



Palmetto Panther Touchdown Club
Meeting Minutes – Wednesday, 3/24/10 – 7:00 PM
Location: Palmetto Cafeteria

Attendees: Chris & Bridgid Myers, Sue Klekotka, Pamela Brown, Lynn Showers, Pam Regula, John Kowallis, Eric Weiss, Mike Cullen
Absent: Diana Montenegro

The following is a recap of our discussions as well as action items and next steps.

ACTION ITEMS:		
Task	Responsible	Due Date
Touch base with Eric Weiss and turnover treasurer documents	Pam Brown/Eric Weiss	ASAP
Bring board turnover minutes to bank	Pam Brown	ASAP
Stop by Metro Bank (144 th & US1) and sign signature cards	Eric, John, Lynne & Diana	Prior to April 7
Send new ad form to incoming board	Sue	Prior to April 7
Pick up PTC Box from Carole Bayer	Lynne	Prior to April 7
Provide PTC bylaws to incoming board	Lynne	April 7
Open up discussions on 5013(c) – see below for comments on where we left off on this subject last season	John	April 7
Contact Coach's for next season's wish list	John	Spring
Contact Ms. McKinney regarding control of uniform inventory	John	Spring
Send out agenda for next PTC board meeting on April 7 th at 7PM in the Palmetto Cafeteria	Diana	Prior to April 7 th
Secure Palmetto cafeteria for April 7 th board meeting with Ms. Dobbs or Mr. Bales	Diana	Prior to April 7 th

Discussion Detail

- ▶ Outgoing 2009-2010 Board Members:
 - Chris Myers, Co-President
leosmane@gmail.com
 - Chris Bayer, Co-President (305) 238-5431
bayer4@bellsouth.net
 - Lynne Showers-Roberts, Vice President (786) 942-1969
missshowers@bellsouth.net
 - Pamela Brown, Treasurer
miamipam6@aol.com
 - Suzanne Klekotka, Secretary (305) 232-2124

SueKleotka@yahoo.com

- ▶ Incoming 2010-2011 PTC Board Members:
 - John Kowallis, President (786) 252-2562
jetcopter@comcast.net
 - Lynne Showers-Roberts, Vice President (786) 942-1969
missshowers@bellsouth.net
 - Eric Weiss, Treasurer (786) 547-4966
eweiss7@gmail.com
 - Diana Montenegro, Secretary
montenegro_d02@yahoo.com

- ▶ 2010-2011 PTC Committee Chairs:
 - Mike Cullen – Webmaster -- mike_cullen@fpl.com
 - Collette Powell – Fundraising -- powell@krmlegal.com
 - Javier Palavecino – Game Meal Co-Chair-- jdpalavecino@bellsouth.net
 - Lynne Showers – Game Meal Co-Chair -- missshowers@bellsouth.net
 - TBD – Program Coordinator

- ▶ Budget Update (Pam Brown) – The starting balance for the 2010-2011 PTC is \$11,613. Obtaining several game meal sponsors—providing meals at no charge--allowed us to have excess in the budget this year. Eric and Pam will touch base to turn over the budget and various treasurer forms as well as the check book. Pam will provide Metrobank with a copy of these minutes as documentation of PTC board turnover of duties and responsibilities.

- ▶ Game Meal Turnover – Bridgid turned all game meal information and left over paper goods, utensils, etc... to Lynne. Lynne and Javier Palavecino will touch base to discuss responsibilities of game meal coordinator.

- ▶ Fundraising Discussion (Lynne Showers) – The new board needs to start ASAP on soliciting the parents for help in securing ads for the 2010-2011 football season. Sue updated the ad form and has distributed it to the board. We found that the best way to obtain an ad is to ask the businesses where you frequent. For example, hairdresser/barber, restaurant, your own place of employment—many companies in the community want to advertise to create awareness within the community, dentist, doctor, etc...

- ▶ Program Update (Sue Klekotka) – There is no program coordinator to-date, therefore all checks and ad forms and ads will be sent to Eric Weiss. He will hold on to the ads until there is a program coordinator. The programs during this past season were printed by Victor Platt, Original Impressions and he is willing to do it again next year. It was suggested that instead of creating a new program and selling them at various games throughout the year that we have one program at the beginning of the year and program supplements throughout the season. The new board will determine how this will be handled.

- ▶ 501c3 Effort (notes from last seasons final PTC meeting) – Mike Cullen volunteered to spearhead this initiative if we can get a volunteer to work with him. Mike has an attorney that will help us. Carole to follow up with Mike and ask how much his attorney would charge us to take care of everything.

- ▶ The next PTC board meeting is scheduled for April 7th, 7:00 PM in the Palmetto Cafeteria. The agenda will consist of the following:
 - Spring Football Season possible kickoff event
 - Spirit Packs

- Fundraising
- Other business

Meeting adjourned 8:15 PM