

GENERAL MEETING OF NESTBUILDERS:RENOVATE THE ROOST,NOVEMBER 1,2006

In attendance:

Tom Kamenitsa, Julie Kamenitsa, Jim Rousher, Mark Graham, Lynne and George Bellish, Greg Cooper, Mike and Mary Jo Fagert, Cathy Wirtz,Leslie Lewis

The meeting was called to order by President Jim Rousher at 7:05 p.m.

The minutes of the last meeting were read. A motion to approve the minutes was made by Mark Graham,seconded by George Bellish. Motion was voted on and passed.

Treasurer's Report:

George Bellish passed out treasurer's report and reviewed it with the committee. He reported we have less than two months to collect our receivables. Tom Kamenitsa offered to call people as a follow up. Jim Rousher reported on the information he received from Kim Smith at Butler-Wick in reference to the correct process used with people using stocks as gifts. A motion was made by Julie Kamenitsa to accept the treasurer's report and seconded by Tom Kamenitsa. Motion was voted on and passed.

Seat Endowments:

Lynne Bellish reported a total of 74 seats sold. 23 for the band shell,7 soccer, 5 wrestling, 3 athletic boosters. Lynne reported that the classed of 1996 and 1991 will be approached during their reunions about seat endowments. Julie reported that the majority of people liked the red plastic plaques better than the brass ones. Mark Graham reported that Multi-Media Farms has put the video together and had it on the big screen at two of the games, it was a huge success with the fans. Mark suggested that a motion be made to contract with Lynne Roman at \$200.00 a month to advertise our fundraising. Lynne would co-ordinate our press, advertising, and publicity. A motion was made to accept by Mike Fagert and seconded by Tom Kamenitsa. Motion voted on and accepted by all to hire Multi-Media Farms.

Athletic Director:

Mr.Cooper stated that Pro Grass is working on the field as we speak. He questioned if ProGrass and Miller-Yount will be done for the Little Cards game. He also mentioned what a success the Friday nights game was with the drainage. It was dry enough to hold the soccer games the next day. He thanked the committee for a "monumental accomplishment". Jim Rousher questioned Mr. Cooper about a leaf groomer and tank sprayer that was to be donated by Do-Cut. Jim stated that it should get groomed every four weeks. Mr. Cooper will address the issue with the custodian.

V.P.Projects:

Mike Fagert explained in depth what is being done to fix the drainage problem. He also mentioned if it doesn't work that a retain age is still being held. Mike stated the ball is now in ProGrass's court, and the new rubber will be addressed after the excavation and replacement of the stones is finished. He reported that the field is doing much better with drainage. Jim Rousher reported that after an excess amount of rainfall, the field was dry the next morning. Mike reported that two or three sheets of red panels will be coming for the finishing touches of the band shell. Mike reported that we could enter into building the visitor bleachers on time. Mark Graham gave the go ahead for the funding. We should have about 2035 potential seats for our visitors side. Lee DeRose from Youngstown Electrical Supply donated the lighting for the band shell. Mike Fagert,Anthony Vross, and Dave Mosure met about the baseball fields. Dave Mosure has plans to relocate the baseball fields to meet high school regulations to eventually hold tournament play.

The plans have a press box and the sign with the name will be at the back of the field. Dave Mosure also discussed the design plan for the donor level "Wall of Fame". Dino Costello and Dave Kiraly are also working on the plans for the locker room and wrestling room. Jack Donadee will help on the structural steel for the home stands and Dave Mosure is working on the plans for them.

Legal:

None

Old Business:

None

New Business:

Cathy Wirtz asked Mr. Cooper on what the feedback from Youngstown Christian School was. He remarked that they are very, very pleased, and would like to schedule again for next year. Mr. Cooper mentioned that he will be looking into how much we could charge to possibly rent our field out for other team practices.

The next meeting will be December 6, at 7p.m. in the upper level of the high school cafeteria.

A motion was made by Lynne Bellish and seconded by Cathy Wirtz to adjourn. Motion was voted on and passed.

Jim Rousher adjourned the meeting at 8:20 p.m.