

**WORCESTER SHARKS BOOSTER CLUB
GENERAL MEMBERSHIP MEETING
THURSDAY, SEPTEMBER 20, 2007 – 7:00 PM
CROWNE PLAZA HOTEL**

Present: Rich Lundin, Ernie Racine, Chris O'Shea, Linda Lachance, Josie Brown, Gerry Collette, Kevin LaBouef; Boosters: Ritch Burgess, Bob Gillies, Sharon Gillies, John Grogan, Dave Jaffarian, Heather Jenkins, Ashley Kiefer, Kevin Leonard, Gerry Mailhoit, Lorna Mailhoit, Allen Marcell, Kelsey McCullough, Pierce McDonald, Joe Medoff, Matt Medoff, Melissa Smith; Sharks Staff: Mike Lehr, and Mike Myers; DCU Manager, Sandy Dunn; Guest, Ken Piehl

Rich Lundin, President, introduced Mike Lehr from the Worcester Sharks. Mike Lehr gave a brief overview of the players who are attending camp. Mike stated that a very important new community program would be introduced at the Sharks press conference to be held on Thursday, September 27, along with announcing new corporate sponsors. The annual season ticket event will be held at Boston Billiards, on Tuesday, October 2. Individual tickets will go on sale on Saturday, September 22. Mike thanked the Booster Club for their support.

Sandy Dunn, DCU Center Manager, was introduced and talked about the changes that are happening at the DCU Center, including the new bar section that is being constructed above section 117. This is an important expansion project for the DCU with the hopes that potential business owners can entertain guests in this area. A new food management company has been chosen. Sandy reported that the Boston Celtics had toured the DCU facilities and were very impressed.

Sandy presented Rich Lundin an original orange chair being the avid collector that he is.

Both Sandy Dunn and Mike Lehr answered questions from the Booster Club members.

As there were several new members present, the Executive Board introduced themselves.

Josie Brown moved the motion that the minutes of the August 16, 2007 general membership meeting be bypassed in reading. Allen Marcell seconded the motion.

Chris O'Shea presented the Treasurer's report, which was voted and accepted as read:

July, 2007 beginning balance	\$ 3,272.12
Income	\$ 2,232.20
Expenses	<u>\$ 1,440.48</u>
August, 2007 ending balance	\$ 4,063.84

Linda Lachance stated the membership is at 236 members and that membership packages will be prepared for all members. Membership pins for last year & this year were distributed to members in attendance.

Rich Lundin gave a brief review on activities that had taken place or will be taking place such as the Tornadoes outing, the Walk to Cure Cancer at U Mass Memorial Medical School on Sunday, September 23, the Columbus Day parade, the holiday party, the Boston Billiards annual season ticket holder party, the teal & white game to take place after the Sharks press conference, and the two Sharks preseason games,

Chris O'Shea gave a status report on the away trip being planned for the Sharks first game of the season at Springfield. In order to fill the bus, the trip will be open to everyone. Rich Lundin stated that the club would like to offer more trips, but we need volunteers to help out. Rich also briefly outlined the goals for the coming year including the filing of the paperwork for the 501c3 status that should be completed shortly.

Ernie Racine gave a brief report on the Internet survey he is conducting.

Rich Lundin explained that we need more volunteers to help out with concessions at the DCU Center. A listing of various committees was attached to the agenda which was available to the boosters.

Chris O'Shea is taking names for volunteers to help out with Opening Night. She also stated that reservations for the All-Star game should be submitted as soon as possible

The meeting was adjourned at 9:45 pm.

Respectfully submitted,

Linda Lachance, Secretary