

# **Patriot Pioneers Booster Club**

## **Minutes of November 12th Meeting**

### Board Members Present

Dave Thomas, President  
John Boyes, Secretary  
Steve Daves, Member at Large

### Board Members Absent

Sidney Lee, Treasurer  
Brad Qualls, PHS Activities Director

### Committee Chairs Present

Gayle Jenkins – Concessions

Membership in Attendance: 6

The general meeting was called to order at 6:34pm and adjourned at 7:28pm  
The board meeting was called to order at 7:30pm

### Business executed via email between meetings

- No Business was conducted between meetings

### Executive Session

- Marching Band made the board aware that they wanted to do spirit wear. The board agreed that as long as the spirit wear was branded for Band there is not an issue.
- Purchasing a second Segway for security was discussed. It was determined that purchases for security are not under the purview of the Booster Club
- A motion was made and seconded to donate \$50 for the Funeral of the Student who committed suicide. The motion was unanimously approved.
- The Golf tournament was discussed. The Board is looking for a volunteer to run the golf tournament
- Funding requests
  - Choir made a request for \$750 for registration fees for students that had been selected for National Honors Choir. A motion was made and seconded to fund the Choir request and was unanimously approved.
  - Choir made a request for \$590.50 for registration fees for students that had been selected for the Virginia State Honors Choir. 2 Senior Students were selected. A motion was made and seconded to fund the Choir request and was unanimously approved.
  - The Art Club made a request for \$1500 for a moveable display for Artwork. A motion was made to fund the request and was seconded. During the discussion it was discussed that the Art Club had not participated in any Booster Fund raising activity and that the Art Club did not even have an account with the Booster Club. After the discussion the vote was taken and the motion did not pass on a 1 For and 4 Against vote. The majority recommended that the art Club participate in fund raising activity and resubmit their request.

## Membership Meeting

### New Business

There was no new business presented.

### Treasurer

Treasure was absent and did not report

### Secretary

- Minutes from last meeting where approved by vote of the membership

### Member-at-Large

- Nothing to Report

### Concessions

The chair noted that additional volunteers are needed for Friday's game.  
The chair reported the concessions made approximately \$5,000 at VABODA  
The committee still needs additional concessions Managers for the winter season

### Spiritwear

Highlights: Reported \$8,281.85 in profit

Low Notes: Spirit Wear is over budget by \$446.27 with an order placed today to have additional items for the game on Friday.

I Spirit Wear requested an Additional \$3000 for items for Holiday, and to absorb my order for the game on Friday. Unless additional \$\$ are allocated, beginning with the Holiday Bazaar, Chair noted she will begin wrapping up and clearing out Spirit Wear for the year.

The Chair made a request to utilize the Space used by Apple Federal Credit union as a Storage / Sales spot for the remainder of the year. Still waiting on Confirmation this is ok. With Winter Sports, we would like to move inside, and need a space designated for our sales and storage.

### Membership

1 New member joined over the last month

3 New business members joined over the last month

There were discussions regarding efforts to continue to increase membership. The board will target the winter parents meetings for additional members.

### Fundraising

#### Mattress Sale -

- Steve McCarthy spoke to the membership about the mattress sale.
- He requested that notifications and advertisements be sent out. The board reported to him that those things had been done.
- We set the parent meeting date to the 18<sup>th</sup>. However Steve indicated that there might be a conflict but he would work it out.

Mulch Sale –

- Mulch delivery would be on April 11<sup>th</sup>
- Orders would be due by the end of March