

Dunn Police Athletic League Board

Board Meeting Minutes

April 13, 2015

Opening:

The meeting of the Dunn Police Athletic League Board was called to order at 7:00pm on April 13, 2015 by President T. J. Morrison – Not enough members for a quorum.

Present:

Rodney Rowland, Annie McNeill, John Riley, Carmen Barefoot and T.J. Morrison.

A. Meeting Old Business

- Rowland gave an update on the 21st CCLC Program and stated we now had 146 youth enrolled and that we had a recent grant program monitoring and we passed everything.
- Rowland gave an update on the building renovations to the current buildings occupied by PAL. Insulation, Sheetrock walls, electrical and a back door are all in place. Sheet rock needs to be placed in the education building which we are waiting on from the city maintenance person.
- Rowland gave an update on the JCPC Grant and stated that we did not receive the grant but talked with some people and got feedback on how to submit next season.
- Rowland gave an update on the 21st CCLC Grant monitoring and stated we scored 100% the financial monitoring piece will be May 26, 2015.
- Rowland gave an update on the NTBA Walter Blue Basketball Tournament in March and stated we made \$7,641.38 and after bills cleared \$3,500.00.
- Rowland stated this years PAL Fair would be April 16-19, 2015 at Wal-Mart and we would be paying security to work this year to make sure we did not have any problems.
- Rowland stated the After school Easter Program was set for March 26, 2015 in the Auditorium at Dunn Middle School.

B. Meeting New Business

- **Rowland gave an update on how much money was raised at the Sweetfrog Fundraiser. A total \$638.53 was raised which was a lot more than last year.**
- **Rowland gave an update on a Zaxby's Fundraiser in which \$364.26 was raised. Both fundraisers for the Basketball Program.**
- **Rowland gave an update that the basketball teams are in the process of doing a Basketball Free Throw Fundraiser.**
- **Rowland handed out a proposed 2015-2016 PAL Budget based on the \$125,000 that is to be donated by the City of Dunn and PAL Donations.**
- **Rowland presented to the board that a 21st CCLC Grant Budget revision was made to move \$4,500 from printing to indirect costs to purchase cell phones for key personnel.**
- **Rowland mentioned that PAL's CPA Danny West from Danny West CPA Office would be attending the May 4th 2015 meeting to discuss how the Audit would be handled.**

No further was held and the meeting was aadjourned.

Next Meeting Monday, May 4, 2015 at 7:00 PM in the PAL Conference Room.

April 13, 20145 7pm

Minutes submitted by: Rodney Rowland