

Patriot Pioneers Booster Club

Minutes of June 11 and 26 (Executive Only)

Meeting

Board Members Present

Steve Daves, President
Dawn Harvey, Member at Large
Sidney Lee, Treasurer
John Boyes, Secretary
Sarah Grasty, Vice President

Board Members Absent

Brad Qualls, PHS Activities Director

Committee Chairs Present

Membership in Attendance: 12

The general meeting was called to order at 6:30 pm adjourned at 7:15 pm

Business executed via email between meetings

- Provided Spirit Wear give away for Gainesville Middle 8th grade celebration.
- The board voted to expand the number of Booster Club scholarships from 2 to 4 for the 14-15 school only and the board will consider additional scholarships each year.
- The Booster's donated 5 cases of hot dogs (400 hot dogs) from our inventory and the balance of our inventory of chips to the school for use at the 2015 Senior Class Picnic

Executive Session

6-11-15

- Girls LAX Chair fund raiser was approved and the board approved the use of the logo on the seat with the condition the the revenue was split 80% for Girls LAX and 20% to the general fund.
- The President moved that the board sign an oath of office. The board approved the motion and all board members signed the oath.
- The board requested that the activities director provide a budget for Booster Club portion new uniforms this year

Fall:	\$1100
Winter:	\$1800
Spring:	\$5000
Total:	\$7900

- The Spirit Wear budget was approved. \$25K total with \$15K of it released for use. The chair will need to request the release of the remaining amount at a future date.
- Concessions was funded for \$30K
- Memberships will be sold primarily online via the Weebly site

6-26-16 Concessions and Membership Meeting

Concessions

- Free meals for volunteers will be controlled through chits.
- The board decided on not moving forward with the POS
- Candy will no longer be offered as part of the meal deal
- Inventory will be taken at the end of each season
- New locks have been installed on all concessions and spirit wear
- With the help of US Foods prices will be recalculated for the coming year. Most likely they will be going up.
- The board discussed and approved a concession manager policy.

Membership

- The VP presented an individual/family and business membership plan which was approved after a discussion.
- The plan called for some levels to be eligible for chair back seating.
 - The board suggested that we get Dr. Bishops approval if chairs where going to be permanent
 - The board approved the purchase of up to 100 seats.
- The plan called for special parking
 - The board approved as long as we had approval from the administration.
- The gate at the south end of the stands will be the VIP gate. Season ticket holders only.
- Sarah Grasty will be in charge of coordinating seat sales and parking

Membership Meeting

New Business

- Girls LAX requested that they be allowed to sell portable stadium seats with the patriot flag logo for fundraising.
- The president appointed Gayle Jenkins as the Concessions Chair
- The president appointed Elizabeth Boyes as the Spirit Wear Chair
- SY15-16 Pioneer Cards
 - Last years cards where not good
 - Going with a new vendor
 - \$20 per card Price
 - \$5 cost
 - Vendor waved the minimum
 - 32 vendors on the card
 - Pull off one time offers
 - No upfront costs

Treasurer

Patriot HS Boosters Club Treasury Report

5/31/15

Assets	Banking	
	Apple FCU - Core advantage	\$154,565.43
	Apple FCU - Business savings	\$5.00
	Suntrust Primary	\$34,363.45
	Suntrust Money Market	\$5,044.39
	Cash box	\$3,600.00
Total Assets		\$197,578.27
	Restricted funds	\$87,254.24
FYTD Major Revenue Streams		164,902.15
	Concessions	\$77,174.05
	Spirit Wear	\$43,205.47
	Membership	\$19,929.88
	Pioneer card sales	\$24,592.75
	Mulch sales	\$33,585.59
This months major donations & contributions		6,321.65
	entry fees - golf	\$700.00
	entry fees - track	\$860.00
	FCCLA - natl competition	\$1,943.00
	weight room enhancements	\$2,818.65

Secretary

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

Member-at-Large

- Reported that the boosters supplied 320 hotdogs and 3 cases of chips to the senior class picnic.

Committees

Concessions

- Reported very little inventory left
- 2 Grills need to be replaced
- The question of a roof for the grill area was raised. There are supposedly a set of plans that students created. However, they have not been provided to the board as of yet. Mr. Qualls said he would look into it.
- Concessions requested a Point of sale system to help with inventory and cost control.
- The chair indicated that she found a viable source of pretzels

Spirit wear

- 5 orders have yet to be picked up, those orders will be available in the school office.
- Spirit wear requested a \$25K budget for the 2015-16 year

- Requested that we utilize Weekly ecommerce site for spirit wear and membership. This site will also support teams/clubs that want to use it for selling sport or club logo gear to raise money. Cost is \$25 a month.
- Cost of goods for SY14-15 was \$24,900

Membership

- The year ended with 266 individual or family members and 15 business memberships.
- The VP will present new membership for individuals and businesses at the executive meeting at the end of June

Scholarship Committee

- The scholarship winners were announced

Boys: Robert Dulin and Benjamin Thomas
Girls: Mary Rose Kogel and Hailey Ralston