

General Meeting of Cardinal Nestbuilders Renovate the Roost, March 27th 2007

In attendance: Mary Jo and Mike Fagert, Lynn Roman, Kim Stefanski, Jack Donadee, Cathy Writz, Donald Muth, Jim Rousher, Mark Sabol, Mike Pavlansky, Greg Bestic, Pattie Kesner, George and Lynne Bellish, Mike Finamore, and Greg Cooper

The meeting was called to order by President Jim Rousher at 7:08 P.M.

A motion to accept the minutes of the last meeting was made by Lynne Bellish, seconded by Kim Stefanski and passed by all.

Treasurer's Report:

George Bellish passed the treasurer's report out to all. He explained the money that has come in and is going out. He reviewed who has paid this year thus far and what will be the projected money that will be coming in and going out. A motion to accept the report was made by Greg Bestic, seconded by Jack Donadee and passed by all.

Fundraising:

Mark Sabol reported that thank you letters went out to all donors as well as a reminder that our pledges need to be met. Once again Mark stressed that we need to keep our fundraising efforts going strong with no let up.

Membership:

George Bellish reported that there are no new members at this time. There were however new people attending the meeting that became members.

Seat Endowments:

Lynne Bellish reported that there aren't any new seat endowments to report for the month of March. Mark Sabol read the letter that went out to all the individual booster groups asking them to support our bleacher project by trying to sell seats to their perspective members.

Marketing and Advertising:

Lynn Roman reported that we had about a 50/50 response to potential donors. Lynn asked Mark Sabol for a letter of thanks to be written and sent to the people who attended and to include some hard core realization of the funds we need. Mike Fagert remarked at how good the turnout was and the level of interest that was shown by the people that attended. Lynn asked if she could put out another press release. Jim Rousher gave her the go ahead with no hesitation.

V.P. Projects:

Mike Fagert reported that A LOT of progress has been made. The new bleachers are finished!!! The ground under the bleachers has been graded for gravel, or future storage space. Mike met with Dave Mosure to review the specs for new home bleachers and two plans were looked at. One with light poles inside them and one with the poles outside. It does appear the existing poles will have to be removed. Mike reported that the press box will not be touched. He gave an in depth report on how the new bleachers will be put in. There is a problem that arises because of the multi level seating that we have now that's not going to work easily. Mike reported on the different bleacher contractors that could give us bids. Mike reported on different options we could take in ultimately getting these bleachers done in full and done right. He stated that we could replace what we have now then add on the sides later when more money comes in. Mark Sabol asked Mike if that would be in our best interest. Mike responded that it would work, however, doing it all at the same time would be best. After a lengthy discussion, it was commented that the school may be

interested in helping in some way with achieving our goals for new bleachers and lights. Kim Stefanski motioned that Mike go ahead for bids on home side bleachers only. Mark Graham seconded and it was passed by all.

Legal:

Kim Stefanski reported that Steve Garea is working on the Prograss issue. Mike talked to a man from Pittsburgh who's first name is Dave. He said they will take care of the rubber. Mike asked Kim to get something in writing. Kim gave his ideas on how to approach this issue and possibly contacting other facilities considering the same technique, and how we could use it to our advantage.

Old Business:

None

New Business:

None

The next meeting will be on Tuesday, April 24th, 2007 at 7P.M. in the high school cafeteria.

Jim Rousher adjourned the meeting. Lynn Roman motioned, seconded by Mark Graham, all voted and passed to adjourn at 8:45 p.m.