



L.D. BELL BLUE RAIDER FOOTBALL BOOSTER CLUB

Monday September 11, 2017 at 6:00 p.m.

E. Don Brown Activity Center

Executive Board Meeting

Agenda

- I. Call to Order and Establishment of a Quorum**
- II. Reading and Approval of Minutes from Prior Executive Board Meeting**
- III. Reports of Officers, Boards, and Standing Committees**
 - 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**

None
- V. Unfinished Business and General Orders**
 - a. Membership items tracking - ongoing
- VI. New Business**
 - a. Discuss and vote on movement of budget funds from Trailer Mtc (\$150) and Program Printing Fees (\$450) to Tunnel Mtc for purchase of new generator for run through tunnel.
 - Actuals for printing: Rosters: \$570; Program: 4,457.87 = \$5,027.87
 - b. Discuss movement of funds within Wishlist items to pay for Teacher of the Week Jerseys (\$400)
 - c. Game Day Meal – 9/15/2017 for 100 players
 - d. Planning for next Varsity Team Meal – 9/28/2017
 - e. Discuss and vote on new spirit wear orders
 - f. Discuss Blue Out Shirt – orders, pricing, delivery
 - g. Discuss logistics and planning for pancake breakfast
 - h. Next Meeting – September 18, 2017 at 6:00 p.m.
- VII. Any new business not reasonably foreseen at time of posting this agenda.**
- VIII. Adjourn**

Posted this 10th day of September 2017 at 6:00 p.m.

Dustin Alexander

President

Melissa Meaders

Secretary