

Final Meeting for 2013-2014 Year July 8, 2014 at Art & Donna Mruczek's Home Batavia, New York 14020

<u>PRESENT</u>: President: Doc (Arthur) Mruczek, Vice-Pres: Katleen Dethier. Treasurer: Paul Mroz, Secretary: Maura Dibble, Shirley Williamson

MEETING WAS CALLED TO ORDER by Doc Mruczek at 7:05 p.m.

There was a short review of **Cost of Freedom Tribute Tour**. Six Service groups worked the concession stand with DFS, they were; Kiwanis, PYA, Indian Falls Methodist Church, Corfu Library and Sons of the American Legion from Akron. Final accounting was not available, but early reports were that each group made approximately \$500.

Katleen Dethier is looking into other avenues for fund raising; Buffalo Bills games, Attica Rodeo and Doc Mruczek is looking into the circus. Doc Mruczek made the motion to review options for report to the board about these fund raising venues, seconded by Maura Dibble. Carried.

We will again have a booth at **Brickhouse Corners Fair** on September 6th We will be doing the Lottery Tree, note cards and Oliver's Candy Bars.

Paul Mroz discussed the Chmielewski scholarship and the choices for distribution. He also addressed the Hall of Fame Scholarship and the Alumni and transferring the money into Fidelity. Steve Nichols of the Nichols Family Scholarship wrote a letter to the recipient of the scholarship giving the history of the family and congratulating them.

Paul Mroz reported that to date, 6 students have not acknowledged their scholarships. This has to be done by July 15th. Doc Mruczek and Paul Mroz will email the recipients a letter and detail how to accomplish the acknowledgement.

There was discussion on the fact that more people are needed on the Board, and possibility of having the Hall of Fame members award scholarships at the Awards Banquet.

Maura Dibble made the motion that the Harry D. Dibble scholarship be changed to include that the recipient have a financial need and the possibly of attending a trade school, or some training other than college. Doc Mruczek seconded, carried.

Katleen Dethier is setting up a meeting with Notre Dame School to see about including their students in the DFS scholarships. She will also ask for someone from that school to be on the Board

Next Meeting - 2nd Tuesday in October, 10/14/2014 Meeting adjourned at 8:05

Respectfully submitted, Maura Dibble