



PRESENT: President: Doc (Arthur) Mruczek, Vice-Pres: Katleen Dethier. Treasurer: Paul Mroz, Secretary: Maura Dibble, Investment Committee: Shirley Williamson, VFW Corfu: Jamie Sanner, Linda Rindell, Beverly Neeland, Sabrina Sanner, 2015 Class Representative and Krista Schodel, Teacher Representative.

MEETING WAS CALLED TO ORDER by Doc Mruczek at 6:00 p.m.

MINUTES Linda Rindell made the motion to accept the minutes from the December 9, 2014 minutes. They were online and also printed for review. Jamie Sanner seconded. Carried.

VICE PRESIDENT'S REPORT: Katleen Dethier spoke about meeting that she and Doc Mruczek had with the Principal at Notre Dame High School. It was a good meeting as the Principal was unaware of DFS in Pembroke, Oakfield, etc. Notre Dame has approximately 100 graduates per year and award about \$3 million in Scholarship aid per year. Winterfest on January 24th was the most successful one to date, we made \$347.00. The Kettle Korn and the Tim Horton's coffee and hot chocolate were a big hit.

The Board observed a moment of silence in memory of Douglas Strang.

SCHOLARSHIP REPORT:

There was a meeting with Brad Buyers of County Line Stone. He would like to start a scholarship in memory of his Grandfather, John Buyers, of \$1000 annually with his goal to attain \$10,000. Doc Mruczek made the motion to accept his proposal, Katleen Dethier seconded. Motion carried.

Discussion on a \$1000 scholarship for SAT prep for 4 juniors or seniors. Maura Dibble made the motion to table this to allow time to iron out the details and look into the possibility of changing the bylaws. Jamie Sanner seconded. Carried.

Krista Schodel, a 1st grade teacher since 2002 was introduced and discussed the formation of the Alyson Krzanak scholarship, for a student going into the special education field. GCC returned the scholarship that Alyson had received from DFS, so that will be put into the scholarship in her memory. Shirley Williamson made the motion to accept this scholarship, Linda Rindell seconded, Carried.

Paul Mroz talked briefly on a potential scholarship that is waiting on the attorney. Hopefully this will be accomplished by the next meeting.

TREASURER'S REPORT: Paul Mroz gave his report. He sent out a detailed one this week.

There is currently \$10,343.44 in the checking and savings. \$60,006.61 in Endowments and \$797.69 in the operating account. Total to date is \$70,350.05.

Paul Mroz made the motion that funds from the passing of a student recipient be used as seed money to start an endowed scholarship in the students' name. Corollary to this, if there is no anticipated endowment, the money be returned to the original DFS account. Katleen Dethier seconded. Carried

PRESIDENTS REPORT: Doc Mruczek talked about the candy bar sales. The general consensus was to keep doing the same as we have been with the candy, and not to have DFS wrappers.

Doc talked about the Billy Coles Family Circus, the school wants some organization or class to take responsibility or sponsor the circus. Jamie Sanner made a motion to table this until the next meeting, Katleen Dethier seconded. Carried.

NEW BUSINESS: The new IT for PHS is Christi Maisano. She has certified Doc as DFS Editor on the PHS website

May 5, 2015 is the cutoff Date for Scholarship Applications. June 4th, 2015 is the Senior Dinner at Ripa's

Motion by Paul Mroz to establish 3 new endowed scholarships. The name of the endowed scholarships are 1). John W. Buyers Endowed Memorial Scholarship 2). Harry Dibble Endowed Memorial Scholarship 3). Alyson Krzanak Endowed Memorial Scholarship. Art Mruczek; seconded: Carried.

OctoberFest at Cozy Cottage in Corfu, October 10, 2015. Linda Rindell made the motion to have a table there with coffee, hot chocolate, candy bars, Kettle Korn and Lottery Tree. Katleen Dethier seconded. Carried

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

- Next Meeting - May 12, 2015

Motion to adjourn at 6:52 by Linda Rindell, second by Shirley Williamson, Carried.

Respectfully submitted, Maura Dibble