

Patriot Grandstand Club Meeting Minutes

Date: 02/12/08

Time: 6:30pm

Agenda Item	Discussion	Action/Follow-up
Call to order	Barney called meeting to order.	
Secretary's Report	Meeting minutes from 01/29/08 approved by board	
Treasurer's Report	Julie reported on a cash balance of \$7606.11. A profit statement regarding the fishing derby was presented showing a projected profit of \$1613.85.	
Equipment order Stadium Systems	Danny Dangler from Stadium Systems presented the club with information regarding equipment purchasing and safety. The club discussed deadlines for ordering Decals by May. Uniforms by June. Replica jerseys were discussed as a merchandise option - they have a four week turnaround time. An option for parents to purchase shoes and protective undergarments was also discussed. The club voted to place an order for equipment approved previously. The need for new field equipment was discussed.	Danny Dangler to provide uniform care instructions to the club. Terry to place equipment order. Bernie to discuss purchase of field equipment with Melanie.
School affiliation	Topic tabled for future discussion	
2008 budget	Lisa presented a preliminary budget for discussion. The club made various corrections and discussed projections for 2008 season.	Lisa to make changes agreed upon to the projected budget.
Annual meeting	Club discussed the annual meeting. Bylaw rules were reviewed in regards to correct procedure and preparations for election. Club agreed to publicize the annual meeting and prepare necessary documents for review.	Kelley to submit meeting notice to the public via the newspaper and local television. Jenny to email a notice to club members.
Background check	Tabled for future discussion.	
School board	Tabled for future discussion.	
Next fundraiser	Briefly discussed Pineland Trail Run and other ideas for fundraising.	
Flag Football	Bob Hubbard presented an idea for flag football which would be a summer program for K-5 th grade and a fall program for K-3 rd grade.	
Next Meeting	03/11/08	Kelley to reserve room.