

Minutes from the November 5, 2007 Pirate Pride Booster Club meeting.

Members Present

Chris Grayson	Kyra Stephens	Tom Kenderick
Penny Allen	Doreece Romans	Irv Meurer
Andy Cymbolist	David Null	Jason Hawkins
Ed Wahl	Joetta Wahl	Mike Sherman
Bud McQuillen	Carl Chastain	David Trotter

Rick Stephens

The meeting was called to order at 6:30 p.m. with introductions taking place to start the meeting.

The minutes were read aloud by David Trotter and one correction was made to the minutes. The names of Kyra Stephens and Irv Meurer were added to the list of members present. With this correction a motion and second were made to approve the minutes. The minutes were approved by a unanimous vote.

David Trotter handed out a copy of the current financial report for review. A motion and second were called for and the financial report was approved with no corrections or discussion.

Chris Grayson gave a brief report on the upcoming Pirate Pride Night on November 16, 2007 at the girls basketball game. Chris asked for members to help gather gift certificates to be given out during timeouts that evening. He requests that all donations be turned in on Wednesday the 14th. He also mentioned the need for volunteers to help work that evenings event.

Dragon Mania was discussed and the club was notified that most of the tickets reserved for sale at Charlestown High School have been returned to Silver Creek High School. David Null notified the club that he has a few tickets in his office for sale to Pirate fans.

Chris Grayson reported that the final stages of planning for the winter sports program is underway. Anyone with more ads needs to turn them in by the 9th of November.

The review of the new constitution and bylaws that was scheduled for this evening has been delayed until the last week of November or sooner. As soon as they are ready for review Chris Grayson will call a special meeting to complete their adoption. Once final passage and acceptance is gained then the club can proceed with applying for a gaming license.

The club is trying to find a vender to supply the food for the concession stand this year. It was suggested that we call Gordon Food Services to be able to meet with a sales representative. Coca-Cola has been contacted for prices for drinks.

Irv Meurer and Andy Cymbolist ask the club for clarification on how to obtain needed equipment for the swimming program. They were told to try to find two price quotes and fill out the necessary application from the club. Items under discussion this evening were timing equipment and lanes for the pool.

Jason Hawkins mentioned the need for an industrial washer and dryer for the football team. He is going to fill out an application and present it to the board.

Joetta Wahl gave a report that a previous competition for the cheerleaders was cancelled but they have found another one in Louisville on the 1st of December.

Carl Chastain brought before the club an idea about working a concession stand at the Colts game for next year. A potential of 10 to 12 dates was discussed and hopefully these dates could be split between several of the sports. Each date would bring approximately \$1,500 to each program working. Carl will explore the idea and report back to the club.

At the end of the meeting there were several ideas discussed about the recent meeting held by Dr. Bennet, the school board and Wayne Estopinal with our community about the new school. It looks like the current site will be chosen in the next several weeks. Some of the members are exploring

additional options to the current plan that would enhance the this plan and make this a great community school.

With no further discussion the meeting was adjourned at 7:45 p.m.