

MINNETONKA TOUCHDOWN CLUB  
MINUTES  
MONTHLY MEETING  
Monday, 9/10/07

1. Call to Order

-Our September meeting was held in the MHS Pier because the team room was unavailable. The meeting started at 7 p.m.

-Attendees: Bill May; Brian Knudsvig; Terry Grathen; Steve Pletsch; Gwynn Pletsch; Greg Kubal; Brenda Lem; Janice Adams; Dave Nelson; Amy Barth; Joe Smith; Susie Allen; Kari Rotman; Terry Nelson; Linda Harrington; Shari May; Brigid Grathen; Joe Ryan; and Chris Celichowski.

2. Approval of August 2007 minutes- approved by voice vote.

3. Financial Review- Treasurer Terry Nelson gave a brief, but complete, review of the MTC's financials.

-Terry Nelson also reported that the MTC has now filed all tax returns with the IRS and Minnesota Department of Revenue.

4. MTC Annual Registration Statement

-The State of Minnesota requires charitable organizations to file an annual Registration Statement certifying that the MTC approves the contents of the Registration Statement and will assume responsibility for MTC policy and finances.

-The attendees approved 19-0 a motion authorizing two Board members to sign the Statement on behalf of the MTC.

5. Website

-Amy Barth reported that the high school side of the website is fully operational. Members attending the meeting reported it looks great and works well.

6. Membership

-VP Dave Latzke could not attend. President Joe Ryan reported our membership drive is going well and we are increasing membership.

7. Concessions

-Per Amy Barth, the concessions operation for the first home game this coming Friday is set up and ready to go. We are introducing a pre-paid concessions card and a special area for pop sales which should speed up service.

8. Post-game Party

-All post-game parties are scheduled and ready to go.

The meeting ended at 7:45 p.m. The next meeting of the MTC will be held on Monday, October, 8, 2007, in the team room at MHS.