

Patriot Pioneers Booster Club

Minutes of May 13th Meeting

Board Members Present

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

Board Members Absent

Brad Qualls, PHS Activities Director
Sarah Grasty, Vice President

Committee Chairs Present

Membership in Attendance: 12

The general meeting was called to order at 6:35 pm Adjourned at 7:00 pm

Business executed via email between meetings

- FCCLA requested \$2298.60 to send 3 students to cover fees associated with those students participating in the FCCLA National Competition.
 - The board approved the following funding for this request via an email based vote
 - Students room for 5 nights = \$391.20 per student for hotel x 3 = \$ 1,173.60
 - The National FCCLA registration fee is \$190 per student. X 3 = \$ 570.00
 - Total: \$ 1,743.60
- Several Ad Banners where damaged over the winter. The board approved the replacement via email vote.

Executive Session

- The board was informed that the IRS had contacted us about not filing our 2013 taxes.
 - The board has a record that those tax forms where filed
 - The treasure has an accountant working on a new submittal
- Two checks for mulch from Regina Gallagher were returned for insufficient funds from the mulch sale. The board will work to recover those funds.
- Women's Basketball is (\$1,199.85) in there account. The treasurer is to send the Activities Director an email regarding the issue that is to be forwarded to the coach.
- The 2015-2016 Budget will be discussed at the June Meeting
 - The Board requested that the Activities Director send out a request and bring to the June meeting any large item purchase requests that will be asked for from the Teams and Clubs.
 - Concessions was requested to bring a budget for new items and the inventory budget request for next year.

- Spirit Wear was requested to bring a budget for the inventory budget request for next year
- The board agreed that the following new policies should be voted on at the June meeting
 - Concession Manager policy
 - John Boyes to draft
 - Travel Funding policy
 - John Boyes to draft
 - Funding Request policy
 - Steve Daves to draft
 - Financial policy
 - Sid Lee to draft
- The board agreed that concessions and spirit wear should publish standard operating procedures.

Membership Meeting

New Business

- FCCLA thanked the board for supporting their trip to the national competition. The club congratulated the students that are representing PHS on their accomplishment.
- A motion was made and seconded to approve the Amendment to PHS Booster Club Bylaws as submitted. There was no discussion and the motion passed by unanimous vote of the membership. The new bylaws are in effect immediately and are posted on the Booster Club website.
- Elections
 - The following candidates where nominated from the floor.
 - Steve Daves for President
 - Sarah Grasty for Vice President
 - Sidney Lee for Treasurer
 - John Boyes for Secretary
 - Dawn Harvey for Member-at-Large
 - As there was only one nomination for each position the present called for a single vote of membership to approve the slate.
 - The nominees where elected by unanimous vote
 - The new board will take office June 1.
- The board agreed that there should be a general meeting held in June.

Treasurer

- The treasurer reported the following:

Patriot HS Boosters Club Treasury Report

4/30/15

Assets	Banking	
	Apple FCU - Core advantage	\$154,539.43
	Apple FCU - Business savings	\$5.00
	Suntrust Primary	\$41,132.71

	Suntrust Money Market	\$5,044.30
	Cash box	\$3,600.00
Total Assets		\$204,321.44
	Restricted funds	\$80,283.85
FYTD Major Revenue Streams		156,155.10
	Concessions	\$70,493.10
	Spirit Wear	\$41,139.37
	Membership	\$19,929.88
	Pioneer card sales	\$24,592.75
	Mulch sales	\$33,230.84
This months major donations & contributions		5,008.63
	Weight room enhancements	\$4,608.63
	Athletic entry fees	\$400.00



Report by class 5/5/15

Athletics	Total	Clubs	Total
Baseball	\$15,127.31	Varsity	\$408.25
Basketball - mens	\$(26.30)	Culinary	\$24.00
Basketball - womens	\$(1,199.85)	AP Scholars	\$78.75
Cheer	\$5,363.10	DECA	\$140.00
Cross country	\$2,812.24	Key Club	\$82.75
Dance	\$2,145.71	Red nation	\$28.00
Field Hockey	\$908.25	Interact club	\$-
Football	\$4,130.50	Marine Science	\$177.02
Golf	\$90.04	FBLA	\$-
Gymnastics	\$5,910.53	Math Club	\$481.47
LaX - mens	\$17,465.16	Medical Club	\$787.60
LaX - womens	\$2,754.22	Ping Pong	\$750.00
Soccer- mens	\$5,033.82	FCCLA	\$441.45
Soccer - womens	\$1,244.44	Robotics	\$50.00
Softball	\$879.05	total Clubs	\$3,449.29
Swimming	\$9,215.29	Fine Arts	total
Tennis	\$1,627.61	Band	\$-
Track	\$614.27	Chorus	\$-
Volleyball	\$979.38	Total Fine Arts	\$-
Wrestling	\$1,759.79		
total	\$76,834.56		\$3,449.29

Secretary

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

Member-at-Large

- Nothing to report

Committees

Concessions

- New link for playoffs has been posted and sent out.
- Concessions are very busy and continues to need volunteers.

Spiritwear

- Sold \$41K this year to date
- Most remaining items are going on sale for 25%-50% off for the remainder of the school year

Membership

- Nothing to report

Scholarship Committee

- Did a lot of advertising of the scholarships
- Received 16 applications
- An idea was suggested to increase the number of scholarships to 4 from 2.
 - No action was taken