Truman Patriots Club Unit Meeting

Minutes from Monday, March 7, 2016 Meeting • THS Library

*Names in bold is the person who gave report*

Meeting was called to order by ( Lisa Francis) at 6:35 pm

Pledge of Allegiance

Inspirational thought given by Sara Zorich:

January 11th 2016 minutes**:** stand as written.

**Treasurer Reports:**

* **Christy Burton** - Checking Acct. $ Restricted Funds: $
* **Tiffany Davis** – Concessions/Merchandising Acct: $

**Report of Principal: Pam Boatright- Given by Eric Holm**

* Water Fountains: Thanks and information
* March 14 No School
* March 21 4-8 and March 22 3:30-7:30 Parent Teacher Conferences
* ELL Salsa Dance this Friday
* ROTC Ball this Sat. not at Truman
* March 19th GALA Foundation at Arrowhead
* Tuesday: ACT and Extreme Test Day All Juniors. Extreme Test Day can be College visit Day for Seniors
* April 5th Academic Letter Awards & Perfect Attendance

**Report of Activities Director:** **Eric Holm**

* District will be providing gyms for the NAIA Women’s Tournament Week of March 16th.
* Stadium Update:
1. Plans for an around the field fence with a locked gate.
2. Fundraising discussion including the sale of ‘Bricks, Seats, Sales’.
3. Ticket Booth is a great and welcomed addition.
* Would like to form a Stadium Committee to discuss the promotion and marketing ideas to include the students...maybe as a class project?
* Old YMCA to be transformed into Nutrition Services Commissary

**REPORTS OF EXECUTIVE BOARD**

**President: Lisa Francis**

* Trying to communicate with Facilities regarding the equipment needs of the Outdoor Concessions stand/building.
* Water Fountains will be paid by the ‘Restricted Funds”
* Vote for Water Fountains: Unanimously YES.

**Fundraising:** Kathlyn Hardin and Carrie Wilson No Report

**Programs**:Thelma Hickert and Lori Halsey No Report

**Membership:** Leslie Connor and Tiffany Giles

* Leslie: No Alumni Foundation or Database available
* Eric Holm: Idea to form an Alumni Database model it after College models.
* Lisa Francis: Membership Business development is a new position.

**Concessions:** Dawn Privett

* Eric holm will send a work order into Facilities for indoor Concession Stand update/paint.

**Apparel**: Mikealene Evans and Val McClaran No Report

**Project Grad:** Vickie Brock

* Sonic Fundraiser on Sunday March 12 10:30-4 need announcement/ need 8-10 kids for carhops/ plus 1 adult and 3 students

**REPORTS OF COMMITTEES**

**Hospitality:** Kathlyn Hardin No Report

**NEW BUSINESS:**

* Challenge the Coaches and Teachers to get Parents to the TPC Unit Meetings. Want to see 50-60 people at the meetings.
* Leslie: Nominating the New Slate of 2016-2017 TPC Officers:

President: Lisa Francis

VP Fundraising: Laura Maxey

VP Fundraising: Carrie Wilson and Tammy Wheeler

VP Programs: Tamera McGrew

VP Membership: Dawn Howe and Rebecca Painter

VP Membership Business Development:

VP Apparel: Mikealene Evans and Mary Raines

General Treasurer: Christy Burton

Concession Treasurer: Tiffany Davis

Indoor Stocker: Andrea Binnicker and Katie Montoya

Indoor Stocker: Jill Mabie and Julie Davis

Outdoor Stocker: Shannon Sickles and Dawn Privett

Recording secretary: Lisa Patrick

Corresponding Secretary: Sara Zorich

Project Grad Coordinator: Carrie Wilson

Project Grad Co-Chair: Leslie Connor

Project Grad Fundraising: Vickie Brock

Hospitality Chair:

Hospitality Co-Chair: Cindy Pritchard

* Carrie Wilson: Second the Nomination to vote on the entire slate of the nominated Board members
* Lisa Francis: Make a motion to pass the Nominees
* Leslie Connor and Carrie Wilson: Seconded the Nomination. This then carries the Slate.

**ANNOUNCEMENTS:**  NONE

**Raffle Winner:** Kathlyn Hardin $25 for Anime

**Meeting Adjourned At: pm**

**IMPORTANT DATES:**

March 14 No School

March 21 Parent Teacher Conferences: 4-8 pm

March 22 Parent Teacher Conferences: 3:30-7:30pm

March 28-April 1 Spring Break

April 4 TPC Exec. Board Mtg: 6:30

April 5 Academic Letter Awards/Perfect Attendance Awards

April 7 Senior Cap and Gown assembly

April 11 TPC Unit Mtg. 6:30pm

April 16 Prom

April 19th Extreme Test Day

**ATTENDANCE:**

Molly Braley

Jared Byrne

Leslie Connor

Lisa Francis

Dan Harper

Kathlyn Hardin

Thelma Hickert

Ron Meyer

Gregg Webb

Carrie Wilson