

Minutes from the October 1, 2007 Pirate Pride Booster Club meeting.

Members Present

Chris Grayson	Donna Sexton	Sharon Donahue
Dana Miller	Dorece Romans	Alex Streets
Sean Brown	Sonja Kenderick	Bill Kenderick
Bud McQuillen	Sean Smith	Serena Brafford
Trisha Houchens	Mike Sherman	Carl Chastain
Tom Kenderick	Tony Hall	David Trotter
Joetta Wahl	Kyra Stephens	Irv Meurer

The meeting was called to order by President Chris Grayson at 6:30 p.m. The minutes of the September meeting were read and approved.

The financial report was read and approved.

Chris Grayson went over several items of old business. The first item was to remind the club of a visit by Dr. Bennett to discuss the new school building, next was to inform the club about new winter programs and that it is time to start selling more ads.

Carl Chastain then gave a brief update on "Dragon Mania" and informed the club that he was able to get the ticket dateline for Charlestown High School extended until November 1. The school still has to return 600 tickets on October 10 to Silver Creek.

Chris Grayson reported on the upcoming need to work on the activities for Pirate Pride Night during the girls basketball game on November 16, 2007 against Corydon.

Chris Grayson and David Trotter reported on a meeting they had with Dick Johnson and David Null regarding the concession arrangement for boys and girls basketball. Boys and girls basketball will be able to work as many of

their games as they want. Any games not spoken for would be offered to any other sport interested in working the concession stand. The breakdown of the profits would be the same we are currently using for volleyball which is 50% to the school, 40% to the sport and 10% to the booster club. The distribution of any money will occur once all basketball games have been completed. Pirate Pride will be responsible for ordering supplies and Charlestown High School will be responsible for receiving any and all supplies delivered to the school and putting them in the concession stand.

Under new business David Trotter mentioned the need to change our bylaws and constitution to make them acceptable to the federal government. This is needed so we can be in compliance and in doing so can apply and receive not for profit status, tax exempt and a gaming license. The executive board will meet before the November meeting and make necessary changes to the constitution and present them to the membership at the November meeting. The membership will then vote on these changes at the December meeting at which time they will become effective.

The booster club is currently without a vice-president and Bud McQuillen has agreed to serve as vice-president. The only condition requested by Bud is that his wife Jill McQuillen be able to replace him as parent representative for boys basketball. With no objections stated a motion to nominate Bud McQuillen as vice –president was made and seconded and the motion carried unanimously.

Chris Grayson reminded club members and all parent representatives that paperwork needs to be filled out before any fund raising can begin. There is a blue form to be used when student athletes are involved and a green form when no student athletes are involved. Several of these forms were handed out and the booster club will have additional forms if needed.

Carl Chastain informed the club that the booster club hasn't had many requests for financial assistance. He passed out several request forms to the membership.

Pictures for the Winter sports programs were discussed next and the club is trying to get these programs out before the Pirate Pride Night on November 16, 2007. With boys basketball not starting practice until Nov. 5, 2007 this will really push the club to make this deadline but we will try our best.

Clarence Jackson suggested we investigate why no volleyball scores have been reported to the Evening News this year. Chris Grayson said he would make contact with David Null to provide answers.

With no further business the meeting was adjourned at 7:40 p.m.