

General Meeting of Cardinal Nestbuilders: Renovate the Roost, January 10,2007.

In attendance: Mary Jo Fagert and Mike Fagert,George and Lynne Bellish, Mark Sabol, Jim Rousher, Kim Stefanski, Bruce Brocker, Mark Graham, Greg Bestic, Tom Kamenitsa and Julie Kamenitsa,Lynne Roman

The meeting was called to order by Pres.Jim Rousher at 7:06 p.m.

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

Treasurer's Report:

George Bellish gave the treasurer's report. Mike Fagert had a question concerning the 2005 donation listings.George stated the report still needed some fine tuning and will be taken care of by next month. Mark Graham suggested that thank-you notices of past amounts and future amounts should go out off of this list. Mark will write the thank-you's by the end of January and Mark Graham will do the mailings. Mark Sabol made the first motion to accept mailing new thank-you's, Kim Stefanski seconded and all members of the committee present voted to accept

Fund Raising:

Lynne Roman was hired by the committee to help with our advertising. She came to show the committee new visuals of accomplishments thus far. She also presented the committee with the idea of a new brochure with our input. Mark Sabol suggested a two sided brochure showing the public our before and after accomplishments. Kim Stefanski stressed the need to get the word out to the public about what the Nest Builders are all about. He gave the example of talking to at least four individuals at a recent school function who were interested and didn't know what we were really about.He stated, "We need to get our organizational word out." Kim suggested we try to get more people into our core group in order to broaden our range of contacts.

Jim Rousher stated the importance of updating our public relations on a more regular basis.Examples that were made were the Vindicator, The Town Crier, The Canfield T.V.,etc. He stressed the need for more advertising where we can address a large number of people.

Seat Endowments:

Julie Kamenitsa reported that the sales of seats went up. Mark Sabol questioned Julie about the alumni list and if letters were sent to all alumni. Julie clarified that there is not a "formal" alumni list, making it harder to contact everyone. Mark did report that all the football alumni received letters.

Lynne Bellish reported that she approached the classes of 1991,1986, and 1996 at their reunions about seat endowment purchases. As a result 14 more seats were sold. After a lengthy discussion about sending mass mailings out concerning our mission Jim Rousher suggested that maybe we could contact the advisor of the National Honor Society and see if the students could work with us and use it towards their volunteer hours. They could do mailings,look up alumni addresses etc.

Athletic Director:

None

V.P.Projects:

Mike Fagert reported that the bleachers contract is in process to be awarded to E. and D. Specialtys Bleachers. The demolition of the old bleachers was completed with an in kind donation by Dave's Recycling. Mike mentioned that we will have a gravel base. He also asked that we offer the naming rights of the visitor's stands to the Zarlenga family, upon board approval. The motion was made by Mike Fagert and seconded by Mark Sabol. Motion was voted on approved by all. Mike Fagert also reported on the baseball fields. He said Dave Mosure mentioned the location of the fields may be in question.

Legal:

Kim Stefanski reported that Mike Fagert, Steve Garea, and himself will meet to discuss the remaining payment to Prograss. Mike Fagert suggested we get Dave Mosure to contact Bobby Thomas about what is expected of them.

Old Business:

None

New Business:

Jim Rousher stated we will have another reception at the Hampton Inn on Monday Feb.26,2007 to thank our contributors thus far and to bring new donors in. Mark Sabol suggested that we go back to the original list of possible donors to send the invitations out for the reception. Greg Bestic suggested our invitations be non threatening for just a donation, however, to please join us and see what we're about and what we've accomplished so far! Bruce Brocker elaborated upon that and suggested we also explain to people that if a donation isn't possible now, please keep us in mind for the future.

Lynne Roman will take care of the invitations for the reception.

The next meeting will be on January 31,2007 at 7:00p.m. in the upper level of the high school cafeteria.

A motion was made by Mike Fagert to adjourn and seconded by Lynne Bellish. Motion was voted on and passed. Jim Rousher adjourned the meeting at 8:20 p.m.