

Patriot Grandstand Club Meeting Minutes

Date: 03/25/09

Time: 6:30pm

Attendees: Bernie Audet, Julie Mason, Sharlene Myers, Sandy Harmer, Anne Rowe, Kelley Bowen, Coach Austin, Coach Phil, Coach Erik, Jon Harmer, Robert Hubbard, Tina Martell, Karen Fotter, Mr. Greenleaf

Agenda Item	Discussion	Action/Follow-up
Code of Ethics	Bernie presented the code of ethics	
Treasurer Report	Julie presented the 2009 budget to the club	
Secretary Report	Tabled until Kelley locates meeting minutes from 02/11/09	
Coaching Staff	The club welcomed the new coaching staff to GNG football. A discussion of program goals and needs was discussed.	Coach Austin
Election of officers	Nominations for the 2009 board were made and motioned. A vote approved the following individuals to the 2009: President: Sharlene Myers Vice President: Sandy Harmer Treasurer: Anne Rowe Secretary: Kelley Bowen Trustees: Jon Harmer and Lisa Latno Ex-officio: Melanie Craig and Shawn Austin	
Annual budget	The annual budget was reviewed. Sandy Harmer ask for clarification of a budget item regarding youth football banquet expense. The answer was clarified by board member Sharlene Myers. A motion was made to accept the 2009 annual budget and the budget was passed.	
Bylaws	The bylaws were discussed and a vote was tabled for further review.	