



L.D. BELL BLUE RAIDER FOOTBALL BOOSTER CLUB

Minutes

Executive Board Meeting

August 7, 2017

The Board Meeting of the L. D. Bell Football Booster Club ("Booster Club") was called to order by Marnie Choate, Vice President of the Booster Club, at 6:00 p.m. on August 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:

Marnie Choate - 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. Randy Beckham moved to approve the meeting minutes and it was seconded by Brad Anderson.

III. Reports of Officers and Boards

- A. President and Vice President Report
- B. Treasurer's Report - report was emailed to Executive board for review and will have printouts at General board meeting.
- C. Varsity Team Director – Michael and Vanessa Ornelas were not available for this meeting.
- D. Membership Director - Lisa is working through memberships and making sure that everything gets delivered.
- E. Fundraising Director - Brad has an idea for a Saturday afternoon with the players to do something similar to the Raiderette clinic where the kids come out on a Saturday and then get recognized at the following Home Game and run through the Tunnel before the players come through, possibly the Bell/Trinity game. Will discuss with Coach Glaze; Saturday, September 23rd, we are scheduled for a pancake fundraiser breakfast if we still want to do this. Possibly have some players serving and helping. We can even do this the Saturday after the Bell/Trinity game.
- F. Football Program Director - Randy is actively putting program together; if the band gets everything in to us, then we should still have programs by first game. Goal is to have proofs to Donna Paul by August 15th.
- G. Communications Director - Pam is working on weekly and quarterly communications for letter blasts. Pam

IV. Reports of Standing Committees

Nothing to report.

V. Unfinished Business and General Orders

- A. Membership items tracking - ongoing
- B. Sponsors and payments – updated provided by Brad
- C. Need to identify and Recruit the following positions
 - i. Varsity Meal Committee Chair
 - ii. Homecoming Committee Chair
 - iii. Spirit Wear

VI. New Business

A. Blue Out Shirt design and ideas

B. Upcoming Events:

- i. Summer Practice Begins – August 14 – Watermelon after practice 7:00 (volunteers needed); Marnie has secured Watermelons for this event
- ii. Raider Rally/Sophomore Orientation – August 17 (Volunteers Needed)
 - i. Spirit Wear/Membership sales outside volunteers
 - ii. Tunnel crew volunteers 4 – 5
 - iii. Crazy cowboy till – 1 to 2 (\$5/sandwich/chips/water - we supply the water);
- iii. Feed the team Aug 19th at noon
 - i. Food items needed from parent volunteers to help feed players in addition to food from iFratelli
 - ii. Brad made a motion for Board to approve board purchasing additional food items, Pam seconded the motion; Pam will get salads
- iv. Parent Meeting – August 19 (volunteers needed) 6 pm in cafeteria
- v. Team Building Event – August 20 (Volunteers needed)
 - i. Pizzas will be ordered
 - ii. Will need volunteers
- vi. Scrimmage Game Day Meal – August 25 at 3:00pm for 200 players (Volunteers Needed)
 - i. Jason's Deli is a potential sponsor for this event.
- vii. Men of Honor – September, October, and November; dates TBA

Upcoming Meetings

The next Executive Board meeting will be held on September 11, 2017 at 6:00 p.m.

The next General Membership meeting will be held on September 11 at 7:00 p.m.

VIII. Adjourn

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

Melissa Meaders, Secretary

Dustin Alexander, President

Approved date: _____