS WILL BE SENT OUT TO ALL AGAIN.

Committee Reports

- Concessions (Jon Carroll on behalf of Gayle Jenkins)
 - Thank you for all the concession workers thus far this fall.
 - We need volunteers for the Homecoming and Battlefield games. Volunteers must be listed by 8am day of the game on the sign up genius.
 - Winter schedule will be out soon.
 - Still looking for managers for the winter and spring.
 - VBODA Band competition is October 22nd.
- Membership/Sponsorship (Valerie Calloway)
 - We have a new Optometrist business sponsorship
 - Still working on other business sponsors.
 - 3 New members signed up at Touch Base.
 - A membership drive table will be set up at the remaining football games. Can also pick up your booster gear at those games.
- Spirit Wear (Jon Carroll on behalf of Traci Marin)
 - Nothing

Old Business

None

New Business

- New team/club funding requests
 - Culinary is requesting \$12,360.00 for the culinary competition in April at Disney World, FL. They are requesting coverage on the airfare for 36 students and 4 chaperones. It is \$309 per person for 40 persons.

Meeting was adjourned at 7:05pm.