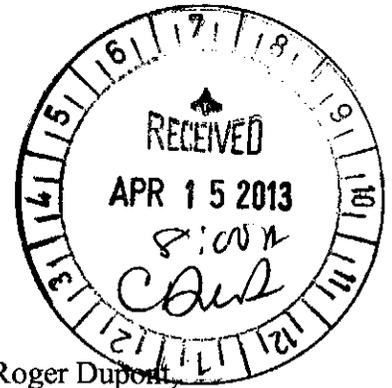


**Thomaston Track and Tennis Committee
Special Meeting Minutes
Wednesday, April 10, 2013 - 7 PM
Selectmen's Conference Room**



Attendance: Michael Burr, Linda Miller, Julie Voigt, George Seabourne, Roger Dupont, Mark Olsen, and Joyce Olsen.

1. Call to order: 7:10 PM
2. Co-Chair Remarks: NONE
3. Correspondence
 - Correspondence for the ADA grant was presented at the meeting.
 - Correspondence from Milone & MacBroom for a break down in costs for the Tennis Courts was presented at the meeting.
 - Correspondence on the Triathlon Date was presented at the meeting.
 - Meeting minutes from January 29th was presented at the meeting. Amy McKearney made a motion to accept the January minutes, George Seabourne seconded. All in favor, motion carried.
4. Financial Status
 - On hand after Milone & MacBroom bill paid \$23,000
5. Marketing Material
 - Committee made recommendations/changes to the marketing material.
 - Amy will make edits and send around.
 - Discussion on facebook page website. Website discussion will be tabled for next month.
6. Funding – NAA Grant application, CT/NE/USTA pitch
 - Michael will put in NAA Grant application again for 2013
 - George will be working with a friend to pitch to the New England Tennis Association.
7. Fundraising Planning – Sprint Triathlon
 - Discussion around date. Mark will verify, and special planning meetings will take place.
8. Adjournment: 8:30 PM – Amy made the motion, George seconded, all in favor.

Minutes taken by: Amy McKearney