

Florida Bay Area Raider Booster Club

Executive Board Meeting

Sunday, March 20, 2016 – Called to Order 1:20 PM

I. Roll Call

- Board Members Present: David Covey, Kirsten Black, Lawrence Pace, Bruce Edmonson, Curtis Bennett, Lorraine Bennett, Lane Simmons (7 out of 13 present, with 9 members needed for quorum. No votes could be held.)
- General Members Present: Gregg Brewer, Allen Pipkins

II. Introduction

- All members introduced themselves with name, how long they have been Raider fans, involvement with the club, and vision for the club.

III. Old Business

- Election Status - The online elections held in December were deemed invalid, as no Member in Good Standing was named as the Elections Officer as the By-Laws dictates. President Jay Levy resigned from the club as President, effective January 31, 2016. Vice President, David Covey, is now Interim President as per the by-laws. Elections for new officers tabled until a later date.
- Club Shirts - All club shirts ordered in December have arrived. Lane Simmons received two boxes of merchandise from Jay Levy on January 30, including the new shirts. Lane turned this merchandise over to David Covey, who will inventory and take care of distributing the shirts.

As per the current By-Laws, shirts are required to be distributed as part of the membership package. It was discussed to have a no-shirt membership option, for those who do not wear t-shirts, or the option of choosing another Club Logo branded item. It was also discussed to change the club logo/t-shirt design to one that is simpler and will be less expensive to reproduce onto t-shirts and other articles. Discussion tabled to next meeting.

- Club Fiscal Year - The club fiscal year as per the By-laws is July 1 through June 30. Quorum not present, discussion tabled until next Board Meeting
- Treasurer Report - Treasurer Stacey Kleba not present, but per last bank statement, the club account had a balance of \$842.42 and a \$400 cashier's check. A full report on club accounts will be available at next Board Meeting (after Draft Day).

IV. New Business

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- Club Constitution/Bylaws - Quorum not present, discussion tabled until next Board Meeting
- Officer Duties - Quorum not present, discussion tabled until next Board Meeting
- Club status - The LLC filed with the State of Florida in 2008 was administratively dissolved in 2009 due to non-filing. As of now, the club does not have a current status of any type as an organization to do business within the state. The club's application for 501c3 designation by the IRS was denied. David Covey will work with member Allen Pipkins (attorney), Treasurer Stacey Kleba, and Secretary Kirsten Black correct the LLC status and re-apply for 501c3 designation.

The club is still an officially recognized Raiders Booster Club, but these business matters must be remedied in order to be in compliance with Booster Club regulations. The Club's cashier's check for \$200 to become a part of the Steering Committee was returned, as the requirement for payment to the Steering Committee is that funds must be on a Club check. The Club will re-submit to the Steering Committee as required.

Website - The Club website was paid for and set up by Jay Levy, and with his resignation, the website is no longer active. David Covey will research less expensive options for domain names and website hosting and update the Board at next meeting.

Tampa Game - Ticket deposit is in for group tickets with the Buccaneers ticket representative. Kirsten Black has been working with the ticket representative to secure seats for the club and others wanting to join in the group ticket purchase. Kirsten has also been researching options for tailgate location, Saturday night party, and Friday evening welcome. David Covey recommended that Kirsten continue to handle the event planning, as she has experience in this area. The Club members present agreed. Kirsten will continue to provide updates on tickets, tailgate and other events via Facebook and email.

- Jacksonville Game - Kirsten Black has been in communication with Josh Soga, member of Jacksonville Raiders group. Josh is coordinating group ticket purchase, Saturday night party, and tailgate. Kirsten will travel to Jacksonville to meet with Josh and assess how Club members can assist as well as relay all information on the weekend events to the Club via Facebook and email.

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- Announcements - The Rack is now closed. The Club is seeking a new location for the Draft Party and Gameday Watch parties. The members present discussed various locations used in the past, as well as other options. Kirsten Black to contact Splitsville in Channelside to determine if it is acceptable. All Club members invited to send suggestions to David Covey for research as well.

V. Adjourn: 3:44 pm.