

Port St. Joe Band of Gold Booster Club

Executive Board Meeting Minutes 17 October 2021

I. Call to Order

The meeting was called to order at 6:05pm by Joy Ashbrook.

II. Attendees

Joy Ashbrook
Bonnie Durham
Jamey Parham
Jamie Price

III. Approval of Minutes

No minutes read as this was the first executive board meeting of the year.

IV. Old Business

There was no open business as this was the first executive board meeting of the year.

V. New and Ongoing Business

Combined vs. Split Concessions

The board discussed the topic of combined vs. split concession stands. As it is now there are two concession stands, the Junior class and the band boosters. There was no official recollection of when the concession stands began operating in this manner. However, when it first was split this way, the Junior concession stand was to sell candies and drinks while the band boosters sold food. At some point this was done away with because patrons had to stand in line twice. Once for food and again for drinks. It was brought to the club's attention the Junior class sales are down because of the drink sales we are currently making. The band booster club was asked to no longer sell drinks. The board came up with the idea to purchase drinks from the Junior class and then sell them. This allows the Junior class to make their sales and prevents patrons from having to visit both concession stands. An action was taken to speak with school staff about this as an option.

Establish 501(c)(3)

The board discussed hiring an accounting firm and attorney for establishing the 501(c)(3). An action was taken to talk with an accountant and attorney from the local area and determine cost to the club.

By-Law Review

The board discussed the by-laws and the need to amend them. The by-laws were generated from a template site and need specific modifications for our organization.

Separate Finances from School Account

The board discussed meeting with the school staff to discuss the possibility of taking back control of the concession stand funds in an effort to reduce the confusion among club members and the executive board for tracking the profits of the booster club concessions stand.

VI. Upcoming Events

The next executive board meeting will be 26 October at 6pm at Joy Ashbrook's home.

VII. Adjourn

The meeting was adjourned at 8:21pm.