



L.D. BELL BLUE RAIDER FOOTBALL BOOSTER CLUB

Minutes

Executive Board Meeting

April 3, 2017

The Board Meeting of the L. D. Bell Football Booster Club (“Booster Club”) was called to order by Stacie Ingram, Vice President of the Booster Club, at 6:00 p.m. on April 3, 2017 at the Lawrence D. Bell Activity Center, Hurst, Texas.

I. Call to Order

Stacie Ingram called the meeting to order and welcomed everyone to the meeting.

Board Members present:

Stacie Ingram - Vice-President
Chris Atkins - Treasurer
Melissa Meaders – Secretary
Pam Moon - Communications Director
Brad Anderson - Fundraising Director
Randy Beckham - Program Sales Director

A quorum was established.

II. Reading and Approval of Minutes

The minutes from the Board Meeting held on March 6, 2017 were distributed for review. Chris Atkins moved to approve the meeting minutes and it was seconded by Stacie Ingram.

III. Reports of Officers and Boards

Treasurer provided high level overview of expenditures for this month.

IV. Reports of Standing Committees

Nothing to report.

V. Unfinished Business and General Orders

Nothing to report.

VI. New Business

- A. It has been proposed to reduce the cost of the Legacy Bricks from \$75 to \$50 each. Brad Anderson carried the motion and it was seconded by Stacie Ingram. The motion to reduce pricing of the Legacy Bricks has been approved.
- B. popsicles
- C. JV Game Day meal options were previously presented via email to board members. This was further discussed and unanimously agreed to remain with Cane's for the upcoming season.
- D. The upcoming Spring Family Cookout, scheduled for Friday, May 19, 2017, was discussed. Multiple food vendors were discussed. Additional follow up will take place in the coming weeks.
- E. The feasibility of a Blue Raider Kickoff Golf Tournament was discussed.
- F. A new scoreboard is being planned at Pennington. We have been asked to provide feedback about the different things we would like to see in a new scoreboard. This is being discussed further at the General Membership Meeting this evening.
- G. Next Meeting for Board and General Membership - May 1, 2017 at 6:00 p.m. and 7:00 p.m.

Upcoming Meetings

The next Executive Board meeting will be held on May 1, 2017 at 6:00 p.m.

The next General Membership meeting will be held on May 1, 2017 at 7:00 p.m.

VIII. Adjourn [L SEP]

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

Melissa Meaders, Secretary

Stacie Ingram, Vice President

Approved date: _____