

Patriot Grandstand Club Meeting Minutes

Date: 03/11/08

Time: 6:30pm

Attendees: Bernie Audet, Jenny Sherwood, Phil Cleaves, David Whitney, Terry Bowen, Kelley Bowen, Sharlene Myers, Sandy Harmer, Poppy Hayden, Lisa Rucker, Anne Rowe, Julie Mason, Karen Fotter, Jamal Chatman, Chris Nelson, Melanie Craig

Agenda Item	Discussion	Action/Follow-up
Call to order	Bernie called meeting to order	
Treasurer's report	Julie and Lisa presented a cash flow report, comparative revenue versus expense report as well as a comparative balance sheet. A proposed budget for 2008 was presented as well.	Inclusion of Patriot ticket raffle to be confirmed with Tina.
Annual Board Election	Board nominees voted on. 2008 Board Co-President : Sharlene Myers Co-President: Bernie Audet Vice President: Karen Fotter Secretary: Kelley Bowen Treasurer: Julie Mason Trustees: Poppy Hayden, Lisa Rucker, Will Garcia, Barney Stilphen, David Whitney	
Fundraising	Gold Card fundraiser discussed voted to eliminate this fundraiser this year. Pizza Hut cards discussed as a fundraiser this year.	
Game Program	The game program was discussed in regards to the short term labor intense nature of putting together the program. The majority of the work needs to be completed before Labor Day.	
School Board Presentation	A committee was formed and decided to meet over several days to assemble a presentation to present to the School Board. Board voted to pursue funding for equipment reconditioning. Coach's stipends discussed and decided that this issue must be resolved through contract negotiations within the MSAD 15 budgeting process.	Committee to meet

Patriot Grandstand Club Meeting Minutes

Date: 03/11/08

Time: 6:30pm

Agenda Item	Discussion	Action/Follow-up