

**Pirate Booster Club Board FINAL Meeting Minutes
June 13, 2017**

In Attendance:

Chris Daly	Lora Schallmoser
John Helminski	Donna Schneberger
Lisa Helminski	Michelle Simons
Dan Jones	Matt Trembley
TerrieAnn Jones	Ramona Tyack
Susan Limberg	Karen Williams
Stacey Piper	

John called the meeting to order at 7:03 p.m.

1. General

- a. June agenda reviewed. Motion to approve the June agenda made by Donna Schneberger and seconded by Susan Limberg. All in favor.
- b. May draft meeting minutes reviewed. Motion to approve by Donna Schneberger and seconded by Susan Limberg. Approved by PHS Pirate Booster Committee.
- c. May Financial Reports: Motion made by Donna Schneberger and seconded by Michelle Simons. The motion was approved.
- d. Upcoming 2017 – 2018 PHS Pirate Booster Budget meeting will be held on July 11, 2017 at 7 PM in the principal’s conference room. Susan Limberg sent an email out for everyone’s budget prior to this meeting. Very important to get your financial information to her as soon as possible.

2. President/Vice President

Bylaws Review – Bylaws will be changed as follows and have been posted in the main office for 28 days.

Current By-Law:

Page 3, Article II, Section 1: Executive Committee, E. Members of the Executive Committee are required to have a child enrolled in the school during their term of office

Proposed By-Law Revision:

Page 3, Section 1: Executive Committee, E. Members of the Executive Committee are required to have a child enrolled in the school or is a graduate of the school during their term of office.

Current By-Law:

Page 4, Article III, Section 1: President(s), H. In lieu of a Vice President, duties outlined in Article III, Section 3 will be assumed by the President(s).

Proposed By-Law Revision:

Page 4, Article III, Section 1: President(s), H. In lieu of a Vice President, duties outlined in Article III, Section 2 will be assumed by the President(s).

Current Standing Rule:

Page 9, C. The Board shall create such standing committees as it may deem necessary...

7. Graphic Artist

11. Photographer

12. Pirate Pact

Proposed Current Standing Rules Revision:

Page 9, C. The Board shall create such standing committees as it may deem necessary...

~~*7. Graphic Artist*~~

~~*11. Photographer*~~

~~*12. Pirate Pact*~~

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Remove above standing committees as they are no longer necessary or applicable to promoting the work of the organization.

Chris will reach out to Linda Gump for the original bylaw document to be edited.

Nominating Committee – Presented at the May 9, 2017, PHS Pirate Booster Club meeting:

The 2016-17 PHS Pirate Boosters Nominating committee proposes the following for the PHS Pirate Boosters Executive Board for 2017-18 school year:

Co-Presidents: John Helminski and Jean Choi

Vice-President: Michelle Simons

Secretary: Stacey Piper

Treasurer: Susan Limberg

Call for vote to elect the 2017-2018 Executive Committee as stated above and all in favor of the 2017-2018 slate.

3. Committee Report

- **Post Prom** – Other options are being sought out for the 2018 Post Prom Event.
- **Google Suite Integration** – Seven Gmail Accounts have been set up. They include the Executive Board, Dinner Auction, Craft Fair, Corporate Contributions. It is \$50 and account per year. In the future, if there is a need, an account may be set up for Ways and Means. This gives ability to share accounts among each other on the Executive Board.
- **Ways and Means** – Looking to eliminate Wendy’s Dine and Share events. Since they have become corporate, it is difficult to have earnings as student’s must show the flyer prior to ordering or it doesn’t count. Donna and Matt are going to speak with Culver’s in Palatine regarding future Dine and Shares.
2Clickfundraising – Donna will speak with them to assist in promoting their business. This is a great fundraising opportunity and families need a friendly reminder about this great resource on PHS Website. An email blast will go out in the future to remind everyone.
- **Concessions** – Matt would like to get someone on board this school year to shadow him to learn the process for upcoming years. If you know of anyone or more than one, please let John or Jean know. Matt will continue to do the big events such as football games, craft fair and wrestling but will need assistance for basketball tournaments, etc. This is going to be learning year on how to do the smaller events to get the parents involved. Every event is unique.

John adjourned the meeting at 7:34 PM. Motion to end made by Donna Schneberger and seconded by Ramona Tyack. All in favor.

MARK YOU CALENDARS FOR THE 2017-2018 PHS Pirate Booster Meeting Schedule:

All meetings to be held in principal's conference room at 7 p.m.

August 8, 2017	February 13, 2018
September 12, 2017	March 13, 2018
October 10, 2017	April 10, 2018
November 14, 2017	May 8, 2018
December 12, 2017 (off site)	June 12, 2018
January 9, 2018	

Chris Daly
PHS Pirate Booster Club Secretary