

## **Meeting Minutes for the August 16, 2006 General Meeting**

In attendance were Greg Cooper, Julie and Tom Kamenitsa, George Bellish, Dino Costello, Dave Short, Jim Rousher, Mary Jo and Mike Fagert, Greg Bestic, Kim Stefanski, Mark Graham, Mark Sabol, and Sue Bonanno.

The meeting was called to order by President Jim Rousher at 7:10 pm.

### **Minutes**

The minutes were passed out and read. Mark Sabol needs his name added to the attendance for the meeting on August 9, 2006. A motion to accept the minutes was made by Tom Kamenitsa and seconded by Dave Short. Motion was voted on and passed.

### **Treasurer's Report**

After discussion, George Bellish is to present the treasurer's report monthly. Motion to make the change to monthly by Dino Costello and seconded by Mike Fagert. Motion was voted on and passed.

### **Finance**

Mark Graham had nothing new to report

### **Legal**

Kim Stefanski announced the Band Parents committed \$50,000 to the project, this took awhile because the club does not meet during the summer. Kim told Mike Fagert that the in-kind donators need to send us on their letterhead what they contributed to the project. The application for a 501c3 status has been audited and Kim is working to redo language, etc to be IRS specific. A motion was made for Kim to clarify some language in amendments. Motion was made by Greg Bestic and seconded by Mark Sabol. Motion was voted on and passed. Discussion was held on a commitment for the visitor's stands contract and demolition of the current stands, possible time tables, and monetary concerns. Securing a bid is advantageous in that aluminum continues to increase in price.

### **Seat Endowments**

Mark Sabol will contact all Booster groups and have them plan to attend our next meeting. A plan is in place to have seat endowments sold at all school events. Mark Sabol is working on publicity for the project from local newscasters. Julie Kamenitsa discussed how the seat endowment committee is working with Mrs. Weibling on an alumni list. J. T. Whitehouse from the Town Crier will place information on Cardinal Nestbuilders in the paper. A discussion was held on writing the article to submit, possibly through Lynn Roman. Discussion was held on a way to promote the seat endowments at the Canfield Fair. Mr. George had ok'ed using Channel 19 to promote the project. Also,

a discussion was held on placing the seat endowment form and a pledge card in the fall sports program. Seat assignments are not done yet. Mark is to keep record of all seat endowment purchases.

### **Fund-Raising**

Greg Bestic asked for clarification on what is included in each pledge amount. He particularly wanted information on the bricks and walk of fame. It was explained that the final product to document all donors will be developed after total number of donors is complete.

### **Vice President – Projects**

Mike Fagert reported that practice for the football team will take place on the new turf on August 22. The field will be done for use on August 23. Crews will work overtime if they have to. A problem with hurrying at this time is dew on the field in the morning is not conducive to gluing the numbers, etc...so the crews have had to wait until the sun burned off all the moisture. Discussion was held on the various markings for the various sports that will use the field. The perimeter edge of the field will be glued after the first game to allow for stretching. At the first game there should be plenty of eyewash due to black rubber “jump-ups”. Mike suggests no “field” shoes go into the house. On Thursday August 16 there will be a meeting with Mike Fagert, Dave Mosure, and George Bellish on the baseball field. At this time no meeting has been set up for the home stands. All systems in the stadium will be tested tomorrow (electric, water, etc). Restriping of the track will occur after it is fixed, and the long jump pit needs rubberized. Various suggestions were made on covers for the long jump pit.

### **Old Business**

Jay Summer has started the new sign for the field entrance “Home of the Fighting Cardinals”, it is 13 ½ by 32.

### **New Business**

None

### **Next Meeting**

The next meeting of the Cardinal Nestbuilders: Renovate the Roost will be held Wednesday, August 30, 2006 at 7pm in the back lobby of the high school.

A motion was made to adjourn by Dave Short and seconded by George Bellish. Motion voted on and passed.