

**MILLVILLE THUNDERBOLT CLUB BOARD MEETING MINUTES**

2/6/13

**ATTENDEES: CRAIG ATKINSON, RON DURHAM, ALLISON STADNICK, ED ANDREWS, BOB REED, TONY SURACE, STEVE YOUNG, TIM KELLEY, DAVE LAGAMBA AND PAUL EWAN .**

1. TBolt 100 Collection –COLLECTED BY STEVE YOUNG  
**#72 AND 80 ARE OPEN NUMBERS**  
**FEBRUARY 2013 WINNER JOHN KNOOP**
2. Financial Report – **16935.04 CHECKING AND 5543 CD (ALLISON PROVIDED)**  
**STEVE YOUNG HAS CREDIT CARD**
3. **PROFIT AND LOSS STATEMENT DISCUSSED.**  
**KASEY TO LOOK INTO WASTE MANAGEMENT BILL**
4. **RENTALS: TOM FIEN TO PUBLISH RENTALS VIA E-MAIL**
5. Building/Grounds
  - a. FILTERS TO BE CHANGED (STEVE AND PAUL)
  - b. KITCHEN DOOR TO HAVE HANDLE INSTALLED
  - c. BOB REED INDICATED A MIKE TROUT FATHEAD HAD BEEN DONATED BY TIM SHANNON TO THE CLUB. A \$350 COST WAS APPROVED BY THE BOARD TO HAVE IT MATTED AND FRAMED BY BARRY FISHER. BOB AND CRAIG TO HANDLE PROJECT.
  - d. MICROPHONE NEEDS REPAIR/REPLACEMENT
  - e. RON RESEARCHING COST OF NEW CHAIRS
  - f. DOC BEEBE TO CALL SECURITY FIRM REGARDING MONITORING BLDG.
6. Fundraising
  - A. VOLLEYBALL TOURNAMENT TO BE HELD MARCH 15, 2013 AT SR HIGH (MEGAN)
  - B. SIDELINES GOOD FRIDAY FUNDRAISER MARCH 29, 2013 4P-7P (BOB)  
(JACK ZELLERS MEMORIAL FUND TO BE IMPRINTED ON TICKETS)  
**TICKETS WERE DISTRIBUTED**
7. DISCUSSED TOM FIEN'S IDEA ON SPORTS LEAGUES  
MOTION WAS MADE AND CARRIED BY THE BOARD
8. TONY REPORTED ON THE MILLVILLE ATHLETIC FOUNDATION'S PROGRESS ON RAISING CAPITAL FOR ATHLETIC FACILITIES.
9. Next Meeting tentatively: MARCH 5, 2013 @ 6:00 PM **(MAYBE TO COINCIDE WITH A BANQUET)**