

WFHS Quarterback Club Meeting December 16, 2019

Meeting Minutes

Present:

Sheldra Betties, Kathy Worley, LaTrease Stevenson, Larry Hanna, Jennifer Rathbun, LaTresa Carlisle, Melia Adams, LaJerrold White, Michelle Stacks, Dana Boddy, Dee Godwin, Keysha Moultrie, Kenneth Daniels, Shay Daniels, LaTresa Carlisle, Aaron Rathbun, John Butalla, Julie Butalla, Jacquelyn Thompson, Coach Rhett Summerford.

Next Meeting: Monday, January 13, 2020 5:30 Downstairs Football room

Previous minutes accepted

Finance

* *LaTrease Stevenson*, Current balance \$24,715.62. 2019 Budget & Spending comparison for 2016-2019 passed out. Money saved in several areas from prev years mainly from Banquet & game day meals.

Membership Report

* Melia Adams, 47 paid QBC Members.

Facilities

* LaJerrold White, Will have to budget for new stencil next year. We were down in bringing less money in for games, Butt sales etc., Coach Rhett took some cost with his internal account. We managed to not be at a loss with our net income.

Old Business

* Christmas Tree Lot, Optimist Club allows us to come out and assist at their Tree sales. Our boys get volunteer hours and the QBC gets \$1500. Volunteers were down this year with 10 Boys consistently showing up. Next year if we continue we will need to have a better show of support or forego program to allow someone else to receive benefit.

JV/SR Banquet, Vote approved to keep everything same for next year.

New Business

* Dana Boddy, Michelle Stacks and Dee Godwin served as Board of Elections for 2020 Term. Dana Boddy, Kathy Worley for President, LaJerrold White for Vice Pres of Facilities, Jennifer Rathbun for Vice Pres of Fundraising, Sheldra Betties for Secretary, LaTrease Stevenson for Treasurer, Melia Adams for Chaplin. Nominations approved, floor opened for others to be added as nominations. No one came forward to be added. Motion approved to accept the nominations.

Discussions

* ***Kathy Worley***,

Last years changes to Bylaws were not recorded in the minutes those do not stand. Therefore we are still under 2008 Bylaws. In those Bylaws it is recommending Insurance for the Board. We need to determine if we will go forward with the Insurance and add it to the 2020 Budget or will we update the Bylaws and remove. Changes with Budget have to be brought to membership and voted where to move funds. Wish list of Coach Rhett at beginning of year was for a Trailer. The excess money of \$2321.10 that was saved from meals is being asked to move to account for Coaches Wish list line item. Motion request and approved to move the money. Current Bylaws will be updated on site.

Boston Butt sales was less due to problems with smoker. Smoker repaired and will do a cook, Jan 31st before Feb. 2nd Super Bowl. Looking for experts/volunteers to help with cooking, etc. Is an excellent way to generate money. Advertisement of sale needs to start soon.

LaTrease Stevenson, Per Insurance companies quote the least expensive was \$599 a year for 3 year term. Copy available for anyone to see. Purpose of Insurance is to cover any needs for an Attorney and protects the Funds of the organization.

LaJerrold White, made motion and requested to speak on that we purchase the Insurance which will cover the Board members of the \$599 for the year. Personal opinion dealing with experience is that an excellent price and protects the program. Vote approved with no opposition. Will begin in January.

Other Business

* Coach Rhett, Worked hard through break. Coaches there daily. Getting prepared for second semester. Schedule same for next year with every game flipped except for Niceville. Will discuss Freshman games in offseason. Asking meeting time be moved to 5:30 in Offseason.

Meeting adjourned