



**BOARD MEETING**

**Wednesday, June 27<sup>th</sup> 2017**  
Stratford, CT  
6:35pm-7:35pm

# Meeting Minutes

**Members Present:** Thea Elliott, Tyrone Elliott, John Ramos, JR., Eddie Santiago, Julia Paigo, Artay Colbert, Christelle Ramos.

Meeting called to order at 6:35pm by Thea.

## **1. Old Business**

### **a. Financial Report**

Financial report read by Julia & Tyrone. Tyrone mentioned that we should consider to move the Community of New Milford Credit union admin account to People's Bank with the others. Julia raised a question about CCNUM shares account, not main account but a 2<sup>nd</sup> account saying \$ -25.00 but current balance saying \$0.00. Thea advised that when the account was open, CCNM had a second shares account online with the opening balance saying -25.00 but nothing was owed and that was the opening amount. The account balance for that is 0.00 and is null and void. It was not a real account.

### **b. Football Fundraising**

On page two Tyrone mentioned the spreadsheet for the Harding Football Fundraising and what was outstanding/pending. In regards to football fundraising efforts, John mentioned we need to target more local businesses to fill up the rest of football program pamphlet to give out at games. It was mentioned that we have 2 ½ pages left.

### **c. Scholarship Fundraising**

Tyrone mentioned that the Fundraising goal is \$10,000. An Anonymous donor is willing to donate towards the \$10,000 goal. John, Tyrone, And Ed mentioned that July should be the targeted month for fundraising for scholarships so fundraising is not competing with each other such as Football or Wrestling. Everyone agreed.

It was discussed that a recent big donor who donated to Harding's Football Program will be honored in regards to a \$1,000 scholarship at the 2018 Football Banquet. John added that It should be a Harding football/ATP banquet. Everyone agreed. Tyrone & Eddie chimed in that the donor's money went towards the Freshman Football program & Helmets.

### **d. Administration Expenses YOY**

Tyrone mentioned that as outlined on page 3 that we need to charge a percentage for each program that is funded to pay for admin costs which cover the website, email, hosting and state filing fees. Everyone agreed.

## **2. New Business**

Ed motioned to pay 2018-2019 admin expenses with money raised from football fund. Tyrone 2<sup>nd</sup> it. Board voted. Motion Passed

Fundraising committee was brought to motion by Tyrone which would encompass Tyrone, Thea & Carrie. John second the motion. Board voted. Motion Passed

Athletic Committee was brought to motion by John, it was 2<sup>nd</sup> by Tyrone. Board voted. Motion passed

Tyrone motioned for John to be Co-Chairperson alongside Thea. It was 2<sup>nd</sup> by Christelle. Board voted. Motion passed.

John motioned for Artay Corbet to become Secretary. It was 2<sup>nd</sup> by Eddie. Board voted. Motion Passed.

John motioned to remove Kriste from Secretary and the board. It was 2<sup>nd</sup> by Julia. Board voted. Motion Passed.

John advised Thea to add to Men of Color photos to the website as well as to update recent donors and sponsors.

Board agreed next meeting is tentatively set for 7/26/2017 Wednesday, via phone.

Thea motioned to adjourn the meeting at 7:35pm