

**Patriot Grandstand Club
Board of Directors Meeting Minutes
Date: 8/10/04**

Attendance: **Tammy McGrath, Jenny Sherwood, Barney Stilphen, Anne Rowe, Shannon Klar**

Agenda Item	Discussion	Action/Follow-up
Treasurer's Report	Jenny presented a written report from Barbara, showing that our current bank balance is \$2,378.30.	
Secretary's Report	Minutes from the July 13, 2004 meeting were previously distributed by Anne.	
Tax Filing Status	Anne reported that we filed to become a Maine nonprofit corporation on July 27 th . The State has acknowledged the filing and has given us a docket number. Hopefully, we'll have our corporate certificate within the next several weeks.	
Bylaw Changes	These will need to be finalized at our "Meeting of Incorporators" as soon as we have our corporate certificate.	
Budget	Jenny presented a preliminary month-by-month budget for July 2004 through June 2005. The group decided to reduce Riddell's payment from \$2,000 to \$1,000 for September, October and November, and use the additional \$1,000 to pay off the middle school equipment debt instead. The group also agreed to remove the line painter, \$3,200, from the budget.. Jenny will make some other minor changes and present a revised budget at the next meeting.	
High School Registration	High School practice begins next Monday, August 16 th . During the first week, the players practice from 7:30 to 10:00 in the morning and from 2:30 to 5:00 in the afternoon. Mike plans to distribute equipment on Tuesday. Mike would like the club to arrange to have the practice uniforms washed and the pads sprayed with Lysol. The group discussed the option of having the players wash and spray their own equipment after receiving it. Anne and Tammy will be present at registration next week and will discuss the matter with Mike. The group agreed that uniforms will not be given to players until they have paid their registration fee.	Tammy will make a form to record player information as they sign up. Anne will have Patriots raffle tickets to hand out.
Middle School Football	Jim Seavey has decided to coach again this year. Scott Flagg will be assistant coach. Parents' night is next Tuesday, August 17 th at 7:00 in the high school east gym. Geoff will speak about eligibility and rules, Jenny will talk about our program costs and Tammy will explain our fundraising activities. We will hand out Patriots raffle tickets and golf tournament brochures. The coaches will be present as well.	Tammy will bring golf brochures and Anne will bring Patriots raffle tickets.
Field Work Update	The players helped spread loam on the fields this summer, and both fields were hydro-seeded on July 30 th . Both playing fields need to be marked and lined. Barney will talk to Sherwin Williams about borrowing or renting a liner. Geoff has already purchased the paint.	
Equipment Shed	Tammy will contact lumber yards for donations as soon as school starts. Bob Emerson is still interested in building the shed for us.	
Insurance	Anne reported that, according to Geoff, the club doesn't have any property insurance.	

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	We will ask Barbara to get quotes to cover our football equipment.	
Post Office Box	Our post office box is number 909 in Gray.	
Pylons	Geoff provided us a quote of \$1,291 for pylons for the two playing fields. The group approved the purchase. (Subsequent to this meeting, Geoff found the items he wants for less than \$300.)	
Locker Room Improvements	Anne reported that John Reidy asked about buying hooks for the high school locker room so that players can hang up their bags. Tammy will talk to John about the specifics.	
Next Meeting	The next board meeting will be Tuesday, September 7th after the fundraising committee meeting. The meeting will be held in the high school library.	