



# L.D. BELL BLUE RAIDER FOOTBALL BOOSTER CLUB

## Minutes

### General Membership Meeting

August 07, 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 7:00 p.m. on August 7, 2017 at the Lawrence D. Bell Activity Center, Hurst, Texas.

#### **I. Call to Order**

Marnie Choate 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 Meetings held on July 10, 2017 were distributed for review. Randy Beckham moved to approve the meeting minutes and it was seconded by Pam Moon. The minutes were approved.

#### **III. Reports of Officers and Boards**

A. President and Vice President Report - Nothing to report other than new business to discuss below

B. Treasurer's Report

a. Current balance: \$33,589 (before headset payment)

b. Major upcoming expenses:

c. Headsets: \$14,369 (Installment 1 paid this weekend)

d. Program Printing: \$5,000

e. Team Building: \$700

C. Varsity Team Director - Nothing to report

D. Membership Director - Lisa Holley has some items available for pick up tonight; We will have opportunity to increase membership coming up.

E. Fundraising Director - Brad Anderson secured our last sponsorship for the program; We are looking to have a pancake breakfast either 9/23 from 8am to 10am; we are also considering doing a silent auction in conjunction with the banquet this year; we are also working with some companies to do a sponsorship with the banquet this year.

F. Football Program Director - Randy Beckham provided an update: Football pictures were completed this weekend; Band is completing picture later this week; Shawn the designer and Randy have been working on layout and are working to have everything ready for the first game. There was discussion on if the program pictures would be included on the video scoreboard

G. Communications Director -

#### **IV. Reports of Standing Committees**

A. Nothing to Report

#### **V. Unfinished Business and General Orders**

A. Need to identify and recruit the following positions:

a. Varsity Meal Committee Chair - This has been Courtney Nelson; Victoria

Beckham has volunteered to step into this role

- b. Homecoming Committee Chair
- c. JV Committee Chair

**VI. New Business**

- a. Blue Out Shirt design and ideas – coaching staff voted on Blue Out shirt design; The Raider Awakens
- b. Upcoming Events:
  - 1) Summer Practice begins 8/14 - Walmart has donated 15 watermelons (volunteers needed)
  - 2) Summer Practice - 8/16 - popsicles after practice 7:00 (volunteers needed)
  - 3) Summer Practice - 8/23 - popsicles after practice 6:00 (volunteers needed)
  - 4) Raider Rally/Sophomore Orientation – August 17
    - i. Volunteers needed for membership and spirit wear
    - ii. Crazy Cowboy will be selling food: volunteers needed to help serve
  - 5) August 19
    - i. JV Scrimmage at 10
    - ii. Team meal at noon; Volunteers needed to help serve
    - iii. Fundraiser Blitz that afternoon
    - iv. Parent Meeting in Cafeteria; volunteers for spirit wear and membership
  - 6) Team Building Event – August 20
    - i. Bedford Splash; dinner will be Pizza Garden
    - ii. Volunteers needed to help serve
  - 7) Scrimmage game day meal – August 25<sup>th</sup> at 3pm
    - i. Volunteers need to help serve
  - 8) Band March-a-thon – September 2
    - i. Volunteers needed to contribute water donations and pass out water to band members at our designated stop
- c. Executive Board Meeting – September 11, 2017 at 6:00 p.m.
- d. Next Meeting – September 11, 2017 at 7:00 p.m.

**VII. New business not listed on the agenda**

- A. Coach Glaze mentioned that for games that have video, he will show JV Highlights and have a player of the week for this year.
- B. Team decisions will be made following first scrimmage for Game 1.

**Upcoming Meetings**

The next meeting will be held on September 11, 2017 at 7:00 p.m.

**VIII. Adjourn**

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

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Melissa Meaders, Secretary

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Marnie Choate, Vice President

Approved date: \_\_\_\_\_