

Cardinal Nest Builders
February 7, 2006 Public Meeting

Minutes

The meeting was called to order at 7:10 p.m. by President Jim Rousher (JR). Those in attendance were as per attendance sheet.

Mark Sabol (MS) made a motion to accept the minutes; Ken Popovec seconded.

George Bellish reviewed the Treasurer's Report. As of January 31, 2006, there was \$44,274.70 in the checking account. Assets of \$10,000 are held by the Board of Education. Karl Mogg made a motion to accept the Treasurer's Report; Dave Short seconded.

Old Business

MS reminded those who want to become members of the \$20 membership fee. MS reported that we have verbal pledges and that the fundraising committee is preparing the contracts for the large donors. MS will provide a resolution (for the contracts) to the Board of Education on February 22. He also reported that before the next general meeting the fundraising committee will put together a selling plan to distribute to the small booster groups to sell the stadium seats. Cathy Wirtz will be the first to address her booster group, Band Boosters, about selling the seats. MS also mentioned that the small booster groups had concerns about committing to a five-year contract as the groups are not profit producers. He will meet with Kim Stefanski to prepare a "not-so-legally" binding contract for these groups.

JR explained the Nest Builder positions (executive board, at-large, school reps, etc.) to those in attendance.

JR stressed the importance of selling 4,000 seats at \$200 a seat. He explained that more people can commit to a small donation compared to those that can commit to a large donation.

Committees

Membership: JR is having membership cards printed. Stressed getting the word out for what the Cardinal Nest Builders is trying to do.

Project Management: Mike Fagert (MF) explained the phases/priorities are dependent upon how much money comes in. Phase I to include the football field and band shell; Phase II is the bleachers; Phase III is the weight room, etc. MF explained the scope of the project to those in attendance.

Discussion followed regarding above.

MF discussed bids and bidding process for turf/football field.

Fundraising: MS asked that volunteers who are interested in working on the fundraising committee meet with him after the meeting.

Rich Archer, Canfield Business Manager, discussed probable electric and maintenance charges for outside groups using the renovated facility.

JR talked about sponsors, i.e. naming rights. Discussion followed.

MF passed out information for the organizational representatives to take back and discuss with their respective groups. Discussion followed.

Gridiron President, Dave Short, presented to the Nest Builders a (donation) check for \$10,000.

Cathy Wirtz questioned Rich Archer about the Coca-Cola contract. He will get back to the group with the answers to her questions.

The next meeting will be held on Tuesday, March 7 at 7 p.m. in the cafeteria.

Karl Mogg motioned to adjourn the meeting; Bruce Brocker seconded.