

General Meeting of Cardinal Nestbuilders: Renovate the Roost September 13, 2006

In attendance: Dave Short, Al Tierney, Lynne and George Bellish, Leslie Lewis, Cathy Wirtz, Jim Volenik, Kim Stefanski, Sue Bonanno, Mark Sabol, Mark Graham, Greg Bestic, Mike and Mary Jo Fagert, Jim Rousher, Terry Schade, Rick Fox, Tom Kamenitsa, Karl Mogg, Pattie Kesner, Ronnie Haurin, Alexix Novotny, Kara Damico, and Greg Cooper.

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

The minutes of the last meeting were read. A motion to accept was made by Mark Sabol and seconded by Mark Graham. Motion was voted on and passed.

Treasurer's Report

Treasurer George Bellish read over the treasurer's report. After discussion on seat endowment and donation credits (see notes under seat endowments) to various booster groups, a motion to accept the report was made by Dave Short and seconded by Mike Fagert. Motion was voted on and passed.

Seat Endowments

Discussion was held on how funds are credited to booster groups as they come into Cardinal Nestbuilders. Kim Stefanski will follow up at the next meeting with a motion on earmarking donations with the spirit and intent of the donor as the most important focus. Mark Sabol reported that Lynne Bellish, Pattie Kesner, and Julie Kamenitsa have taken over on the alumni seat endowments. He stated that he has mailed out 12 to 15 packages since the publicity on the project. Pattie Kesner reported that her group will focus on alumni and will make certain home events are covered for seat endowments. Also, in the next run of seat endowment forms there will be space to designate "credit" for donation.

Vice President – Projects

Mike Fagert reported that the field is draining poorly and Pro Grass, at no cost, and Dave Mosure are working on the problem, but it seems to stem from the flow of water being impeded under the carpet. At this time, the plan is to peel back sections of the carpet and remove some of the material underneath. An expert from Georgia is researching the problem. This will be coordinated with the athletic department to be done with the least amount of disruption to scheduled events on the field. Mike also reported that the band shell is construction is set to begin on September 25, and October 13 is the scheduled completion date. It was noted that there will be no conflict between ProGrass fixing the drainage and the completion of the band shell.

Legal

Kim Stefanski stated we will wait and see with the drainage problem, and a possible response to Pro Grass, money may go into escrow.

Old Business

None

New Business

Mike Fagert suggested during games when we have an announcer and captive audience that we announce the seat endowments. The new sign for the field entrance is done. The band concession will be open for JV and Freshman games, they are working on the middle school games, the problem is, they do not have enough people to man all the events.

Next Meeting

The next meeting will be Wednesday September 27 at 7 pm in the high school media center.

A motion to adjourn the meeting was made by Lynne Bellish and seconded by Kim Stefanski. Motion was voted on and passed.