

Patriot Grandstand Club Meeting Minutes

Date: 10/21/08

Time: 6:30pm

Attendees: Poppy Hayden, Bernie Audet, Sandy Harmer, Lisa Rucker, Sharlene Myers, Kelley Bowen, Anne Rowe, and Terry Bowen

Agenda Item	Discussion	Action/Follow-up
Call to Order	Bernie called meeting to order	
Secretary Report	Kelley presented meeting minutes from 10/08/08 which the board approved	
Treasurer Report	Sharlene submitted treasurer's report on behalf of Julie Mason. Bank balance and profit and loss report submitted for club discussion.	
Code of Ethics	Bernie discussed ethics	
DIC Presentation	The club discussed the DIC presentation compiled by Bernie and Terry. Changes were discussed and made to the presentation.	
Banquets	Dates for banquets and equipment return discussed and voted upon. Youth banquet & equipment return 10/28/08 at High School. Middle School equipment 10/29/08 at High School. Middle School banquet 11/05/08 at High School. High School Equipment 11/08/08 at High School. Banquet 11/13/08 at Legion. The club discussed who would be responsible for which items required for High School banquet. Club voted to approve expenditures for banquet supplies. Club voted to approve expenditures for thank you gifts. Club voted to approve expenditure for additional equipment totes.	Sharlene to confirm Legion rental. Kelley to send out emails to parents and players.
Community Fair	Sandy Harmer and Sharlene presented a report of fundraising that took place at the New Gloucester Fair. The bounce house raised \$186 profit towards a new portable scoreboard.	
Halloween Game	The club discussed the coordination of decorations and supplies for the 10/31/08 game against Poland.	

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