

Corfu-Pembroke  
Dollars for  
SCHOLARS. 

October 14, 2014  
Pembroke Jr. Sr. High School  
PO Box 72, Corfu, New York 14036

PRESENT: President: Doc (Arthur) Mruczek, Vice-Pres: Katleen Dethier. Treasurer: Paul Mroz, Investment Committee: Shirley Williamson. Also present Beverly Neeland and Sharon Larsen.

Excused: Marla Patterson, Daniel Graves, Douglas Strang, Linda Rindell, Secretary: Maura Dibble, VFW Corfu: Jamie Sanner, Academic Advisor: Toby Beahan

MEETING WAS CALLED TO ORDER by Doc Mruczek at 6:00p.m. In the absence of Maura Dibble, Katleen Dethier agreed to be acting secretary for the night. Introductions were verbalized.

MINUTES of the July 08, 2014 were on line and a printed copy of minutes was provided for review. Motion to accept the minutes as published: Shirley, Paul Mroz, Carried.

TREASURER'S REPORT: Paul Mroz reported. Information on separate sheet. Totals were reviewed in Checking and Savings. Checking totals \$4727.79, Savings totals \$602.78. Endowments total \$55,384.93. Total Assets total \$60,715.50. Shirley, Katleen. Carried. We also discussed creating a policy regarding conference reimbursements. We need to be able to do tax deductible receipt or reimburse for reasonable expenses. We also talked about a possible new contact with "Mike", other possible donations.

PRESIDENTS REPORT: Doc discussed changes to the Dibble Scholarship, it will now be given to someone who will do a trade or get started in business. Report of Utica Meeting attached on separate sheet. Article in "Orleans Hub", Batavia Daily. Doc informed us of his meeting with Ms. Maisano (new IT) re computer and Facebook for Alumni. Full Access for Art. Good meeting.

VICE-PRESIDENT'S REPORT: Brickhouse Corners Fair was a good event. Nice community outreach. We will once again have a table at Winterfest. This year it is on January 24 starting at noon. Katleen reported Tim Hortons might be able to donate all our coffee supplies this year for Winterfest. Katleen will manage her contact at Tim Horton and report at the next meeting. We also discussed the final outcome for the Cost of Tribute Event. We received a check for \$800 for all our hard work.

SCHOLARSHIP REPORT: Three 2013 students are still non-compliant. They are Matt Allen, Christian Burns and Haylee Edward. We will do one final attempt to reach them to submit their first year transcripts. Also two 2014 students are non-compliant.

NEW BUSINESS: Doc asked for Board support to sell Olivers Candy Bars.

We discussed doing scholarships to one student for 4 years.

Katleen will be reimbursed for 9 t-shirts (\$108) from Cost of Freedom Tribute Event.

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

- Next Meeting – Tuesday December 9
- 2<sup>nd</sup> Tuesday in March, May and June,
- Meetings are open to the Public, contact Corfu-Pembroke DFS information

Motion to adjourn at 7:16 by Doc; seconded by Shirley Williamson. Carried.

Respectfully submitted, Katleen Dethier for Maura Dibble