

Thundercats Board Meeting

January 13, 2019

John Keller started the email chain at 8:07am 1/13/19

In attendance:

President: John Keller

Vice-President: Scott Strickland

Secretary: Brooke Duchette

Treasurer: John Keller, acting until appointed

Board Members: None

Public: None

Discussions by the Board:

John Keller went to Northway Bank yesterday, 1/12/19, to get added as a signer on the bank account. He was added.

Brooke Duchette and Scott Strickland, secretary and vice president, should be added as signers on the account.

Through email discussions, John Keller agreed to this. Brooke Duchette agreed to this. Scott Strickland agreed to this.

John Keller also noted that we need a treasurer. Unless one of us wants to take it on, he'd suggest Janet Currier from Northway Bank being appointed to treasurer. Brooke Duchette said that she'd be willing to be treasurer as well as secretary.

Through more email discussions, John Keller and Scott Strickland both agreed to appointing Brooke Duchette treasurer on top of her secretary role.

NEW Board Members:

President: John Keller, Vice President: Scott Strickland, Secretary and Treasurer: Brooke Duchette

All board members need to be registered at USA Softball at www.RegisterUSASoftball.com. It is a \$25 fee for a background check and then to take the ACE certification training. Brooke and Scott will complete this this weekend. Also all coaches and volunteers should do this as well. (both have now completed it as of 1/14/19)

New Business:

January is the month we send out sponsorship letters to businesses. Bill Gauthier sent the original letter and business addresses to us to use. Are there any other businesses we should add to the list?

Brooke Duchette suggested: 1766 Brewing, Lucky Dog, Rands, Gowen Realty, Wilson Tire, Chase Street Market and/or Biederman's, Cafe Monte Alto, Fugaki, Burrito Me, Lakes Region Chiropractic, Common Man, Plymouth Ski and Sport, Andrews Construction, Satya Yoga, Black Diamond Construction, Lakes Region Dentistry, Custance Brothers Woodworking, Tenney Mountain Pizza, Harris Brother's Furniture, George's Seafood, Flowersmiths

John Keller is good with adding those businesses. Brooke Duchette offered to find and add addresses of these businesses to the address list. She also suggested that we add all of our names to the sponsor letter so that there is more of a personal connection to the town businesses. She will update the letter and print it out.

Next Meeting: TBD

Meeting Adjourned 8:00pm 1/14/19