

SPARC Monthly Minutes

7/9/07
7:15 PM to 8:15 PM
Town Hall
Sprague, CT

Type of meeting: General Facilitator: Karen Hurst
Note taker: Barry Hurst Timekeeper: Reg Patchel

Attendees: K. Hurst, B. Hurst, M. Smith, R. Patchel
Guests:
Please read: Minutes
Please bring: Receipts and invoices for prompt resolution.

Agenda

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| Call to Order | Karen | 1 |
| Approval of Last Meeting's Minutes | All | 5 |
| Old Business | All | 20 |
| Lighting/ field use | Kevin/ Scott | 10 |
| Last Green Valley Convention | Scott | 10 |
| RiverFest | Barry/ Karen | 15 |
| Purchase Hot Dog Vending Set Up/ Event | All | 10 |
| Calendar/ Web Page update | Dana | 20 |
| Misc- Ride Park Tickets | Noreen/ Scott | 10 |
| Three Village Tour | Mike | 10 |
| Three Village Fall Festival | Karen/ All | 10 |
| Cut Checks/ Online Banking | Karen/ Mike | 10 |
| Rental of Banner Poles/ St. Mary's | Barry/ All | |

Additional Information

Observers:
Special notes:

SPRAC Monthly Minutes

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Attendees: Karen, Barry, Reg, Mike
Please read:
Please bring:

Agenda

Call to Order 7:15 pm Karen

No Minutes from June 12, as meeting was canceled due to lack of quorum.

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| Approval of Last Meeting's Minutes | | Barry/All | 5 |
| Discussion: Overview presented to update guest and potential new members | | | |
| Motion by M. Smith to accept minutes. R. Patchel, 2 nd All in favor, ayes | | | |
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| Old Business | | Karen | 15 |
| Reviewed aspects of Summer Program and that it has started off. | | | |
| Schedule meeting to discuss bylaws | | | |
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| Lighting/ Field Use | | | 15 |
| Postponed to next meeting, as lack of Kevin/ Scott | | | |
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| Misc- Ride Park Tickets | 10 |
| Noreen was unable to attend | |
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| Three Village Tour | Mike | 10 |
| Presentation of package and briefing for bike race(s) in October (3VT & Rose Pedal). Bike Guy has been a “huge” asset. Good investment. | | |
| Reg discussed bike safety checks during this event. Good to coordinate with bike shop and maybe fire department. | | |
| .Discussed Norwich Bulletin and Radio advertisement and VIP outline | | |

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| Misc:/ old business | All | 15 |
| -Three Village Fall Fest: Coordination and recruitment of volunteers, finalize events at next meeting | | |
| -Checks and ON Line Banking (Prepare for next meeting) | | |
| * Rental/Usage of Poles on Ball Field. Motion by M. Smith to allow St. Mary’s usage of “banner poles” to advertise their event, free of charge with their banner. 2 nd by R. Patchel. A rate for rental will be discussed at future meeting. No political parties, only events. Rate to be determined. | | |

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| Adjournment 8:15pm | N/A |
| Discussion: | |
| Motion to adjourn, R. Patchel, 2 nd by B. Hurst. All in favor. | |
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| Conclusions: | |
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| Action items: | Person responsible: Deadline: |
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| Additional Information |
| Observers: |
| Special notes: |