

**L.D. BELL BLUE RAIDER FOOTBALL BOOSTER CLUB**

**Minutes**

**General Membership Board Meeting**

**March 6, 2017**

The Board Meeting of the L. D. Bell Football Booster Club (“Booster Club”) was called to order by Dustin Alexander, President of the Booster Club, at 7:00 p.m. on March 6, 2017 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  
Stacie Ingram - Vice-President  
Melissa Meaders – Secretary  
Chris Atkins - Treasurer

A quorum was established.

**II. Reading and Approval of Minutes**

The minutes from the Board Meetings held on February 6, 2017 were distributed for review. Stacie Ingram moved to approve the meeting minutes and it was seconded by Ben Tune. The minutes were approved.

**III. Reports of Officers and Boards**

Treasurer’s Report: Chris Atkins February's operating report.

**IV. Reports of Standing Committees**

Nothing to report.

**V. Unfinished Business and General Orders**

- a. Open Positions need to be filled:
- Fundraising Director
  - Membership Director

- Banquet Committee Chair - Will try to move the banquet prior to Christmas if possible (quote for early December and mid-January)
- Homecoming Committee Chair
- Audit Committee Chair

## **VI. New Business**

- A. Approval to purchase generator for run through tunnel. Cost = ~ \$600
  - a. This is being tabled until next meeting; Stacie Ingram and Brad Anderson will look for quotes and possibly trade advertising for store credit/gift cards.
- B. Ratify amendment to by-laws
  - a. Discussed modifications; Stacie motions to vote; seconded by Brad Anderson; Amendments were approved
- C. Intro new Membership levels & costs
  - a. Reviewed new levels
- D. Discussion around fundraising ideas
  - a. Six Flags - Stacie Ingram will follow up
  - b. Texas Rangers - Brad Anderson has checked into this, but it is too much of a time commitment throughout the month.
  - c. General discussion on varying ideas
  - d. Spirit nights (even pizza delivery)
- E. Upcoming events discussed
  - a. Sophomore Football Meeting - TBD - possibly April
  - b. March 19 - O/D Camp
  - c. 7on7 Games - 3/29; 4/5; 4/11 at Richland
  - d. April 9 - O/D Showcase
  - e. April 22 - 7on7 tournament (elem/junior high)
  - f. April 29 - River Trails Family Fun Day (community service project)
  - g. May 12 - Scrimmage
  - h. May 18 - JV Spring Game
  - i. May 19 - Varsity Spring Game and Family Cookout
  - j. Mentor program with Shady Oaks - they have asked for 10 mentors
- F. Executive Board Meeting - April 3, 2017
- G. Next Meeting - April 3, 2017

## **Upcoming Meetings**

The next Executive Board meeting will be held on March 6, 2017 at 6:00 p.m.  
 The next General Membership meeting will be held on March 6, at 7:00 p.m.

## **VIII. Adjourn**

Stacie Ingram moved to adjourn the meeting and it was seconded by Brad Anderson. By unanimous vote, the meeting was adjourned.

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Melissa Meaders, Secretary

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Dustin Alexander, President

Approved date: \_\_\_\_\_