

## **Meeting Minutes for the August 9, 2006 General Meeting**

In attendance were Anthony Vross, Pattie Kesner, Sue Bonanno, Mike Pavlansky, Mike and Mary Jo Fagert, Tom and Julie Kamenitsa, Kim Stefanski, Lynne and George Bellish, Mike Finamore, Jim Rousher, Mark Graham, Greg Cooper, Mr. Carrocce, and Dave Short.

The meeting was called to order at 7:07 by President Jim Rousher.

### **Minutes**

The minutes were passed out and read. A motion to accept the minutes was made by Dave Short and seconded by Mike Finamore. Motion was voted on and passed.

### **Treasurer's Report**

George Bellish noted that not much has changed from last week's meeting. Discussion was held on the Vross donation. By year end we need the moneys already committed. The CHS Swim team is making a pledge. A motion to accept the treasurer's report was made by Tom Kamenitsa and seconded by Mike Fagert. Motion was voted on and passed.

### **Finance**

Kim Stefanski reported he is still waiting for the band shell contracts from MS Consultant. He made a motion, seconded by Lynne Bellish to give President Jim Rousher authorization to execute the contracts for the band shell at the agreed on prices. Motion was voted on and passed. Part of the band shell will be done with in-kind donations. Also, the 501c3 is in Cincinnati, and we must wait until it is done. A motion was made by Kim Stefanski and seconded by Mike Finamore to give Jim Rousher, in his capacity as President of the Cardinal Nestbuilder: Renovate the Roost, the authority to sign the line of credit from Farmers National Bank to Cardinal Nestbuilders. Motion was voted on and passed.

### **Dedication**

Mr. Zambrini will take care of the Dedication. It will be at the half time of the game on August 24. Those invited to the dedication will be the Dove Family, the Lariccia's, and the Cardinal Nestbuilder's Board of Directors. It will be dedicated "Bob Dove Field". At the second home game Mr. Zambrini will recognize in-kind donations and the executive board of the Cardinal Nestbuilder's.

### **Seat Endowments**

Mr. Zambrini and Mr. Kay have sent a letter to some of the school's alumni. More letters to alumni will follow through the Seat Endowment committee. Discussion was made on

how to designate which club money was donated from. All monies donated through clubs must follow the pledge schedule developed. Mark Sabol is to send a note to each booster club asking them to send a representative to the Renovate the Roost meetings.

### **Fund-Raising**

The meeting with Chris Cole is still on hold. Jim Campbell, Sports Director from Channel 27 (WNIO, WKBN, FOX) will give Renovate the Roost 5 ads (a combination of live and billboard). Discussion was again held on publicizing the new field by weather broadcasting live from it.

### **Vice President Projects**

Mike Fagert reported that the field is on schedule to be done by August 20, the foreman said they still need 5 days to do the rubber distribution, and 5 to do the cardinal head, hash marks, etc...so, they are right on schedule. Coach Pavlansky and Mr. Cooper are to check the arrow placement on the field. Mr. Cooper will do a dry run before the first event on the field to ensure that all electricity, water, etc... are working correctly. Mike Fagert also discussed the band shell which is still on schedule to be complete for the Oct. 12 game. After checking finances, funding, and approval the visitor stands may begin right after the end of the season.

Also discussed was establishing in-kind billing. There is continued work on the baseball field renovations with Vross, Bellish, Mosure, and Fagert on this committee. There was some discussion on items such as bleachers, restrooms, surface of in-field, etc.

Discussion was held on naming of the field through Mr. Vross. There was a brief update on the home stands, being worked on by Mosure and Fagert. Some donation for the home stands to come from Donadee.

At this point the entrances to the home seating will come up from underneath. There will be handicapped entrances on one side.

### **Old Business**

None

### **New Business**

None

### **Website**

Check into donations through the website.

### **Next Meeting**

The next meeting of the Cardinal Nestbuilders: Renovate the Roost will be held Wednesday August 16, 2006 at 7pm in the back lobby of the high school.

A motion to adjourn was made by Mark Sabol and seconded by Dave Short; it was voted on and accepted. Meeting adjourned.