

**Patriot Grandstand Club  
Board of Directors Meeting Minutes  
Date: 7/26/05**

Attendance: **Will Garcia, Regina Garcia, Jenny Sherwood, Bernie Audet, Anne Rowe, Barbara Christy, Alma Cleaves, Tammy McGrath, Phil Cleaves, Hank Girardin**

Agenda Item	Discussion	Action/Follow-up
Treasurer's Report	Anne reported that our bank balance is \$3,671.27. Since the last meeting, we wrote checks for \$9.95 for July's web site hosting fee, \$60.00 to reserve the Legion Hall, \$68.00 to renew our post office box, and \$10.00 to register as an exempt charitable organization. We had donations of \$600.00 from Verizon, \$152.00 from The Bottle Barn, and \$37.00 from Will Garcia.	
Secretary's Report	Minutes from the July 12, 2005 meeting were previously distributed.	
Corporate Filings	Anne reported that we have received our sales tax exemption certificate and are applying for a charitable solicitation exemption from the State of Maine.	
Ink Cartridges/Cell Phone Recycling Program	We have collection boxes at Contours and the New Gloucester News.	
Equipment Needs	Anne reported that the middle school helmets have been returned to Northeast Athletics for painting. Helmet decals and numbers have been ordered. Anne distributed a list of additional equipment that the teams need. The group voted to purchase 10 high school footballs, 31 middle school girdles, 15 hip/tail pad sets, 12 thigh pad sets, 12 knee pad sets, 12 pairs of practice pants, and 6 middle school footballs.	Jenny will ask Geoff if he's ordered the field paint.
Field Painting	The group discussed the need for field stencils. Hank suggested not painting numbers on the field. The group agreed to purchase only a hash mark stencil. Bernie will meet with Barney and learn how to use the line sprayer.	
First Game	Phil has invited the governor to toss the coin at our first game on September 2 <sup>nd</sup> . We will also invite the school board and our local councilmen and selectmen. We would like to have someone to announce the games. Phil suggested asking Mark Persky. Hank will find out if Geoff knows anyone else who might do it. Phil also suggested inviting Steve Tyler to sing the national anthem at a game.	Regina will print invitations.
Snack Shack	Bernie will see Robbie Orlando this week and will offer to help with the snack shack if we can get a portion of the proceeds. We will also ask permission to open and staff the shack during junior varsity games.	
Halftime Events	The group discussed holding contests at halftime, like kicking a field goal or throwing a pass into a bucket. Will will talk to Geoff about coordinating halftime with the cheerleaders and the band.	
2005-2006 Budget	Anne distributed a revised cash flow budget for 2005-2006. The yard sale income has been moved to October when we might hold a hunters' breakfast.	
Golf Tournament	We will need people at the hole-in-one and the Vegas holes, plus someone to sell 50/50 tickets, strings, and skirts. Will has sent sponsorship requests out to more than 60	

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	businesses.	
Headsets	Hank recommended buying wireless headsets for two coaches. We could add more stations in the future. The cost will probably be between \$500 and \$600. The group voted to buy the headsets. Hank will get quotes.	Hank to get quotes.
Coaches Apparel	Anne will talk to Don Morency at Northeast Athletics about the coaches' shirts included in the price of our new game jerseys.	Anne to call Don Morency.
Team Merchandise	Anne reported that we have ordered 36 red caps, 36 navy caps, 25 gray hooded sweatshirts, and 25 navy hooded sweatshirts. We should have everything by the beginning of practice.	
Next Meeting	The next meeting will be Tuesday, August 9 <sup>th</sup> at 6:30 in the high school cafeteria.	