

**Patriot Grandstand Club
Board of Directors Meeting Minutes
Date: 7/12/05**

Attendance: **Will Garcia, Regina Garcia, Jenny Sherwood, Anne Rowe, Alma Cleaves, Tammy McGrath, Wanda Thomas**

Agenda Item	Discussion	Action/Follow-up
Treasurer's Report	Anne reported that our bank balance is \$2,970.22. Since the last meeting, we wrote a check for \$9.95 to pay June's web site hosting fee and a check for \$37 for stamps to mail out golf tournament brochures.	
Secretary's Report	Minutes from the June 21, 2005 meeting were previously distributed.	
Corporate Filings	Anne reported that the Club has applied for a sales tax exemption and a charitable solicitation exemption from the State of Maine.	
Game Program	Regina circulated a list of Gray and New Gloucester businesses and each member of the group chose a list to contact about advertising in our game program. Regina will email everyone the forms to use when selling the ads.	Will to send each person a list of his/her business to contact.
Golf Tournament	We need at least two people to cover the hold-in-one and the Vegas holes. Anne and Jenny can probably attend.	
Car Wash/Flea Market	We are set for July 23 rd at the Legion from 9 until 3. Everyone will arrive at 7 am to set up. Notices will appear in the local papers this week. Tammy will bring the car wash supplies. Will will purchase soda, water and chips to sell. Anne and Regina will bake goodies. Anne will provide start-up cash. Jenny will email all the football parents.	
Headsets	Geoff has the head sets given to us by Lake Region. We owe them \$250.	
Ink Cartridges/Cell Phone Recycling Program	Tammy reported that the notice of our recycling program will appear in the local papers this week. We will have a collection box at Contours.	
Team Pictures	The group discussed additional options to offer in our picture packages. Tammy suggested offering t-shirts with iron on transfers and/or team pictures on a refrigerator magnet. The group voted to have the team pictures printed by an outside source like Walmart instead of printing them ourselves on an inkjet printer.	
Team Merchandise	The group reviewed several examples of team logos and chose one to use on our caps. The group voted to buy flexfit caps in both scarlet with navy lettering and navy with scarlet lettering. Anne will finalize the logo and then Alma will put it into camera-ready format. The group also voted to purchase both gray and navy hooded sweatshirts.	Anne will get finalized logo and meet with Don Morency to order merchandise.
Helmet decals	The group discussed vinyl vs. film helmet decals. Everyone agreed that reusable vinyl decals would be preferable if the cost is not prohibitive.	Anne will contact Don Morency about decals.
2005-2006 Budget	Anne distributed a revised cash flow budget for 2005-2006. The group discussed what to add for team pictures and ink cartridges/cell phones. Anne will present a revised budget at the next meeting.	Anne will revise budget.
Snack Shack	Robbie Orlando is in charge of the snack shack for the Boosters Club. Jenny will call her about helping out this year and perhaps getting a percentage of the proceeds.	
Next Meeting	The next meeting will be Tuesday, July 26 th at 6:30 in the high school library.	

**Patriot Grandstand Club
Board of Directors Meeting Minutes
Date: 7/12/05**