

MINNETONKA TOUCHDOWN CLUB

MINUTES

MONTHLY MEETING, MONDAY OCTOBER 13, 2008

The Minnetonka Touchdown Club held it's monthly on October 13 in the office of MTC President Joe Ryan. Attendees included: Joe Ryan, Susie Allen, Francine Boyce, Linda Harrington, Ron Diedrich, Nicole Siemens, Tanya Karon, Brigid Grathen, Sandra Roach, Terry Grathen, Joan Ahrens, Chase Leinberger, Mark Risinger, Mary Risinger, Bill May, Dave Nelson and Chris Celichowski.

1. Welcome and Approval of Minutes.

President Joe Ryan welcomed the attendees. A motion to approve the minutes from our September meeting was made, seconded and the motion carried on a unanimous voice vote.

2. Financial Report.

Treasurer Terry Nelson had a conflict and could not attend the meeting. She provided the officers with copies of the updated financial statements prior to the meeting. President Ryan reported that, according to Treasurer Nelson, MTC finances remain sound and "we are where we expected" and generally on budget.

3. Committee Reports

Senior Night- Senior Night will be held at this Wednesday's home game v. Armstrong. Attendees, led by Francine Boyce, discussed preparations for Senior Night and determined preparations were made for a memorable Senior Night.

Banquet Committee- Preparations are "coming together".

Merchandise Committee- Mary Risinger reported that overall merchandise sales have been brisk. We recently began selling a "Superfan" towel for \$4 and the towels have sold well. They cost us about \$2 and we sell them for \$4, so the MTC makes a solid profit on each one.

4. Other Business

Playoff Seeding- Coach Nelson indicated Minnetonka earned a #2 seed in the section. He reviewed with attendees the section play-off schedule and various potential play-off scenarios.

Fall Classic Fundraiser- Nicole Siemens, the MTC's representative for the Fall Classic fundraiser, discussed preparations for the Nov. 15 event, and methods which the MTC and TFA could use to publicize and support the event. The Fall Classic raises money to pay off and support the Veterans Field complex.

January Pancake Breakfast- We had a brief discussion about the MTC/TFA's annual pancake breakfast in January 2009. We did not have any substantive planning discussions and agreed we needed to begin preparations for this annual fundraiser.

5. Adjournment

The meeting adjourned at 7:50 p.m. The MTC's next meeting will be held on Monday, November 10, 2008, at 5125 South County Road 101, Minnetonka, MN.