Patriot Pioneers Booster Club Minutes of February 8, 2017 Meeting

Board Members Present
Steve Daves, President
Jeffery Loague, Vice President
Sidney Lee, Treasurer
Dawn Harvey, Member at Large
Brad Qualls, PHS Activities Director

Board Members Absent John Boyes, Secretary

<u>Committee Chairs Present</u> Elizabeth Boyes, Spirit Wear Gayle Jenkins, Concessions

The general meeting was called to order at 6:30pm adjourned at 7:17PM

Business executed via email between meetings

Nothing to Report

Executive Session -

Funding/Fundraising:

- Discussed weightlifting request, motion made and passed to fund \$3,821 plus s&h to purchase of equipment requested
- Discussed DECA request, motion made and passed to fund \$3,213 to include all costs for the State DECA competition for 8 students and one advisor

Old Business:

Discount Card Fundraiser – Sid wants to get that wrapped up before he needs to move to mulch

Business Sponsorship Sales - no new information, teams can sell ads, need to keep announcing

Patriot Radio/Indoor Scorer's Ad Program - Radio Ad program is in place, ads can be sold

New Business:

 Concessions Operations - Discussed offer from Robin Ethridge regarding DECA helping with concessions and other groups getting involved – Steve will keep talking to Gayle about turning concessions over to teachers/students

Scholarship Committee – Annie Maxson volunteered to head committee after general meeting

Old Business

Discount Card Fundraiser – still have a few cards, can be sold if teams want to, let any board member know – recommend doing so sooner rather than later

Mulch Fundraiser – selling has begun, can order online and with paper forms; Delivery Date is April 1st – correct online, forms had wrong date, prices are the same as last year, about \$1.60/bag goes to team; Last year 10,202 bags were sold, would like to see an increase this year, Steve can give breakdown of top teams that sold, what your team sold, etc – contact him if you'd like that information

New Business

- Funding requests
 - Weightlifting coach presented a request for materials to accompany the wall rack the school purchased, total of \$3,821 plus s&h; every team in the school that uses the weight room uses the equipment and the company the coach is requesting the material from has 100% guarantee on all equipment which he has used in the past without any difficulty
 - DECA sponsor presented request for funding for \$240 for transportation to regionals the 1st weekend in March
- 2017-2018 Booster Club Officer/Committee Chair search well underway, need a Treasurer, Secretary, Concessions Chair, and Spirit Wear Chair. Please spread the word. Nominations will be in April and voting takes place in May.

Treasurer

Financials reviewed. Pioneer card sales have not been allocated yet, hoping to complete that by the start of the mulch fundraiser; \$2900 in mulch orders to date.

Secretary

Minutes on website

Member-at-Large

- Board approved funding of \$459 for All Distric Band fees
- \$1415 for entry fees for a culinary arts trip to Florida
- \$3,855 for a balance beam for the gymnastics team

Committees

Concessions

Concessions – have been talking to culinary, DECA, and school entrepreneur program about having PHS students and teachers involved in the educational components of running concessions with Gayle overseeing this. Goal would be for Gayle to have minimal involvement as she hasn't had a child at PHS for years. She is working to get the pieces pulled together. Thank you to those that have stepped up. Have had a good turnout of volunteers for the winter sports, no issues to date; Spring sign ups are on Sign Up genius, if teams need managers trained, let us know and we will set up a training night Robin Ethridge shared that is Gayles gives the inventory information, key and what she would like to see to her, DECA will do all of the inventory for concessions

Looking at trying to get a roof on back grill pit. Had someone and they backed out. Need to work with PWCS facilities, starting to get ready for Spring – help is needed to clean the grills if anybody has some time on the weekends when it's nice early March

District Orchestra Competition will be 3/8-3/10 3-8pm each day, volunteers are needed, see sign up genius

Spirit wear

Blankets are here - \$50 online, \$5 profit to the Booster Club – have sold a few for senior gifts to date; Rival has clearance hats to \$5 each; Elizabeth has clearanced everything out – winding down; has a new volunteer that wants to pick up selling Spirit Wear

Membership

- received one new membership today
- Teams have the ability to sell advertising, forms are online with various levels of packages for businesses. Profits are shared with Booster Club team gets roughly ¾'s of the amount sold

Scholarship Committee

 volunteers are needed to head committee; 2 scholarships of \$1000 each are given to one male and one female; Board is not involved in any manner; committee reviews all applications and provides selected students to the board

Fund Raisers

Nothing discussed