

Patriot Grandstand Club Meeting Minutes

Date: 11/18/08

Time: 6:30pm

Attendees: Kelley Bowen, Julie Mason, Bernie Audet, Sharlene Myers, Lisa Rucker, Terry Bowen

Agenda Item	Discussion	Action/Follow-up
Call to order	Bernie called the meeting to order	
Ethics	Bernie gave ethics speech	
Secretary's report	Meeting minutes from 10/21/08 reviewed and approved	
Treasurer's report	Julie presented financial reports. Board discussed bounced check subject.	Sharlene to follow up with Melanie
Equipment update	Majority of equipment has been returned. Melanie and Scott to assist with collection of outstanding equipment. A motion to send youth equipment to Stadium for reconditioning was made and approved by unanimous vote. Motion made to have all helmets fully reconditioned including painting was made and approved by unanimous vote.	Terry to meet with Stadium to give them equipment to be reconditioned
Fundraiser	Board voted to not sponsor a fishing derby this year	
Stipends	A discussion over coaching stipends was adjourned until the athletic director could be present.	Sharlene to invite Melanie to next booster club meeting