

Patriot Pioneers Booster Club

Minutes of May 24, 2016 Meeting

Board Members Present

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

Board Members Absent

Sarah Grasty, Vice President
John Boyes, Secretary
Sidney Lee, Treasurer

Committee Chairs Present

None

The general meeting was called to order at 6:30pm adjourned at 6:52 pm

Business executed via email between meetings

- The board approved a funding request from Football to purchase a new JUGS Machine. Cost \$2600

Executive Session -

Not held

Old Business

- Booster Club Scholarship –committee recommendations have been sent to the board for approval –that approval is pending and will be discussed soon; 2 individuals have been chosen, one male, one female from 14 applicants; will be announced at the Senior Awards
- 2016/2017 Officer Nominations –nominations were submitted and closed as per attached sheet; motion was made to elect the designated people to the positions, motion was seconded, board as indicated was approved

New Business

- Funding requests
 - None
- Booster Club Scholarship –committee recommendations have been sent to the board for approval –that approval is pending and will be discussed soon; 2 individuals have been chosen, one male, one female from 14 applicants; will be announced at the Senior Awards
- 2016/2017 Officer Nominations –nominations were submitted and closed as per attached sheet; motion was made to elect the designated people to the positions, motion was seconded, board as indicated was approved
- Officers for 2016-2017 school year
 - President – Steve Daves
 - Vice President – Jeff Loague

- Treasure – Sid Lee
- Secretary - John Boyes
- Member at Large – Dawn Harvey

Treasurer

Patriot HS Boosters Club Treasury Report		4/30/16	Unofficial		
Assets	Banking				
	Apple FCU - Core advantage	\$ 154,772.13			
	Apple FCU - Business savings	\$ 5.00			
	Suntrust Primary	\$ 59,526.56			
	Suntrust Money Market	\$ 5,045.33			
	Cash box	\$ 3,800.00			
Total Assets		\$ 223,149.02			
Accounts	Restricted funds	\$ 73,938.58			
	General Fund	\$ 149,210.44			
Major Revenue Streams	Cash Flow	250,442.20	Expenses	Net	COGS
	Concessions	\$ 73,740.46	\$ 37,372.09	\$ 36,368.37	50.7%
	Spirit Wear	\$ 36,341.49	\$ 21,689.67	\$ 14,651.82	59.7%
	Membership	\$ 11,252.83	\$ 400.00	\$ 10,852.83	3.6%
	Pioneer card sales	\$ 50,298.65	\$ 19,301.00	\$ 30,997.65	38.4%
	Mulch sales	\$ 67,402.01	\$ 44,243.37	\$ 23,158.64	65.6%
	direct contributions	\$ 11,398.76	\$ -	\$ 11,398.76	0.0%
	Miscellaneous Fund Raising	\$ 8.00		\$ 8.00	0.0%
	Net fundraising profit	\$ 250,442.20	\$ 123,006.13	\$ 127,436.07	50.9%
major purchases/expenses QTD		83,837.12			
	entry fees	\$ 2,400.00			
	uniforms	\$ 6,358.50			
	Athletic general fund support	\$ 326.38			
	Clubs Gen Fund	\$ 1,257.12			
	Fine Arts Gen Fund	\$ 10,500.00			
	Mulch share	\$ 17,057.00			
	Pioneer card share	\$ 8,562.00			
	Total	\$ 46,461.00			
Report by class	6/1/16				
Athletics	total		Clubs	total	
Baseball	\$ 11,334.74		Varsity	\$ 326.25	
Basketball - mens	\$ (328.90)		Culinary	\$ 24.00	
Basketball - wom	\$ 2,467.38		AP Scholars	\$ 78.75	
Cheer	\$ (3,514.68)		DECA	\$ 1,569.57	
Cross country	\$ 4,604.46		Hockey	\$ 16.00	
Dance	\$ (214.83)		Key Club	\$ 1,916.30	
Field Hockey	\$ (179.70)		Red nation	\$ 28.00	
Football	\$ 2,667.21		Interact club	\$ 110.00	
Golf	\$ 770.54		Marine Science	\$ 177.02	
Gymnastics	\$ 5,952.01		FBLA	\$ -	
LaX - mens	\$ 13,284.80		Math Club	\$ 876.47	
LaX - womens	\$ 6,596.44		Medical Club	\$ 787.60	
Soccer- mens	\$ 6,389.60		Ping Pong	\$ 750.00	
Soccer - womens	\$ 3,730.86		FCCLA	\$ (56.42)	
Softball	\$ 4,355.85		Robotics	\$ (1,450.00)	
Swimming	\$ 9,039.83		total Clubs	\$ 5,153.54	
Tennis	\$ 402.83		Fine Arts	total	
Track	\$ (1,858.10)		Band	\$ 3,512.00	
Volleyball	\$ (886.97)		Chorus	\$ -	
Wrestling	\$ 659.67		Total Fine Arts	\$ 3,512.00	
total	\$ 65,273.04			\$ 8,665.54	

Secretary

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

Member-at-Large

- An FBLA request for attendance at a regional event was funded at \$1,648; funded replacement equipment for the football team; band request has been tabled and will be discussed soon

Committees

Concessions

- Volunteers still needed for Concessions
- Need help for the Senior Picnic. Booster to donate a portion of the items.
- We are looking for a new Concessions Chair for next year. Training will be provided
- The AD will be assigning teams and clubs to staff concessions. Staffing levels will be on sign up genius

Spiritwear

- sales have been up this year
- inventory has been managed better and online methods have been put into place and boosted our capacity for sales
 - Elizabeth Boyes has worked to implement all of this and has done a great job; she is now working for one of the vendors, but will continue to do this on a volunteer basis unless anyone else is willing to step up and manage it; just want everyone to be aware that she is working for one of the vendors and we that the board is aware of and ok with that

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Membership

- Nothing to report

Scholarship Committee

- 2016 selections for the Scholarship:
 - Zachary Estess
 - Brianna Burch

Fund Raisers

- Nothing to report