

Patriot Pioneers Booster Club

Minutes of October 12, 2016 Meeting

Board Members Present

Steve Daves, President
Jeffery Loague, Vice President
Dawn Harvey, Member at Large
Brad Qualls, PHS Activities Director

Board Members Absent

John Boyes, Secretary
Sidney Lee, Treasurer

Committee Chairs Present

Elizabeth Boyes, Spirit Wear

The general meeting was called to order at 6:33pm adjourned at 6:53 pm

Business executed via email between meetings

- NTR

Executive Session -

Funding/Fundraising requests –

- Request for \$2700 for practice pool time for the swim team – motion made and passed
- Discussed giving all custodians a \$40 Spirit Wear gift card – motion made and passed

Old Business –

- Field House design proposals- on back burner for now
- 2016/2017 Winter Activities Fundraiser - Mulch Fundraiser will be open for all, not linked to a season
- 2016/2017 Discount Card Fundraiser - Money was due the end of September – Sid is putting that information together
- 2016/2017 Individual/Family Memberships - Jeff to start tracking memberships
- 2016/2017 Business Sponsorship Sales - to become a fundraiser for everyone; sell membership, get a portion contributed to team/club
- Pre-game football tailgates – kids still want to have the food; teachers going to continue doing it and will donate the leftover food items to concessions
- 2016/2017 Committee Chairs
 - Concessions – get the word out – we need parents to oversee committees, concessions being the largest one with an immediate need
- Patriot Radio ad program & Indoor Scorer's Table ad program - discussed draft version and made changes – Steve will send out changes to Board for review; available to all teams to sell, will have hard copies available as well as on website

New Business –

- Large business sponsorship update – Steve and Brad met with PWCPS lawyers and got specifics on what would be acceptable; Steve drafted sponsorship levels document based on that feedback and got approval from lawyers; Steve will send sponsorship levels document to Board

Old Business

New Business

- Funding requests
 - Swim team for funding practice time \$2700
 - Baseball Uniforms coming

Treasurer

- Report not available for inclusion
- Treasure has been talking with teams and clubs that have negative accounts. Sid is available to discuss team and club accounts at any time

Secretary

- Minutes were not posted from previous meeting

Member-at-Large

- Funding approved to purchase Patriot blankets for sale

Committees

Concessions

- Sales lower than last year
- Homecoming and Battlefield games left
- Still having volunteer issues - Thanks to coaches for signing folks up
- Let students know they get service hours
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Spirit wear

- Numbers down – warm weather
- Bought 100 Blankets
- Pink out shirts \$10 for Homecoming
- Working on Battlefield shirts and will get approval
- Open during lunch and at 5:30 for football games
- Need volunteers

Membership

- 141 members

- 2 new business sponsorships
- Gateway shell committed for \$3000
- Please support those businesses
- Velocity Wings commitment pending
- Boys and Girls LAX doing media drive – will work on sponsors

Scholarship Committee

- Nothing to report

Fund Raisers

- Patriot cards – number consistent with last year
- Most proceeds have been applied to accounts
- Winter fund raiser
 - Mulch will be out early Winter an Fall team to participate
 - Distribution around 1st of April
 - Order forms out Dec 1st