

General Meeting of Cardinal Nest Builders: Renovate the Roost, May 15, 2007

In attendance: Mark Sabol, Lynn Roman, Mike Fynamore, Mary Jo Fagert, Mike Fagert, Tom Kamenitsa, Jim Rousher, Mark Graham, Cathy Wirtz, and Greg Cooper

The meeting was called to order by President Jim Rousher at 7:01p.m.

Treasurer's Report:

Mark Graham reporting for George Bellish stated that some of the pledges are being met. He reported that the Wrestling Club, L. Calvin Jones and some others paid on their pledges and wanted the committee to know that the Wrestling Club is a NEW and very appreciated commitment. Mark Sabol will send the new thank-you notes to date. Mark Graham made a suggestion about trying to obtain more 2500.00 commitments as they do add up! After a long discussion Mark Graham stated that he would like to see the financial report updated to show all the money coming in and all the money going out. Mark Sabol made the first motion to accept, Tom Kamenitsa seconded and it was passed by all.

Fundraising:

Mark Sabol stated that our club really needs funds raised in order to finish our stands. Mark reported on his day at the alumni football golf outing. He approached all individuals that golfed. If there's anyone who is interested Mark would be happy to be contacted or any committee member for that fact. He feels that he may get at least 10 to 15 seat endowments from his efforts and we'll definitely appreciate that.

Membership:

None

Seat Endowments:

None

Marketing and Advertising:

Lynn Roman reported on the positive aspects of the Vindicator Ads. She also stressed the need to get the word out there about our mission. Lynne reported on the thermometer goal boards that will show our progress and hopefully help the community understand how important everyone's involvement can be to make a difference. Lynne also mentioned that the seat endowment information will be given to family and friends at graduation. "A seat with a graduates name on it will forever leave a mark, great graduation gift idea."

V.P. Projects:

Mike Fagert reported that of the five bids that went out for the new home stands we received three back. He passed out the different reports with the bids from each company on them for review by the committee and explained them in depth. A lengthy discussion took place on the pros and cons of a phase one and phase two building of our stands. This would have to take place only due to a lack of funds at this particular time. Tom Kamenitsa motioned to let Mike give the go ahead for the new bleachers contract, it was seconded by Mark Sabol and accepted by all.

Old Business:

None

New Business:

None

Legal:

Kim Stefanski was absent.

The next meeting which is always open to anyone interested in the project will be on June 26,2007 at 7:00p.m. at the high school in the upper cafeteria.