



**LAUREL BOYS AND GIRLS CLUB**  
**BOARD OF DIRECTORS: REGULAR MEETING**  
**TUESDAY, MARCH 1, 2016**

**MINUTES**

**BOARD MEMBERS PRESENT**

*EXECUTIVE BOARD*

**Adrian Rousseau**, President  
**Wilbert Nicholson**, Vice President  
**Doris Gillard**, Correspondence & Recording Secretary  
**Melissa Johnson**, Financial Secretary & Treasurer

*OTHER BOARD MEMBERS*

**Bryan Johnson**, Grant Writer; **Mark Johnson**  
**Stephen Overton**, Commissioner and Head Coach, Wrestling Program;  
**Evelyn Williams**, Rental Coordinator, Phelps Center

**BOARD MEMBERS ABSENT**

**Jestus Johnson**, Sergeant of Arms; **Brian Kirchoff**; **Anand Patel**;  
**Stephen Pickett**, Athletics Director

President Rousseau called the meeting to order at 7:45 pm.

**MINUTES**

Mr. Adrian Rousseau stated that although he could read on his computer the minutes (February 3, 2016) that Ms. Gillard had emailed him and the other board members, his printer would not print them. Ms. Melissa Johnson had a copy of the minutes and read them aloud to the board members. Mrs. Gillard attended the meeting via teleconferencing. Mr. Nicholson asked that the following be added to the minutes: "Mr. Nicholson requested funds from fundraisers for the Wrestling Program be turned in." Ms. Evelyn Williams moved that the minutes be approved with stated addition. Ms. Johnson seconded the motion, and it was carried unanimously.

**PRESIDENT'S REPORT**

Referencing a question raised at a previous meeting as to whether or not the Board of Directors is insured, Mr. Rousseau said he had gotten an insurance form for the board's review and consideration. He stated that the club is insured under Prince George's County Boys and Girls Club. He added that an attempt to sue the BOD in the past had been made. Mr. Bryan Johnson asked for the name of the contact person. Mr. Rousseau stated that the person was Kevin Massey, but he doesn't know the name of the new person. Mr. B. Johnson asked for the form and stated that he would check into the insurance and report on his findings at the next meeting.

Mr. Rousseau reported that he had received a survey from the Census Bureau. Ms. Gillard asked when was the form supposed to be returned. Mr. Rousseau stated that it was already overdue and that he would ask the Athletics Director, Mr. Stephen Pickett, who manages Sports Sign-up to complete the survey and return it to the Census Bureau by March 8<sup>th</sup>.

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*Draft: To be approved*

Mr. Rousseau stated that he could only answer questions about the Wrestling Program's bank account from when he started handling the club's finances to the present. Mr. Nicholson stated that it's important that the facts are clear so that Mr. Rousseau's character isn't tarnished. Because of the amount of time necessary for careful review of the bank statements, Mr. Bryan Johnson recommended that Mr. Rousseau and Mr. Stephen Overton meet after the BOD meeting and review the statements before the next meeting. They agreed.

Mr. Rousseau stated that there was something else he wanted to put on the table, but he would not do so until all BOD members are present.

Mr. Wilbert Nicholson stated that he had a report and wanted to give it, even though he wasn't on the agenda. Mrs. Gillard asked him if henceforth it should be understood to include both him and the President on the agenda in the future. He said yes, and she said she would do so.

Mr. Nicholson reported that a lot of work has been done on repairing the roof and windows of the LBGC facility, but more work still must be done. Repairs and improvement of the Bernadette House have been made. Several of the LBGC's rental leases will expire soon, including the one for the Bernadette House. The old leases are being presented to a real estate agency for review and advice for renewal of leases and for new ones. A \$2000 increase, or more, in rental fee for the Bernadette House and for Cross Fitness is expected when the current leases expire.

#### **A PROFILE OF BOARD MEMBERS**

Ms. Gillard answered questions about the profile questionnaire that she had emailed the board members and urged them to please complete and return it to her as soon as possible. They agreed to complete and return the questionnaire to her by March 8<sup>th</sup>.

#### **OTHER**

Mr. Mark Johnson made three points: 1) He has a catalog for review of upcoming Under Armour products. 2) He's applying for Under Armour to become an official sponsor of LBGC, but is not sure if they will. 3) He will continue to request Under Armour goods for the club. However, he doesn't want to abuse their support.

Mr. Bryan Johnson stated that UPS has already approved \$ 3000 for the LBGC. He's pretty sure that he can get an additional \$10,000 or more. He agreed to be the grant writer for LBGC.

It was agreed that our meetings would start on time and not exceed 90 minutes, unless absolutely necessary.

#### **Adjournment**

The meeting adjourned at 8:40 p.m.

Submitted by

Doris Gillard, Publicist and  
Correspondence & Recording Secretary  
Board of Directors  
Laurel Boys and Girls Club, Inc.  
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*Draft: To be approved*