

Minutes of the January 7, 2008 meeting of the Pirate Pride Booster Club

Members Present

Michael Grayson	Lynn McQuillen	Jason Hawkins
David Null	Larry Baker	Mike Sherman
Joetta Wahl	Dorece Romans	Penny Allen
Kevin Zollman	Tom Kendrick	David Trotter
Rick Stephens	Kyra Stephens	Carl Chastain
Irv Meurer	Chris Grayson	

The meeting was called to order by President Chris Grayson at approx. 6:30. The minutes from the December were approved with no correction.

Treasurer David Trotter gave a report that several of the advertisers have not paid their invoices. He also gave his financial report, which was approved unanimously.

Under old business, Coach Hawkins made a request for the purchase of washer and dryers for the football team. After discussion of the current washer and dryers for the athletic department, it was determined that it would be best to purchase 3 washers and 2 dryers. The football team would receive 2 washers and 1 dryer, and the athletic department would receive 1 washer and 1 dryer. A total of \$2,400 was approved for this purchase with any remaining balance to be paid by Charlestown High School.

Athletic Director David Null talked about the purchase of the new swimming time clock. The clock was \$935, and it was approved that Pirate Pride would pay $\frac{1}{4}$, the swim team parents would pay $\frac{1}{4}$, and the athletic department would pay $\frac{1}{2}$.

The Boys' Basketball team turned in a request for the purchase of the new uniforms. The athletic department purchase one set, and the request was for the boys' basketball account to pay for $\frac{1}{2}$, and that Pirate Pride pay the other $\frac{1}{2}$. This request was approved unanimously.

Rick Stephens made a request for the purchase of a field striper for the soccer team. The total cost was \$1,785. It was approved that the soccer team will pay \$1,000 plus any shipping charges, and Pirate Pride will pay \$785.

Chris Grayson reminded everyone about the upcoming Pirate Pride Night at the boys' game on Friday February 1st.

Chris Grayson also discussed the possibility of an all sports banquet some time in the spring. Penny Allen and Lynn McQuillen volunteered to help organize and plan the banquet.

Under new business, Chris Grayson talked about buying a freezer for the concession stand in Dunn Arena. Mr. Johnson stated that he would pay \$300 towards this purchase. The purchase of the freezer was approved.

Carl Chastain talked about the possibility of Pirate Pride working some concessions at the new Lucas Oil Stadium in Indianapolis for Colts games as well as a few other events. Pirate Pride would receive 10% of gross sales from each event less ½% for insurance.

Michael Grayson made a request for funds to buy equipment to begin broadcasting some of the athletic events over the internet. \$1,400 was approved for the purchase of the start up equipment.

There was discussion of the amount of advertising signs that were damaged or blown down due to recent inclement weather.

Chris Grayson talked about purchasing a banner to be displayed with the Silver Creek Holiday Tournament traveling trophy barrel. This would explain what the barrel is and list the years that the Pirates have won the tournament.

With no further new business the meeting was adjourned at 7:55 pm.