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CORFU-PEMBROKE DOLLARS FOR SCHOLARS Meeting – May 14, 2009, Pembroke Jr. Sr. High School PO Box 72, Corfu, New York 14036

Present:

Doc(Arthur) Mruczek, Toby Beahan, Michele Fingerlow, Gemma Rarick Katleen Dethier, Maura Dibble, Valerie Tomaszewski

The meeting was called to order by Doc Mruczek at 6:04 p.m.

Doc Mruczek read the template of the letter that will be sent to the scholarship recipients Gemma Rarick made the motion to accept the letter ,Toby Beahan seconded. Carried Gemma Rarick made the motion to accept the flow chart. Toby Beahan seconded. Doc Mruczek made the motion to accept the minutes as printed. Gemma seconded carried Doc Mruczek filled out the bonding insurance form and needs a check

Nominating committee report: President: Arthur Mruczek, Vice President – Linda Rindell, Treasurer - Katleen Dethier, Secretary - Maura Dibble, Contact – Toby Beahan. Fundraising Chairman - Gemma Rarick
Board Members: Michelle Fingerlow, Sandra Maurer, Keith Palmer, Kate Riegel
Berneda Scions, Jack Waggoner

Toby Beahan made the motion to accept the Board of directors as read. Gemma Rarick seconded. Doc Mruczek directed the secretary to cast one vote for the officers

Gemma Rarick had talked to the new manager of the TA travel plaza to do something to help promote the Dollars for Scholars. Doc Mruczek made the motion that Gemma go ahead and look into it. Seconded by Valerie Tomaszewski. Carried

Treasurer's report by Doc Mruczek, and he will make sure that Katleen gets all the information.

<u>President's Report</u>: The Oakfield – Alabama Dollars for Scholars was good event with a lot of good ideas. The senior Night is June 11th at Ripa's. Alumni Dinner is August 14th at the Batavia Party House.

Toby Beahan talked about the scholarships, there were 4 Teaches, Principal, Vice Principal, etc. who assisted in the screening process. It was unanimous that the checks will be processed this summer, and the checks will be sent to the school.

Katleen was talking about Memorial Day. They have purchased the Odd Fellows Hall and they would like to do a fundraiser with a hot dog, pop, bag of chips for \$3.00 on Memorial Day – 11:00 am – till. All the profits will go to Dollars for Scholars.

Next meeting will be Thursday, September 10th at 6:00 p.m. in the cafeteria

Toby Beahan made the motion to adjourn the meeting adjourned at 7:20 p.m. Valerie Tomaszewski seconded. Carried. Respectfully submitted, Maura Dibble