

MILLVILLE THUNDERBOLT CLUB BOARD MEETING MINUTES

6/18/14

ATTENDEES: ED ANDREWS, CRAIG ATKINSON, RON DURHAM, TIM KELLY, DAVE LAGAMBA, STEVE YOUNG, TONY SURACE, JASON DURHAM, KASEY YOUNG, DOC BEEBE, TOM FIEN, ALLISON STADNICK, AND WE WELCOME A NEW BOARD MEMBER – MIKE TOSCANO!!!!

TBolt 100 Collection –COLLECTED BY KASEY YOUNG

MAY 2014 WINNER – CAROL FINCH

JUN 2014 WINNER – MEGAN WELDON

1. CRAIG DISCUSSED A LETTER TO BE SENT TO THOSE TBOLT 100 PARTICIPANTS WHO ARE OVER 6 MONTHS IN ARREARS. THIS LETTER WILL VERIFY WHETHER THEY WISH TO REMAIN AS PARTICIPANTS, TO HAVE THEM PAY BACK TO JANUARY 2014, AND TO CHANGE THE PROTOCOL WHEREBY THEY WILL MAIL MONTHLY CHECKS TO THE THUNDERBOLT CLUB POST OFFICE BOX. THIS IS BEING DONE IN AN ATTEMPT TO COLLECT ALL MONIES FOR THE \$2000 PER MONTH RAFFLE.
2. FINANCIAL REPORT – CHECKING \$13,384
ALL SCHOLARSHIPS HAVE BEEN PAID FOR 2013-2014. 23 IN NUMBER!
CD – \$5559.45
3. **PROFIT AND LOSS STATEMENT – DISCUSSED, NO DISCREPANCIES**

THE ELECTRIC BILLING SITUATION HAS BEEN CORRECTED. WE HAVE CHANGED BACK TO ATLANTIC CITY ELECTRIC.
4. Building/Grounds
 - A. TOO EXPENSIVE TO REPAIR ALARM SYSTEM
 - B. PAUL AND TA CLEANED AND WAXED FLOORS WITH KEVIN SMITH
 - C. COUNTERTOP TO BE REPLACED (PAUL AND TA)
 - D. IRRIGATION LEAK TO BE ADDRESSED (PAUL)
 - E. WEB-SITE DOWN (ALLISON TO CONTACT WEB-SITE TO PAY FEE)**
5. Fundraising
 - A. VOLLEYBALL LEAGUE RAISED \$1600 AND 70-80 ADDITIONAL MEMBERSHIPS
 - B. RENTALS – TOM REPORTED \$1200 FOR RENTALS; NEXT SCHEDULED 7/26/14 (TONY)
 - C. TOM MENTIONED AN IDEA OF A BEAN BAG TOSS LEAGUE FOR BEERTOWN BREWERY FOR THE SUMMER. IT WAS DISCUSSED AND APPROVED.
 - D. FOOTBALL PROGRAM WAS DISCUSSED BY TONY SURACE, HE HAS AN ADMINISTRATOR (JERRY COVELLA) AND A PERSON TO SELL ADS (SUSAN WALKUP). THIS WAS APPROVED BY THE BOARD OF DIRECTORS.
 - E. Golf Tournament scheduled for 8/23/14 @ EASTLYN @ 8:00 AM. A MEETING WILL BE HELD AT THE CLUB ON JUNE 30, 2014 @ 6:30 PM TO DISCUSS DETAILS OF THE GOLF TOURNAMENT. EVERYONE WHO CAN HELP SHOULD BE THERE!!**
ALLISON WILL SPEAK WITH JEFF DUBOIS REGARDING PRINTING OF THE PHILA SPORTS RAFFLE TICKETS. ALLISON HAS PHILLIES TX.

6. A RE-ORGANIZATION SESSION WAS HELD FOR OFFICER ELECTIONS:

PRESIDENT: CRAIG ATKINSON
VICE-PRESIDENT: STEVE YOUNG
SECRETARY: ALLISON STADNICK
TREASURER: KASEY YOUNG

MEMBERSHIP CHAIR: TOM FIEN
RENTALS: TIM KELLY (MAINTAINS CALENDAR) AND MIKE TOSCANO
BUILDING AND GROUNDS: PAUL EWEN

7. ADDITIONAL BOARD MEMBERS WERE APPROVED BY THE BOARD:

SPENCER PRITCHETT
JASON KESSLER

8. Next Meeting JULY 14, 2014 @ 6:30 PM.