

**Cardinal Nestbuilders
May 23, 2006
Public Meeting Minutes**

Attendance was recorded by the secretary.

President Jim Rousher called the meeting of the Cardinal Nestbuilders (CNB) to order at 7:10 pm. At that time a motion was put on the floor to appoint Sue Bonanno as secretary of the CNB. The motion was made and seconded. Motion voted on and approved.

Minutes of the April 25, 2006 meeting were read. A motion to accept was made by Mrs. Moore and seconded by Mike Kelly. Motion voted on and approved.

Treasurer's Report

George Bellish passed out copies of the current balance sheet for the CNB. Motion to accept the treasurer's report was made by Dave Short and seconded by Mike Fagert. Motion voted on and approved.

Old Business

Those in attendance felt the reception last week at the Hampton Inn went well with the coordination of the event done by Mark Graham and Mike Naffah.

A DVD of the CNB from Multimedia Farms will go to Gene Bonanno so he can put it on the CNB/Renovate the Roost website. CNB is also hooked to the school's website. We are currently trying to connect to an alumni link. Multimedia Farms has also written a press release for the CNB which will be reviewed.

President Jim Rousher reported we should know the status of the 5013C shortly. Jim will also look into the appropriate tax exempt number information.

Committee Reports

Project Coordinator Mike Fagert reported he has interviewed several companies for turf. Much research is being done on the type, quality, price, etc... of the turf, earthwork, and band shell. We are still looking to make a decision relatively soon on the bids and possibly having the "earthwork" done "in-kind". Plans at this point are to have the turf manufacturer supervise all facets of the installation. Mike will contact MS Consultants. Weather permitting plans are to have the turf in for the first home game against Rayen. Plans for graphics on the field are to be a Cardinal head in the center of the field. Sidenotes to the turf discussion were: maintenance of a turf field is 2 to 3 times per year and a concern over "turf stains" on uniforms. Mike Fagert also reported on possible costs of the band shell and visitors stands. The band shell is to be custom made with seating for

232. Plans now are for a roof on the stands. The sides and back can be added in the future. Seating for the new band shell was referred to as similar to Lakeview's. Discussion took place about an order for the stands so footers could be put in place as they need time to cure. Current plans are for the band shell to be ready for the last 3 home games of the 2006 football season. Discussion on placement of the existing stands, once removed, took place. A possible good alternative site suggested was the baseball field. Mike also reported the need for "in-kind" donators to become identified by what they will donate – e.g. stone, trucking, concrete curbing.

Finances Mark Graham reported if possible he would like some pledges to be accelerated to ensure coverage as construction begins. Plans are to check with several committee members with expertise in this area. A concern was raised over the rising cost of aluminum on the budget. Mark also brought up the need for a committee to target a "middle" group of donators. A brief discussion followed.

New Business

It was discussed to have the CNB in some way recognize/celebrate the start of construction. Ideas brought forth were a pizza party/kick off party possibly in June when the ground is bulldozed or in August, possibly the 26th.

Due to turf deadlines, the next meeting of the CNB will be Tuesday May 30, 2006.

Motion to adjourn the meeting was made by Cathy Wirtz and seconded by Dave Short. Motion voted on and accepted.