



L.D. BELL BLUE RAIDER FOOTBALL BOOSTER CLUB

Minutes

Board Meeting

December 5, 2016

The Board Meeting of the L. D. Bell Football Booster Club (“Booster Club”) was called to order by Kim Wilson, Vice-President of the Booster Club, at 7:00 p.m. on December 5, 2016 at the Lawrence D. Bell Activity Center, Hurst, Texas.

I. Call to Order

Dustin Alexander called the meeting to order and welcomed everyone to the meeting.

Board Members present:

Dustin Alexander – President
Kelly Pence – Secretary
Loree Bradley – Communications Director
Randy Beckham – Football Program Director
Jaquetta Allen – Varsity Team Director

A quorum was established.

II. Reading and Approval of Minutes

The minutes from the Board Meetings held on November 7, 2016 were distributed for review. Loree Bradley moved to approve the meeting minutes and it was seconded by Randy Beckham. The minutes were approved.

III. Reports of Officers and Boards

Treasurer’s Report: Dustin Alexander reviewed December’s operating report.

IV. Reports of Standing Committees

Nothing to report.

V. Unfinished Business and General Orders

a. Banquet – the banquet will be held on January 15, 2017 from 6:00 – 10:00 pm at the Stockyards Station. Everyone is invited to attend. Players, coaches, trainers and administration are all admitted at no charge. All guests are \$15.00 each. Buffet style fajitas will be served. Tickets will be available for purchase on line or in person. There will be a slide show and a photo booth. Coach Glaze is working on using a school bus to help transport players without rides.

- b. Craft Fair – Dustin discussed the total revenue for the Craft Fair that was held on December 3, 2016.
- c. City of Hurst Snow Hill – This event was held on November 29, 2016. We have about 8 players volunteers and 1 adult volunteer that showed up. This was an easy fundraiser for the Booster Club.

VI. New Business

- a. Elections and Nomination Process
 - 1. Section 6 of our Bylaws outline the Elections process.
 - 2. Section 6.3 states that at the conclusion of each football season, nominations for Executive Board members will be accepted by the Executive Board. Notification and request for nominations will be solicited via the Booster Club's website, social media (Facebook, Twitter) and email. The period of nominations shall be no longer than fourteen (14) days after notification.
 - 3. President, Vice-President, Treasurer, and Secretary are all elected positions. All Director and Chairperson positions are appointed.
- b. Election Date: January 30th - Special Meeting at 7:00 p.m. in the Team Room.
- c. Next Meeting - January 9, 2017 at 7:00 p.m.

Upcoming Meetings

The next meeting will be held on January 9, 2016 at 7:00 p.m.

VIII. Adjourn

Randy Beckham moved to adjourn the meeting and it was seconded by Kelly Pence. By unanimous vote, the meeting was adjourned.

Kelly Pence, Secretary

Dustin Alexander, President

Approved date: _____