

August 23, 2017

Pembroke Public Library

The meeting was called to order at 6:03 by Gina, the motion was seconded by Mike and all were in favor

In Attendance: Board: Gina Boutwell, Mike Cogburn, Cindy Wengryn, Ginny Wandell, Erin Obey, Donna Bagni, Hank Galligan, call-in: Kelly Pucko Community: 3 guests and Chief Rick Wall

The minutes from the July meeting were motioned to be accepted by Gina and this was seconded by Mike, all were in favor

Financials: current balance is \$65,037. We have paid the \$10,600 to the Patriots for the raffle prize, and as of now we have sold 270 tickets so the fundraiser after 5% tax has earned us approximately \$15,000 dollars. Mike still has some earnings from the raffle to transfer into our account from paypal. Our balance after all is said and done should be approximately \$70,000.

Requests: Pumpkin Patch Fundraiser—Dineen Caprio, requesting \$500 for supplies—paints for pumpkins, rental of obstacle course and might end up asking for more if they can secure a reptile show. The Pumpkin Patch fundraiser will be 9/23 on the Pembroke town green from 11-2. Hank made the motion to approve \$500 for the pumpkin patch, Donna seconded the motion and all were in favor.

Patriots Raffle drawing—The tickets were counted twice by both Mike and Gina and then one last time by Chief Wall. There were 270 tickets sold and all the raffles stubs were accounted for. There were 30 remaining tickets unsold. Chief Wall then put tickets in a box, mixed them up well and picked one ticket. #279 was the ticket number and the name on the ticket was James Lamparelli. Mr. Lamparelli was contacted by cell phone to notify him of his prize. The drawing was broadcast live on both Instagram and facebook. Mike will contact the Patriots organization with contact info for Mr. Lamparelli so that he may claim the prize.

Updates:

- --Wellness fair/New England Village—will be October 14 from 11-2. We can have a booth or just leave pamphlets. Cindy and Gina may be able to man a booth. Kelly Holland will consider helping also.
- --Drug Story Theater, will be at PCMS and PHS on 9/22. PHS will likely have them in the morning and PCMS will have them during Titan Time, which is early afternoon. The presentation is approximately an hour including Q and A. PTAD will not host an evening program this year.
- --Pembroke Day recap—went well, we had a booth. Got a few donations. Gave out 2 lacrosse and 1 baseball True Titan Awards. Might be getting a donation from the Pembroke Chamber of Commerce. At the event ReMax Spectrum announced they will be donating \$3000 to PTAD. At this level they will earn a spot on the banner. Hank motioned to spend \$225 on a new 4 X 6 foot banner that will advertise ReMax as our main sponsor. Donna seconded the motion and all were in favor.
- --We will not have a booth at the Pembroke fireworks event after the Pumpkin patch fundraiser
- --YRBS some data, there are plans to administer again to grades 7, 9 and 11 in October. 6th and 8th graders did SBRT program last year
- --Pembroke Titan boosters will be having a road race on 10/22. They are looking for sponsors to raise money. Mike motioned to spend \$125 which will give us a spot on the tee shirts. Erin seconded the motion and all were in favor.
- --Mike donated \$80 to Pembroke Titans football and cheer for a spot in the program.
- --Chief Wall requested that we help advertise for their Open House on 9/10—Cops, kids and Cones, and their raffle to raise money for the firehouse food pantry. He will be going to town meeting again this year looking for funding for Dare type officer as well as two more police officers. Would ultimately like to have more officers in the school on a regular basis. He will be sending Officer Kirby to SRO school this year.

The meeting was called to close at 6:44 pm by Mike and seconded by Donna, all were in favor