Wednesday, October 11, 2023

Attendees: Bubba Rhodes, Jenny Mosh, Julie White, Art Wagner, Dan Cummings, Carrie Emmons, Cindy Rodriguez, Michelle Chirpich, Dave Hughes, Chris Monachino, Jim Bryant

Guest: Joe Ross

6:38 Bubba Rhodes called the meeting to order and opened with a prayer

Bubba asked for motions to approve the minutes from the September meeting; Art moved, Dan second, approved

Old Business – Bubba Rhodes

* Bylaws updated: 3 at large Board members – Cindi W, Carrie Emmons, Jim Bryant; Board votes on spending; voting members & attendance required (50%); term limits (2 years for officers and max of 2 terms with staggering of officers)

President’s report – Bubba Rhodes

* No report in addition to old business

Treasurer’s Report – Bubba for Dennis King

* Transaction summary and P&L to date discussed
* List of distribution requests by sport/activity discussed
* Video board commitment and expenses discussed with Joe Ross; Joe requested $50K from Booster Club towards partnership commitment

Membership Report – Cindi W

* 121 memberships of 126 goal; anticipate meeting goal
* 57% are renewals (52 new memberships)
* Almost all swag handed out

Spirit wear – Cindy R

* $1500 sold at homecoming game

Publications – Carrie Emmons

* Fall magazine distributed & delivered to grade schools (grades 3 -5)
* Previously ordered 800 magazines; grade schools have requested more, so ordered 1,000

Events – Cindi W

* Trivia night is 2 months away
* Looking for help to run event

Scholarship – Julie White, Cindy Rodriguez

* Evaluating questions to use and will bring to Booster Club for discussion

Athletic director report – Chris Monachino for Vince Armillio

* 1st female golfer qualify for state in school history
* 1 tennis player qualified for state
* Windscreen up (funded by Brandon Russell foundation)
* New scoreboard delivered for softball field
* Dinners for 7th & 8th graders

SPX Marketing Committee Update – Dave Hughes

* Gala $550K gross
* Current enrollment 415; goal 500
* Average ACT 25.7 for current seniors (top 10% of Nation)

New Business

* Requests submitted by Vince – need to be discussed at next meeting (softball scoreboard)
* Need 3 more founding sponsors ($4800 level)

Other:

Bubba Rhodes closed the meeting at 8:02 with a closing prayer

Submitted by,

Jenny Mosh