

PRESENT: President: Doc (Arthur) Mruczek, Vice President: Katleen Dethier, Treasurer: Paul Mroz, Secretary: Maura Dibble, Investment Committee: Shirley Williamson, Beverly Neeland,

Joanna Johnson

MEETING WAS CALLED TO ORDER by Doc Mruczek at 6:09 p.m June 23, 2018.

Shirley Williamson asked for an open agenda

PRESIDENTS REPORT: Art Mruczek talked about all the things that have gone well this year, less meetings, the award process, etc.  He thanked all for everything they have done.  Doc Mruczek made the motion to thank Paul Mroz for all his hard work throughout the year.  Seconded by Shirley Williamson.  Carried unanimously.

BUTTERCRUMBS SCHOLARSHIP:  Katleen Dethier told about the difficulties with her scholarship.  She believed that there was only one candidate that qualified for this scholarship.  Doc Mruczek met with the principal, the superintendent and Toby Beahan to try to rectify this, without success.  Katleen stated that Buttercrumbs will continue to fund the scholarship as long as the recipient adheres to all the rules and protocol.

Doc Mruczek made the motion to open the scholarships to all students that reside in the district, whether they are home schooled, attend Notre Dame or Boces.  Joanna Johnson seconded,  carried unanimously.

Katleen Dethier, Maura Dibble and Paul Mroz will contact the people at Boces and Notre Dame about this. Paul Mrozwill include in his articles to Dragon Tales that we are offering the scholarships to all students who reside in the district.

Open discussion on contacting a potential contributor to support a student who had applied for a scholarship.  Doc Mruczek made the motion for Paul Mroz to approach the potential benefactor to see if they would consider supporting this student.  Joanna Johnson seconded, Katleen Dethier abstained.  Motion carried.

TREASURER’S REPORT:   Paul Mroz had previously sent his report to the Board.

NEW BUSINESS: Doc Mruczek talked with the family of Bob Boyce from Pembroke School about a pass-through scholarship through Dollars for Scholars, they presented a scholarship at the Awards Banquet this year.  Doc also talked with the family of Dawn Krol, a teacher at Pembroke who passed away in an ATV accident.  He explained to them the opportunities that exist through Dollars for Scholars.

Committee Set Up:

By-Laws Committee:  Shirley Williamson, Joanna Johnson, Katleen Dethier

Website Committee:  Beverly Neeland,  Katleen Dethier

Pembroke Residents Scholarship Opportunities Committee: Katleen Dethier, Maura Dibble, Paul Mro

33rd Annual Brick House Corners Fair, September 8, 2018 at Pembroke Town Park  8799 Alleghany Road, Pembroke, NY 14036 Time: 10:00 AM to 4:00 PM Price: Free

Family night at Denny’s at the Flying J is on Weds, October 10th from 4:00-10:00 pm.  During that time, DFS will receive 20% of all the sales of meals.  There will be 2 hour shifts.  Help is needed for this endeavor.

Next Meeting – October 8, 2010

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

Motion to adjourn at 7:09 pm by Shirley Williamson, second by Katleen Dethier, Carried.

Respectfully submitted, Maura Dibble