



L.D. BELL BLUE RAIDER FOOTBALL BOOSTER CLUB

Minutes

Executive Board Meeting

July 10, 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 July 10, 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
- Randy Beckham – Program Director
- Brad Anderson – Fundraising Director
- Pam Moon - Communications Director
- Lisa Holley - Membership Director

A quorum was established.

II. Reading and Approval of Minutes

The minutes from the Board Meeting held on May 1, 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
- C. Varsity Team Director
- D. Membership Director
- E. Fundraising Director
- F. Football Program Director
- G. Communications Director

IV. Reports of Standing Committees

Nothing to report.

V. Unfinished Business and General Orders

- a. Membership items tracking
- b. Sponsors & payment updates

VI. New Business

- A. Homecoming – point of contact and B&B Wrecker trailer
- B. Picture Day Volunteer needs – August 5
- C. Raider Rally Discussion around planning – August 17
- D. Parent Meeting set up/volunteers/plans – August 19
- E. Team Building at Bedford Splash – August 20
- F. Next Meeting – August 7, 2017 at 6:00 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

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 Alexander, President

Approved date: _____