



Executive Board Meeting – May 14., 2013  
Pembroke Jr. Sr. High School  
PO Box 72, Corfu, New York 14036

PRESENT: President: Doc (Arthur) Mruczek, Vice-Pres: Katleen Dethier. Treasurer: Paul Mroz, Secretary: Maura Dibble, VFW Corfu: Jamie Sanner, Academic Advisor: Toby Beahan, Investment Committee: Shirley Williamson,  
New Members: Beverly Neeland, Becca Neeland – 2014 Senior Rep  
Excused: Marla Patterson, Daniel Graves, Douglas Strang, Linda Rindell

MEETING WAS CALLED TO ORDER by Doc Mruczek at 5:58p.m.

MINUTES of the April 9, 2013 were on line and also Maura Dibble distributed a printed copy of minutes, Motion to accept the minutes as published with the correction of \$193 was collected from Winterfest: Toby Beahan, Shirley Williamson seconded, Carried.

TREASURER'S REPORT: Paul Mroz report. On separate sheet. Total in Checking and Savings is \$4,447.18. \$260 has come in May from the letter campaign, more to follow late in the meeting. \$36,315.04 in total endowments. Jamie Sanner made the motion to accept the Treasurer's Report, seconded by Shirley Williamson. Carried

PRESIDENTS REPORT: Awards Banquet is on June 6<sup>th</sup> at Ripa's  
In regard to the Chmielewski scholarship, they are happy with what is being done with the scholarship, and have plans to sending more capital in the future. The Board discussed that they may suggest increasing the award or the number of scholarships in the future. The Board also thanked the Chmielewski family for the honor of representing their family.

CHAPTER NET – discussion on how this is going to work in the future.

TOBY'S REPORT: Steve Nichols will be in town for the Awards Banquet to present.  
Presenters are all set for the Awards Banquet.

Toby Beahan talked about the need to be more consistent about awarding the scholarships. The Acknowledgement forms need to be signed and given to the Treasurer before July 1<sup>st</sup>.  
Toby Beahan made the motion that is the scholarship account is stagnant for 18 months (that would be December of the year following their graduation) it will be dropped. Discussion followed. Maura Dibble seconded. Carried

OLD BUSINESS: In reference to rolling the monies into escrow. Paul Mroz made the motion to table the motion until fall due to the fact that there is no surplus money at this time. Seconded by Doc Mruczek. Carried.

VFW SCHOLARSHIP: The first criteria would be that the applicant has someone in the military. They had 5 applicants and have chosen a recipient.

NEW BUSINESS:

HALL OF FAME CAMPAIGN: Currently stands at \$4,744.91 with \$4,150.00 in outstanding pledges. Paul Mroz will be writing a personal letter to the pledges. Katleen Dethier made the motion to wait for another year to award a scholarship to have the time to the solidify funds. Jamie Sanner seconded. Carried unanimously.

CHAPTER NET TRAINING: will be in Syracuse on June 29, 2013.

SCHOLARSHIP IN HONOR OF: Dr. McLouth and Mrs. Hanley. Shirley Williamson talked to the person in charge of Mrs. Hanley's estate about the possibility of memorials going to DFS to set up a scholarship. This would be for a Medical/Nursing Scholarship. Doc Mruczek made the motion to put this on hold for now, but to readdress this at a later date. Seconded by Katleen Dethier. Carried.

DFS MEETINGS: Usually Held in the at Guidance Councilors Office located on the 100 Wing (West), Pembroke High School; 6pm

- Next Meeting - 2nd Tuesday in October, 10/8 2013
- 2<sup>nd</sup> Tuesday in March, May and June,
- Meetings are open to the Public, contact Corfu-Pembroke DFS information

We will have a booth at Brickhouse Corners Fair in September,

Motion to adjourn at 7:06 by Shirley Williamson; seconded by Jamie Sanner. Carried.

Respectfully submitted, Maura Dibble