

Meeting Minutes for August 2, 2006 General Meeting

The meeting was called to order by President Jim Rousher at 7:07 pm. Those in attendance were: Jim Rousher, Mark Graham, Mike Fagert, George Bellish, Lynne Bellish, Julie Kamenitsa, Patty Kesner, Leslie Lewis, Al Tierney, Tom Kamenitsa, Karl Mogg, Greg Cooper, and Sue Bonanno.

Minutes

The minutes were passed out. Two corrections to the minutes were made. The non-profit status is 501C3 not 5013C, and Julie Kamenitsa is on the Seat Endowment committee, not T. Kamenitsa as reported in the July 11, 2006 general meeting minutes. Motion to accept minutes as amended by Karl Mogg and seconded by George Bellish, motion voted on and passed.

Treasurer's Report

George Bellish passed out the treasurer's report showing a statement to date. Statement was reviewed. A majority of the expenses incurred to date have been for advertising, permits, office expenses, and the non-profit filing fee. Motion to accept the treasurer's report by Mark Graham and seconded by Leslie Lewis, motion voted on and passed.

Finance Report

Mark Graham discussed emphasis on fund raising at this point could be on seat endowments and contact with alumni. All names of donors to date who have made contributions that require the reserved seats for games need to have their names given to Nancy Vince for tickets.

Fund Raising - Seat Endowments

Patty Kesner discussed the seat endowments. A letter is to go out to some of the alumni from Mr. Zambrini and Mr. Kay. A need to designate on purchase forms which club or organization to credit the seat endowment to was discussed. This needs to be brought to Mark Sabol's attention. A discussion on mailings to alumni and collecting information for the alumni website was held. Also discussed was an idea by Chris Cole to hold a celebrity fundraiser dinner with 4 Ohio State and 4 Michigan football players. Mr. Cole will be invited to speak at a future meeting so the group may learn more.

Vice President – Project

Mike Fagert discussed the progress so far on the field. It is on track and set to be done by the August 20, 2006 deadline. On August 1 Pro Grass came, by August 2 the first piece was laid. Progress will be from the 50 yard line outward. The long jump area is being paved level to the track, the foundation for the band shell is complete. The pylons will need padding. The subsurface for under the carpet according to Pro Grass was the best

they have ever seen. Rick Vernal did the subsurface. The band shell is slated to begin construction after the September 22 game and be done, at this point, by the October 15 game. All the materials needed are on order. In addition the drains are done, tied in, and the field dried out perfect after the last rain. We have enough funds to proceed with the visitor stands, but not enough time to finish. This can be started right after the football season. The project is looking for more in-kind donations. The next phase will be the home stadium. Dave Mosure and Jack Donadee will meet with the committee to discuss design. Also there was a meeting to discuss the baseball renovations.

Web Site

Sue Bonanno reported that traffic to the Renovate the Roost website is increasing monthly. Again, publicity is driving this. The Canfield Football website and JJ Huddle sent the biggest number of hits to the website in the month of July.

Old Business

The Big Boosters has let Renovate the Roost put an ad in the fall program to thank donors. Canfield Band Boosters has not made a commitment to the project thus far. We are still waiting for video promoting Renovate the Roost from Multimedia Farms. They are currently putting it in a different format.

New Business

Discussion took place on when the dedication of the new field will occur. This will be further researched and discussed at the next meeting. The new entrance to the field sign will say "Home of the Fighting Cardinals". August 14, 2006 is the soccer teams' Meet the Team night and August 23, 2006 is the football teams' Meet the Team night.

Next Meeting

The next general meeting will be Wednesday August 9, 2006 in the high school cafeteria.

Motion to adjourn the meeting was made by Tom Kamenitsa and seconded by George Bellish, motion was voted on and passed.