

PATRIOTS GRANDSTAND CLUB Meeting Minutes

Date: 11/28/2006

Time: 6:30 pm

Agenda Item	Discussion	Action/Follow-up
Call to order	The meeting was called to order by Barney Stilphen.	
Approval of minutes	The minutes of the board meeting on 10/24/06 were approved.	
Treasurer's report	Anne presented the group present with cash flow projections for remaining fiscal year (fiscal year ends 3/31/07). Our current balance is \$7,791. Our projected income for the remaining year is \$3,245 and our projected expenses are \$7,384, leaving us with a projected balance of \$3,652 at the end of the year.	
Fishing derby	Most of the meeting was spent discussing the fishing derby. The group present decided on a registration fee of \$10 per person, \$3 for ages 12 and under, and a family maximum of \$18. The children prizes will remain at \$50, \$25, and \$15. The adult prizes will be \$350, \$250, and \$100. Barney would like the brochure finished and mailed the first week of January.	Will is going to look into how much it would cost us to insure a tagged fish for a higher value prize. Anne and Barney will work on the brochure through email.
Outstanding equipment / update on refurbishing	Anne and Barney reported that 87 helmets and 88 shoulder pads have gone out for reconditioning. They will be returned no earlier than May but sometime before June. *** Please note: <u>Anne has the chin straps at her home.</u> *** :) The outstanding equipment was reviewed. Anne has sent letters to each home asking for return of the equipment or reimbursement for the value.	Barney plans to visit some homes this weekend to see if he can pick up the equipment.
Review of by-laws	The group present reviewed the by-laws. We voted to amend Article IV, section 4.2. We eliminated the last line, "No officer shall serve more than two consecutive terms in the capacity to which he or she was elected." Some discussion took place around the possibility of a board member being on the board too long and no possibility of new blood or new ideas. We discussed that you have to be a member of the club to be on the board (Article IV, section 4.1), so you could only be a member of the board while your child played (Article III, section 3.2). Also elections are held every year and the board member would have to be re-elected. However, if you have a highly functioning board member, they will no longer only be able to serve	Barney and Will would like every board member to review the by-laws and present any suggested amendments at the next meeting. Jenny will send out an electronic version of the by-laws for those members that were not present.

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	2 years in that position.	
Other fundraisers	1. Barney would like to hold a Father's Day fishing Derby in conjunction with FET. 2. The group discussed the possibility of a bottle drive after New Year's, it was decide we could not do it because the players are no longer allowed to participate in fund-raising until after the baseball season ends.	Barney will continue discussions with FET.
Bottles	We discussed the bottle situation again, and discussed, and discussed. I think we agreed to leave the collection box at the Bottle Barn. If the box is full you can bring your bottles inside and ask that they be donated to football.	
Website	Will and Regina are still working on technical difficulties with the website.	
Next meeting	The next meeting will be on 1/2/07.	Jenny will reserve a room.