



L.D. BELL BLUE RAIDER FOOTBALL BOOSTER CLUB

Minutes

General Membership Meeting

July 10, 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 July 10, 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

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 Meetings held on May 1, 2017 were distributed for review. Staci Ingram moved to approve the meeting minutes and it was seconded by Mary. The minutes were approved.

III. Reports of Officers and Boards

A. President and Vice President Report

B. Treasurer’s Report

a. Ended Fiscal Year 17

b. FY18 Budget Approved

c. Current balance: \$31,244.03

d. Sales Tax Filed: \$89.31

e. Superfund Filed: \$1,023.60

f. Major upcoming expenses:

g. Headsets: \$28,738 (Billed in 2 installments of \$14,369 on 9/1/2017 & 9/1/2018)

h. Program Printing: \$5,000

i. Team Building: \$700

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. Need to identify and recruit the following positions:
 - a. Varsity Meal Committee Chair
 - b. Homecoming Committee Chair

VI. New Business

- A. Announcement of membership items for pickup.
- B. Brainstorm on ways to increase membership – currently 37 members; 12% of team represented
- C. Discuss spirit wear ideas and designs for upcoming season.
- D. Varsity Gameday Meal – NYPD Deli (4) & Ted E’s Kitchen (6).
- E. Homecoming Parade – point of contact needed to line up the B&B Wrecker trailer.
- F. Blue Out Shirt design & ideas.
- G. Arrange Senior Night flowers with Bice’s – exchange for ads
- H. JV Game Day Meals – lined up w/ Cane’s
- I. Upcoming Events:
 - 1) Season Tickets on sale – July 11 – 31
 - 2) Tribute pages deadline – July 14
 - 3) Picture Day – August 5 times TBD (Senior Parents photos also)
 - 4) Summer Practice begins – August 14
 - 5) Raider Rally/Sophomore Orientation – August 17
 - 6) Parent Meeting – August 19
 - 7) Team Building Event – August 20
 - 8) Band March-a-thon – September 2
- J. Executive Board Meeting – August 7, 2017 at 6:00 p.m.
- K. Next Meeting – August 7, 2017 at 7:00 p.m.

VII. Upcoming Meetings

The next meeting will be held on August 7, 2017 at 7:00 p.m.

VIII. Adjourn

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

Melissa Meaders, Secretary

Dustin Alexander, President

Approved date: _____