



L.D. BELL BLUE RAIDER FOOTBALL BOOSTER CLUB

Minutes

Executive Board Meeting

May 1, 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 May 1, 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:

Dustin Alexander - President
Stacie Ingram - Vice-President
Melissa Meaders – Secretary

A quorum was established.

II. Reading and Approval of Minutes

The minutes from the Board Meeting held on April 3, 2017 were distributed for review. Stacie Ingram moved to approve the meeting minutes and it was seconded by Dustin Alexander.

III. Reports of Officers and Boards

- A. President and Vice President Report
- B. Treasurer's Report - Nothing to report
- C. Communication Director

IV. Reports of Standing Committees

Nothing to report.

V. Unfinished Business and General Orders

Nothing to report.

VI. New Business

- A. Mitch Hagy, Fotosport, provided an overview presentation of what he has to offer. He currently provides services to multiple local districts
 - a. Provided options of what he has provided for other school districts including banners, posters, memory book, perfect-bound programs, mobile app, including scouting pages, tributes, etc
 - b. a la carte items available;
- B. Golf Tourney - details/planning - Staci is going to follow up on leads and will get pricing;
- C. Membership items tracking
- D. Sponsors and payment tracking
- E. Popsicles and Gatorades for spring practices purchased
- F. HUDL - additional \$1500 for sideliien replay feature add
- G. Spring Game and cookout planning
- H. End of school cookout planning
- I. Next Meeting for Board and General Membership - June 5, 2017 at 6:00 p.m. and 7:00 p.m.

Upcoming Meetings

The next Executive Board meeting will be held on June 5, 2017 at 6:00 p.m.

The next General Membership meeting will be held on June 5, 2017 at 7:00 p.m.

VIII. Adjourn SEP

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

Melissa Meaders, Secretary

Dustin Alexand, President

Approved date: _____