**Northtowns Boys and Girls Club**

 **Board of Directors meeting minutes July 10th 2014**

**Present**-Hanretty, Turkovich, Samar, Schwartz, Glauber, Pollard, Kulpit, Braxton, O’Brocta, Krasinski

1-Meeting called to order by Hanretty at 5:30pm

2-Approval of June meeting minutes was tabled

3-Resource development report-

 Nicole Martin spoke on Bids for Kids progress; event is less than 60 days away. Approximately $27,000 in sponsorships already secured. Have a car to auction off, value of $45,000 minimum bid of $30,000. Favors are done; tickets are available from Amanda and Nicole. Deadline for sponsors is July 18th. Development department will send out updated report to all board members next week.

4-Program report (see attached)

5-Grant report

 Gary went over the grants detailing of current funding. Big concern is the expiration of the Riverside Club Advantage Afterschool grant on September 30th. Gary asked all board members to lobby local politicians to advocate our 2 proposals with OCFS. As of now there is no contingency plan for continued Riverside operations if the grant is denied although Gary mentioned there could be an unexpected increase in current PPP funding which would help the Riverside club. We did receive approval for Prime Time funding $10,000) for our day camps. Received 75% of Say Yes summer funding of $21,000 and additional $10,000 for staff training-data entry on the new SMS system.

6- Financial report

 Randy went over the details of balance sheet, income statement and cash flow. Randy also reported on the Say Yes

Program and the successful reimbursement from Buffalo Public schools. Randy also reported on the golf tourney, approximately $14,000 was raised. Motion to approve financial report by Schwartz, seconded by Samar.

7-Presidents report

 Ryan went over the details of the Foundation board meeting held July 9th. Main purpose of the meeting was to approve $50,000 withdrawal from foundation in order to pay for the nearly completed Franklin roof replacement. Total cost is approximately $88,000 which Don Newman already donated $50,000. There is other work being done in and around Franklin, more details to follow. Don Newman also committed an additional $50,000 in the near future.

 Finally there has been ongoing discussion about naming the Franklin club after the Newman family. Motion by Randy Pollard, seconded by John Samar to name the Franklin Unit the Newman Family Clubhouse. Mike Basehart, Bob O’Brocta and the development department will work on the date and time of the naming ceremony.

8- CPO report.

 Gary and Bob met with Mike Applebaum, attorney from Damon Morey regarding the lawsuit as a result of the wrestling event fundraiser held in conjunction with the TNT Board of Managers, Cardinal O’Hara High School and Empire State wrestling. Bob O’Brocta will be giving a deposition on July 23rd concerning details of the event. Mike Applebaum agreed to attend the next board meeting to brief the board with more updated information

9- Discussion was held concerning email sent out to all board members from Phil Penichter Meeting adjourned at 7:30pm