

Patriot Grandstand Club Meeting Minutes

Date: 02/11/09

Time: 6:30pm

Attendees: Bernie Audet, Sharlene Myers, Lisa Rucker, Sandy Harmer, Terry Bowen, Kelley Bowen, Anne Rowe, Eric Boucher, Ian Parlin

Agenda Item	Discussion	Action/Follow-up
Code of Ethics	Bernie reminded club of club ethics code	
Secretary Report	Minutes from 01/14/09 approved	
Treasurers Report	No report	
Pineland Challenge	Eric Boucher and Ian Parlin discussed the details of this year's race. Food area redesign Event insurance coverage Extra recycle bins – 4 runners – ice	Terry to email Eric ? ?
Budget	Lisa presented a preliminary budget. The club reviewed the budget and Lisa will make changes to based on updated equipment expense numbers	
Game Jerseys/Equip	The club reviewed the inventory of equipment. An equipment order budget was presented and approved for ordering.	
Bylaws	Kelley presented a proposed updated version of the bylaws. The club reviewed the changes and agreed to present the new version at the annual meeting	
Nominations	Tabled	
Annual meeting	Tabled	