Port St. Joe Band of Gold Booster Club

Meeting Minutes 14 September 2021

I. Call to Order

The meeting was called to order at 6:10pm by President Jaime Price.

II. Attendees

Joy AshbrookLiz LentzMitch BouingtonJames ParhamBonnie DurhamStephanie Parham

Fred Flowers Dawn Pharr
Brian Kilgore Amy Pitts
Suzanne Kilgore Jerry Pitts
Amanda King Jaime Price
Geoffrey Lentz Laurel Riley

III. Approval of Minutes

James Parham read the minutes from the 24 May 2021 meeting. Bonnie Durham motioned for the minutes to be approved and it was seconded by Geoffrey Lentz. The motion passed unanimously.

IV. Reports from Board

President's Report

Jaime Price welcomed all attendees. She briefed the club on a recent donation made by Tyndall Federal Credit Union for the amount of \$500 which was sent to the school to be used for uniforms. She briefed the club on a donation of \$5000 made to the school for use by the band by Rachel Bixler. The topic of uniform cost was discussed stating uniforms have an average cost of \$500. Jaime reminded the group Duren's Piggly Wiggly would match prices of Sam's Club for concession items such that spending could be kept local. She briefed club members on the restitution of funds taken from the club by a previous member. Jaime explained the process for funds which come to the club through game concessions.

Treasurer's Report

Bonnie Durham delivered the financial report stating the current balance was \$10,943.64. Since the account was opened in May 2021, there have been deposits totaling \$6601.66 and expenses totaling \$1167.32. She read the concession stand report from Debra Barnes which

detailed expenses of \$2180.75 (of which \$850 is the concession change box) and income of \$1015.60 leaving a concession balance of \$-315.15.

V. Old Business

There were no open business items from the previous meeting.

VI. New and Ongoing Business

Election of Vice President

Jaime Price motioned to nominate Joy Ashbrook as club Vice President and it was seconded by Bonnie Durham. The motion passed unanimously.

Creation of Fundraising Committee

Jaime Price motioned for the creation of a fundraising committee to be headed by Suzanne Kilgore and it was seconded by Amy Pitts. The motion passed unanimously.

Signature Requirement for Club Checks

It was briefed by Jaime Price all club officers would be placed on the bank account signature card. The newly elected Vice President, Joy Ashbrook, and club Secretary, James Parham, would be added to the signature card.

Profit vs. Non-Profit

A motion was made by Brian Kilgore to research our club's standing as a non-profit or forprofit entity. The motion was seconded by Joy Ashbrook. The motion passed unanimously. The results of this research will be presented at the next club meeting.

Senior Pictures at Football Field

Laurel Riley discussed determining what would be necessary to have senior banners displayed at the entrance of the football stadium.

Club Budget

The lack of a club budget was discussed and it was determined the club officers would create a club budget by next meeting.

BAND for Club Communication

The BAND app was discussed as being the official group communication channel for the club. Currently both parents and students are communicating in the same BAND. All club members agreed the students would be separated into their own BAND.

VII. Upcoming Events

• Club officers will meet at 5:00 PM on 28 Sept 2021 in the PSJHS band room.

• The next club meeting is at 5:30 PM on 12 October 2021 in the PSJHS band room.

VIII. Adjourn

The meeting was adjourned at 7:43pm.