

General Meeting of Cardinal Nest Builders:Renovate the Roost June 26, 2007

In attendance: Mike Pavlansky, Greg Cooper, Jim Rousher, Mike and Mary Jo Fagert, Lynne and George Bellish, Lynn Roman, Kathy Wirtz, Mark Graham, and Mike Finnamore

The meeting was called to order by President Jim Rousher at 7:20 p.m.

Treasurers Report:

George Bellish went over the report in detail pertaining to activity from May to date. George went over our pledges, pledge receivables, and our line of credit. George also went over our pledges that are still remaining to date in great detail. Mike Fagert made a motion to accept the report, Lynn Roman seconded the motion it was accepted by all and passed.

Fundraising :
None

Membership:

We have twelve paid members

Seat Endowments:

Lynne Bellish reported on the total seat endowments to date. We have about 124 paid endowments. We have 18 to 24 new ones since May. An alumni tent will be put together and operated by the Bellishes and Lynn Roman. Kathy Wirtz asked when the actual name plates will be done and hung on the seats. Mike Fagert reported on the granite wall and the name plates. He did say that Dave Mosure and he met to discuss the recognition wall and how we can make it look architecturally good.

Marketing and Advertisement:

Jim Rousher and Lynn Roman met to discuss how the Canfield Alumni could be found and contacted to help with our cause. They were able to get 1300 names and e-mails of alumni. If you're an alumni reading this please get involved and contact a committee member. Lynn reported on what will be passed out at the alumni tent. It will be a two page letter mailed out to the alumni names we have and potential new ones. Lynn Roman asked repeatedly for suggestions on what we could pass out at the tent on the 4th. Lynn Roman needs good, fast, cheap help with alumni contacts.

V.P.Projects:

Mike Fagert reported on the home bleachers. They are being done by Gymnasium Equipment and the backs are being sprayed with a very good paint by Jack Donadee. The aisles will become larger, however, we do not lose any seats that we've had. There will be railings, and everything will be pretty much closed. There will be new stairs on both sides, handicapped ramps will be in the next phase. Prograss removed all the old rubber and it was distributed in some of the other fields for practices and such. They replaced it with new and much better rubber. After a torrential downpour Mike Fagert went to the field with others and the field was reported to be draining fully and wonderfully. The bids came in on the new lighting. The price came in well under budget. The slag has been laid under the away bleachers. Mike Fagert made a point in thanking Jim Rousher in getting that done. George Bellish asked about the Baseball Field. Mike Fagert reported that the plans are still in question. The home plate will have to be moved back. The new grass will be replaced on the Baseball Field. Mike Fagert made a motion to go to the board for approval in the naming of the stands. Jim Rousher was the first to accept, Greg Cooper seconded and all approved.

Legal:

Mark Graham reported that Bud Henry gave a nice contribution towards the wrestling room. We could put

it in escrow until we are ready for that phase and meanwhile collect on it's interest for our present efforts.

New Business:

Greg Cooper reported on the plastic seat backs that he received literature on to use as a possible fund raiser. He also gave a very impressive award to Jim Rousher given to him by the Ohio High School Athletic Association. We as a committee are very proud of him!!!

August 14th is our next meeting at the events lobby.

Lynne Bellish made a motion to adjourn, it was seconded by Kathy Wirtz passed by all. The meeting was adjourned by President Jim Rousher at approximately 8:10P.M.