

Patriot Grandstand Club Meeting Minutes

Date: 3/6/07

Time: 6:30pm

Agenda Item	Discussion	Action/Follow-up
Call to order	Barney called the meeting to order.	
Fishing Derbies	Barney thanked everyone present for working at yet another successful ice fishing derby. He also explained that he would also like to organize a spring fishing derby that would be even larger and suggested using the Barbara Bush Children's Hospital as an organization that would benefit from the proceeds as Hooked on Fishing Not on Drugs does. The group present discussed if a local charity may be better and draw local sponsors. He would like to hold it the Saturday before Father's Day.	Jenny will meet with MMC development office for permission to use their name and logo.
Approval of minutes	There were no minutes available yet from the 1/30/07 meeting to be approved.	
Treasurer's report	Anne provided us with a 2007 preliminary budget that begins with \$5,561 cash, estimated program revenue of \$19,050, estimated program expenses of \$34,075, projected fundraising of \$16,250 and cash at the end of the year estimated to be \$6,786.	This information will be available if any club member requests it at the annual meeting.
Youth Football program	Anne presented the group with an estimated budget for a youth program. The program revenue is projected at \$1500, program expenses at \$2500 and \$1000 required from fundraising. The program expenses include initial reconditioning of equipment, purchasing pants, girdles, pads, belts, chin straps, footballs, minor field equipment, insurance, initial publicity, printing, and postage, and referees.	
Plan annual meeting	The group discussed the annual meeting and planned to run it as we have in the past making note that the by-laws were changed so that a club member can hold an office for more than two years.	Anne will have finance data handouts for club members that include a projected cash flow budget.
Next meeting	Annual meeting April 10	Jenny will get room.