

General Meeting of Cardinal Nestbuilders Renovate the Roost, April 24, 2007

In attendance: Mike Fagert, Mary Jo Fagert, Tom Kamenitsa, Mike Finnamore, Lynn Roman, Cathy Wirtz, Mark Sabol, Mark Graham, Dino Costello, Greg Cooper, and Mike Pavlansky.

The meeting was called to order by Mike Fagert filling in for an absent President Jim Rousher.

Treasurer's Report:

Mark Graham reported for and absent George Bellish. He reported new donations made by Mike Finnamore, Canfield Band Boosters and from the Mark Brown trust. Mark handed out the report for everyone to review, he explained it and then asked if there were any questions. Mark Sabol will send the thank-you's. Mark Graham explained to the committee the amount of receivables, and the amount that's still owed. Mike Fagert asked for a visual showing on paper of the total amount of pledges made verses the amount of pledges paid to date. A motion was made to accept the treasurer's report by Tom Kamenitsa, seconded by Kim Stefanski and approved by all.

Fundraising:

Mark Sabol asked Lynn Roman to explain the thank you's to the committee. He asked about the home side naming rights and what if anything has been decided about it. The next step in naming rights for the bleachers will have to be to go the the board with it for approval.

Membership:

None

Seat Endowments:

None

Marketing and Advertising:

Lynn Roman reported that we had a little hold up with our campaign for raising more funds. She expressed the need for our stationary and envelopes so she could get those letters out. That's also how we will follow up the reception.. Lynn reported on new banners that are being made to be hung around the community and around the school. They will explain what our goal is, how much we will need to get it done and how we can possibly meet it. Our monetary goal is estimated at 350,000.00 dollars. Dino Costello suggested taking out a hole as a sponser at the golf outing and approach the golfers as they go through the holes.

V.P. Projects:

Mike Fagert reported that the school will put the lights out for bid. They will replace all the electrical services coming into the stadium and through out the stadium. (Bandshell, concessions, etc.) Mike was also told to contact other companies for bids. He stated he contacted 5 other companies. Mike also got new bids for the home side bleachers. The companies bid is better than expected. Mike reported that the company is a little smaller than the company used for the away side bleachers. Dino Costello asked Mike if that would slow down our progress with timing. Mike reported that the company seemed to think they could handle the job and get it done on time. Coach Pavlansky did state that the bleachers need to be done by the date of August 23rd for the game opener. After a very lengthy discussion about the new bleachers, many alternative options were brought up in getting this job done. One was to reface the existing bleachers and add on to the sides at a later time when our funds become more available. Mike also reported on the letter he received from Pro Grass. Mike reported that they are to contact Greg Cooper and co-ordinate school scheduled activities with him.

Old Business:

None

New Business:

None

Legal:

Kim Stefanski stated that George Bellish will take care of our bond renewals.

The next meeting will May 15, 2007 at 7:00p.m. in the high school cafeteria.

The meeting was adjourned by Mark Sabol making the first motion followed by Lynn Roman accepted by all and adjourned by Mike Fagert.

An after thought made by Lynn Roman was made about the reunion of the classes of the 60's and 70's that will take place on September 1st. They want our blessings to give us their monies or part of that will be raised that night. The committee gave an exuberant yes!!