

Patriot Grandstand Club Meeting Minutes

Date: 1/2/07

Time: 6:30pm

Agenda Item	Discussion	Action/Follow-up
Call to order	The meeting was called to order by Barney Stilphen.	
Minutes	The minutes were approved for the Patriot Grandstand Club Meeting held on 11/28/06.	
Treasurer's report	Anne presented the group with the cash flow projections for the remaining fiscal year (fiscal year ends 3/31/07). Our current balance is \$7,075. Our projected income for the remainder of the year is \$3,675 and our projected expenses are \$6,588, leaving us with a projected balance of \$4,162. Anne noted the balance today includes some fishing derby sponsorships.	
Fishing Derby	Anne presented the group with a fishing derby budget and comparison for the last two years. The total projected revenue is \$4,075 and projected expenses are \$1,866, leaving us with a projected net profit of \$2,209. Barney has moved the date of the tournament from Feb 3 to Feb 10 in hopes of more time for a freeze. The new storm date will be Feb 17.	Barney and Anne will continue working on program. Anne is printing program and tickets. Anne will put advertisements in the local papers.
June 1 & 2 fishing derby	Barney would like to have a spring derby on a no license day, June 1 or 2. The group was supportive of this idea. The "no license" day may be a drawing point. It was noted that this weekend will probably follow the Pineland Trail Challenge.	We will put on the agenda after the Feb fishing derby is over.
School Board	Bernie Audet inquired if we, the Patriot Grandstand Club," have plans to approach the school board about funding the football program. He has had conversations with a school board member. The group discussed this challenge at length.	Anne will correspond with Geoff Robbins first and ask his advice and will proceed with direct contact with the school board.
Outstanding Equipment Update	Anne reported that all the middle school equipment is now returned or accounted for. We are missing 2 game jerseys, 1 practice jersey, and 2 entire sets of equipment from the high school. She has sent letters to the player and parents.	Anne has had contact with some players, she will see if their promises come to fruition and if needed send out a second letter.
Game Jersey Replacements	The club agreed to replace game jerseys sold to seniors and bring our total number from 55 to 60. Game jerseys should be ordered	Barney will invite Dan Dangler from Stadium Systems to the

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	now to have them in time for the season.	next meeting.
Review by-laws	There were no additional amendments made to the by-laws other than the one voted on at the 11-28-07 meeting.	Anne will make the change and have them for the March annual meeting.
Headsets	Hank reported to the board that the headsets should be reconditioned. The board voted to have this work done.	Hank will arrange for the reconditioning.
Sixth grade program/equipment	Kelley Bowen reported that the Bonney Eagle youth group would like to give us 20 helmets and shoulder pads to start our sixth grade program. They need a letter stating they are not responsible for the condition. Kelley was also looking for a commitment from the board to go ahead with a sixth grade program knowing that she and Terry did not receive any Lieber Foundation funds. This topic was discussed at length and the decision was made to move forward after considering all costs, the donation of equipment, and the registration fees expected.	Anne will get Kelley a letter.
Pineland Trail Challenge	Phil DiRusso has contacted Barney about the Pineland Trail Challenge. They have invited us to serve lunch again. Phil would like to get more food donated and offer a salad this year. He is hoping for 500 people this year.	Barney will invite Phil to the next meeting to begin planning with us.
Next Meeting	The next meeting is planned for 1/30/07.	Jenny will reserve a room.