

Dunn Police Athletic League Board

Executive Committee Meeting Minutes

October 6, 2014

Opening:

Executive Committee Meeting the Dunn Police Athletic League Advisory Board was called to order at 7:17pm on October 6, 2014 by President T.J. Morrison.

Present:

Rodney Rowland, T.J. Morrison, Yolanda Massey, Peter Strickland, Annie McNeill, Kittrane Sanders, Chief Tew

A. Expenditures of Approval Items over \$1,000.00

Purchases of the Following:

- 3D Printer- \$2,899.00
- Video Camera – \$2,500.00
- LEGO Mindstrom Robot- \$1,262.00
- Approval of Contract with Danny West CPA 21st Century Grant \$600.00 per month from October to August for bookkeeping and will have to pay an additional expense to cover auditing of budget and covered under the 21st century grant.
- Increased Credit Limit on Visa Card from \$5000.00 to \$15,000.00
- Case Management Software -\$1,800.00 with an additional expense of \$1100.00 per year maintenance fee covered under the grant.

- Kittrane Sanders made a motion to accept the allocation for the above said purchases to be purchased by 21st Century grant money. Yolanda Massey second the motion and the carried by vote of the majority of the Executive Committee

B. Old Business

- 21st CCLC Grant has passed everyone with the exception of the Program Admin and the program has been operating starting Oct.1,- August 30th and includes summer program.

- PAL Budget – Updated with the additional cost of the new admin of Admin position at 7.25 per hour until June 30, 2015.

- PAL 13th Annual Golf Tournament is October 9th from 11:00am should be completed by 5:00pm. Registration will be from 10:00-11:00. Grandsons will cater the lunch for the Golf tournament. Hole in One Association will come to give \$2,500 to the winner and \$2,500.00 for the PAL.

- Back to School Bash Community Event will be September 20, 2014, from 11:00am til 4:00pm at Harnett Chapel was done in conjunction with other community organizations. Had a great turn out.
- Cotton Festival is November 01, 2014 PAL will have a booth Rowland ask for volunteers from 10:00-4:00pm in need of volunteers.
- The Board received a resignation from Board member Stephanie Coxum due to beginning employment with the PAL.

Meeting adjourned at 7:41 pm

**C. Next Meeting
November 03, 2014 7pm**

Minutes submitted by: Yolanda Massey

Approved by board: November 3, 2014