

MILLVILLE THUNDERBOLT CLUB BOARD MEETING MINUTES

11/3/14

ATTENDEES: ED ANDREWS, CRAIG ATKINSON, RON DURHAM, TONY SURACE, TOM FIEN, TIM KELLEY, DOC BEEBE, MICHELLE BROWN, PAUL EWAN, DAVE LAGAMBA, STEVE YOUNG, AND SPENCER PRITCHETT.

TBolt 100 Collection –COLLECTED BY STEVE YOUNG – OPEN NUMBERS ARE 15, 17, 61, 62, 68, 69, 80, 98.

NOV 2014 WINNER – JOANN ZELLERS

1. FINANCIAL REPORT – \$14,943 CD \$5563 APPROXIMATELY
MADE APPROXIMATELY \$1500 ON HOF PROCEEDS
2. **PROFIT AND LOSS STATEMENT – KASEY-PLEASE EMAIL P+L TO DIRECTORS.**
3. Building/Grounds
 - A. OLD ICE MACHINE SOLD FOR \$600
 - B. SPRINKLER LINES TO BE DRAINED – U-BOY
 - C. FILTERS CHANGED – U-BOY
 - D. COUNTERTOP TO BE REPLACED (PAUL AND TA) TBD
 - E. NEED NEW SPLIT RAIL FENCE
 - F. **WEB-SITE - TK TO PROVIDE INFORMATION @ DEC 2014 MEETING.**
 - G. **STEVE AND TA REPLACED OUTSIDE LIGHTING**
 - H. ADDITIONAL COOKING EQUIPMENT NEEDED– APPROVAL GIVEN TO PAUL
 - I. STEVE MEETING WITH VERIZON 9/9/14 (THEY ADDED ANOTHER PHONE LINE)
 - J. CABLE TV RETURN WAS APPROVED – BOB REED TO COORDINATE
4. Fundraising
 - A. SOCIAL AT THE BRIDGETON FOOTBALL GAME WAS HUGE SUCCESS
 - B. HALL OF FAME WAS HELD OCTOBER 25, 2014 @ 6:00 PM-HUGE SUCCESS
 - C. TOM PROVIDED HIS NEW PROTOCOL FOR BOOSTER/MEMBERSHIP-DOC NEWSPAPER AD
 - D. TA SPOKE ON CAR RALLY FUNDRAISER FOR MAY 2015 – APPROVED
 - E. TONY SPOKE ON END OF YEAR COMMEMORATIVE ISSUE FOR ALL SPORTS- APPROVED
 - F. DISCOUNT CARDS – JANUARY 2015
 - G. TEACHER RETIREMENT PARTIES @ \$120 CLEANING FEE

SUNDAY NOV 23 WILL BE SERVING BREAKFAST TO FOOTBALL TEAM FOR PRAYER BREAKFAST; NEED HELP ABOUT 6:30 AM

THURSDAY NOV 27 WILL BE SERVING BREAKFAST TO FOOTBALL TEAM FOR THANKSGIVING DAY GAME; NEED HELP ABOUT 5:00 AM

PAUL, TA, SPENCER AND STEVE TO COORDINATE PURCHASES OF FOOD, ETC.

BANQUET SCHEDULE-SAME GUYS TO COORDINATE FOOD, ETC.

11/13 – 6:00 PM GIRLS TENNIS

11/19 – 6:00 PM FIELD HOCKEY

11/20 – 6:00 PM BOYS AND GIRLS CROSS COUNTRY

11/25 – 6:00 PM BOYS SOCCER

12/2 - 6:00 PM GIRLS SOCCER ***MAY BE MOVED TO DECEMBER 1, 2014**

12/9 - 6:00 PM CHEERLEADING

12/11 - 6:00 PM FOOTBALL

Next Meeting DECEMBER 1, 2014 @ 6:30