

AGENDA

PGA BOOSTER CLUB: Agenda

Oct. 5th 2017

In attendance

[Attendee Names]

Approval of Minutes

The minutes were read from the [\[click to select date\]](#), meeting and approved.

Board

Open nominations for the taking!

- Secretary (media/communications) Need immediately
- Vice President (Tentative)
- MULTIPLE Fundraising coordinator and committee members {5 coordinators and 3 committee members on each committee}Need immediately

Fundraiser Committee

TBD

Budget

Out of current funds \$300 to help cover cost of Poinsettias sales (20%) of total sales go back to general funds 80% goes to members split evenly.

President's Report

I would like to thank you for your time and all the support of the meet last month! We adapt and overcome in difficult situations. I will always remember that experience and appreciate the learning process. I know we can have more fundraisers like carwashes, baked good sales, meets, and many others. We need volunteers to help be a fundraising coordinator for the multiple fundraisers. We could have a food truck fundraiser, but that might need to be after the road work is over. All these fundraisers are going to be discussed and hopefully we can see the season moving along nicely with all the activities coming up.

Treasurer Report

We currently have \$1545 in the bank and \$156 in paypal accounts. We made \$600 from concessions and \$371 in shout outs. We can probably prefund one or two fundraisers before the end of the year and get some money raised.

New Business

- New ideas for fundraising (vote and set fundraising schedule). Ekaterina suggests have each one of the fundraisers to be assigned to different members that way it's not overwhelming and can be easily done.
- Vote in 5 coordinators for each new fundraiser:
 1. Silent auction basket chairman for TCI Meet. October 6th – March 16th (Urgent) Need to get the dates from Sean and booster club board members need to create the letter for asking for donations. Most places need 3 months in advance notice before donating large donations like Academy and Massage Envy. We would like to have 1 chair and 2

committee members helping gather donations from businesses. We love this fundraiser it's getting to be crafty and huge sales . We sold 15 baskets last year. Can't wait to see what you all can pull together!

2. poinsettias October 6th – December 5 (Urgent) We would like to have 1 point of contact with 1 other extra set of hands and ears. You will set up the delivery times and contact the buyers to pick up their plans. Generally work with the community and our gym families to make sure we are going to the location we have suggested, banks, police stations, local law offices, clothing stores, realtor offices, car dealerships, churches, and so on. Follow up text messages and communications with the President.
3. car-wash October 6th – April 15th (On going) could have 2 people be a point of contact and organizing the volunteers and on handling the location and equipment)
4. baked goods sale with food truck vendor October 6th – March 7 – (On-Going) we would need a point of contact to make flyers, committee to bake goods for sale, might have a cake walk or games going on, could be really creative but need at least 3 months to advertise (Need to make sure Chris Approves this fundraiser we want to use the property like front parking lot and possibly the restrooms.
5. Squares for football game) November 9th – January 25th (Lower level urgency) We need to see if our group of families have interest with NFL football games

- Some of the members paid the membership fee, but still missing information.

8/24/17	Elpiga Cortez
8/20/17	Lindsay Spates
9/14/2017	Christie Shell

- Some have filled out the membership form, but have not paid

9/7/2017 19:32:39	Chris & Ryannon	Rosenberger
9/9/2017 7:59:21	Rachel	Sneddon
9/10/2017 11:18:15	Kimberly	Taylor

Announcements

Next Meeting

[Date, time, and location]

Motion to adjourn was made at [time] and was passed unanimously.