

Patriot Pioneers Booster Club

Minutes of June 20, 2016 Meeting

Board Members Present

Steve Daves, President
Jeff Loague, Vice President
Sidney Lee, Treasurer
John Boyes, Secretary
Brad Qualls, PHS Activities Director

Board Members Absent

Dawn Harvey, Member at Large

Committee Chairs Present

None

The general meeting was called to order at 6:30pm adjourned at 7:45pm

Business executed via email between meetings

- The board approved \$500 for the purchase of a new Freezer for concessions

Executive Session – This meeting was executive session only

Old Business

- The president is still trying to schedule time with Dr. Bishop regarding the fieldhouse idea.

New Business

- No new funding requests
- Approved the funding of the annual Booster scholarship \$2,000
- Approved the Scorers Table Video Board. \$14,765
- Officers signed the Oath of Office
- Personal Membership - \$40 fee, Members receive a Window Decal and Tee Shirt
- Committee Chairs appointed
 - Concessions – Gayle Jenkins
 - Spirit Wear – Elizabeth Boyes
- The board asked Concessions to advise on a satellite concessions stand
- Spirit Wear requested \$25,000 in funding to buy merchandise.
 - Board approved
- Vice President – Jeff Loague will take over membership duties
- Having an independent scholarship board was discussed
- Concessions to provide a quote for a second Pretzel machine
- The Board made a policy of no longer splitting concessions with an event holder. A flat rate will be provided to the event holder.
- Holding and sponsoring a Football game tailgate was discussed
- The AD introduced the idea of Neptune Radio

Treasurer