

Cardinal Nest Builders
March 7, 2006 Public Meeting

Minutes

Those in attendance were as per the attached list.

Jim Rousher (JR) called the meeting to order at 7:05 p.m. A correction to the February minutes was made. Gridiron made its first installment—not made a donation—to the Nestbuilders. Mark Sabol (MS) made a motion to approve the corrected minutes. Kim Stefanski (KS) seconded. All approved.

George Bellish, Treasurer, reported that total current assets were \$64,472.70. Ron Infante made a motion to accept the Treasurer's Report; Tom Kamenitsa seconded. All approved.

Committees

Fundraising Committee: MS reported that the initial forms are being distributed for the seat endowments. The school board approved the forms. The band concert held on March 6 was the “kick-off” and the seat endowments were very well received. Some forms are already coming back in. The larger donors were contacted—donations coming in. Mark will have a report on these donations at the April meeting.

Discussion on seat endowments:

- brass plates on front of seats
- any plates in disrepair will be taken care of by the Nestbuilders
- discussion of how the plates will be attached

Project Manager/Coordinator: Mike Fagert (MF) reported that M&S Consultants were working on the specs of the band shell and field. Bidding documents will be available in mid-April. Contracts will be awarded by the end of May. We are probably looking at next year for the new bleachers as time is running out. KS and Rich Archer need to look at the specs before the school board can review and approve. Dave Kiraly is the architect for the locker room/weight room renovation. MF is getting the original specs from Hively Construction (who built the original building). M&S Consultants already did an aerial view and took measurements of our existing sports complex. Discussion followed: turf that is removed to be utilized elsewhere/utilize equipment when it is on site.

Finance: Mark Graham had no report. He is waiting for the numbers/contracts from MS.

Legal: KS reported that the time line is important-bank financing issue needs completed by the end of March. He would like to see the paperwork go to the school board members for their review before the meeting. Need to be placed on school board agenda for the April meeting. Discussion followed. A motion was made by KS to authorize MF to solicit bid documents for review and approval by the school board. Tom Kamenitsa

seconded. KS made a motion to authorize Jim Rousher and George Bellish to execute a bond document from Farmer's National Bank to secure a line of credit. MS seconded.

New Business: Larry Herock was introduced by MS. His idea for a fundraiser is a picture of the stadium as it is now and a piece of the bleacher in a frame. Discussion followed whether we would sell the picture and/or give as a thank you to the large donors. Larry will follow up with the cost of a picture. Discussion followed—group feels we should wait on producing pictures until after we see how seat endowments sell.

The next meeting will be held on Tuesday, April 4 at 7:00 p.m. in the high school cafeteria. Ron Glove made a motion to adjourn the meeting. Mike Finamore seconded.