

**Burlington Township Sports Club Foundation**  
**Board Meeting Minutes**  
**Lake Building**  
**October 2, 2013**

**Call to Order** – The meeting was called to order at 7PM. In attendance were Steve Macrae, Don Neff, Carl Budden, Matt Kowalski and Kris Smith.

**President's Report** – Steve indicated that everyone had provided their feedback on the project plan and that he had assigned tasks to members of the Board. Steve indicated that today's meeting would focus on the Project Plan to ensure everyone understood their responsibilities.

**Treasurer's Report** – No additional expenses were incurred since the previous meeting. As of 9/30/13 balances were \$673.55 and \$51 in operating/fees accounts.

**Next Steps** – Board members will schedule meetings based on assigned tasks and will report progress to Board at next meeting.

**Next Meeting** - The next meeting of the Board will be November 20, 2013 at 7PM at the Lake Building.

**Adjournment** – The meeting was adjourned at 8:20PM.