

Patriot Grandstand Club Meeting Minutes

Date: 05/08/2007

Time: 6:30pm

Agenda Item	Discussion	Action/Follow-up
Call to order	The meeting was called to order by Jenny Sherwood	
Minutes	The minutes were approved for the Patriot Grandstand Club Meetings held on 01/30/07, 03/06/07 and 04/10/07.	
Treasurer's report	Anne presented the group with the cash flow budget for 2007. The current cash balance as of 01/01/07 was \$5017. The projected income for 2007 is \$19050 through program revenue and \$16000 through fundraising revenue. Projected expenses are \$27850 leaving a projected cash balance of \$12217 for fiscal 2007	
Athletics Boosters	The club agreed to ask the boosters for assistance with a stipend for another Middle School coach, the purchase of a Water Buddy and new footballs.	Anne to contact Geoff regarding stipend and submit request to boosters
Pineland Trail Challenge	Barney discussed items donated and items still required to serve 350-400 people. The club decided to charge \$3 per participant – volunteer and per child. Everyone else will be charged \$5 per plate.	Barney to get # of participants from Phil. A request will also be made for volunteers from club members.
Formal Vote on Board Members	An official vote was made to appoint board members. Elected were Co-President: Barney Stilphen and Bernie Audet. Co-Vice President: Jenny Sherwood and Lisa Rucker Treasurer: Anne Rowe Secretary: Kelley Bowen Trustee: Will Garcia, Karen Fotter, Maureen Tibbetts, Julie Mason All board members signed a Code of Ethics and Conduct, spending policy and were given a copy of the bylaws.	
High School Camp	Coach Nelson stated the camp would be for current and incoming High School players to run July 16 th -19 th 5-7:30 PM. He requested a custom T-shirt be made available to all players.	Anne to follow up on T-shirts
Youth Program	Anne presented the club with a budget for this program projecting fundraising needs of \$835. Registration fee set at \$100. Terry Bowen updated the club on status of program. Registration 06/12/07 5:30-8:30 Dunn School.	Anne to put ad in newspaper. Poster and flyers to be made up. Jenny to check on insurance.
Youth Camp	July 9 th -13 th 1:30-3:00 \$25 fee	Coach Nelson to ask for HS

Patriot Grandstand Club Meeting Minutes

Date: 05/08/2007

Time: 6:30pm

Agenda Item	Discussion	Action/Follow-up
		help
Gold Cards	Club voted to do Gold Cards. Karen Fotter volunteered to coordinate.	
Other fundraising ideas	MS is look into doing a Little Caesars Pizza fundraiser. Club approved an Applebee's breakfast possibly in October. Club approved a bottle drive post July 4 th weekend. Window decals were suggested as merchandise to sell.	Jenny to send email asking for volunteer for MS fundraiser. Barney to check on bottle redemption center.
Program		Anne to email Tammy Mcgrath
Registration fee	Club approved a tiered system \$150 HS - \$135 MS - \$100 youth	
Fall sports night	Waiting for a date from Geoff.	Anne to email Geoff
Distribution of equipment	Tentative date of August 11 th with MPA approval. 10-10:20 Seniors 10:20-11 Juniors 11-11:20 Sophomores 11:20-12 Freshman	