



Minutes May 03, 2011

- by Maura DIBBLE

Present:

PRESENT: President - Doc (Arthur) Mruczek, Treasurer - 'Katleen Dethier, Secretary - Maura Dibble, Toby Beahan, Shirley Williamson, Ray Zauner, Douglas Strang, and Senior Class representative; Katie Worth..

THE MEETING WAS CALLED TO ORDER by Doc Mruczek at 6:00 p.m. May 3rd, 2011. Doc Mruczek waived the reading of the minutes of April 2010 meeting , Toby Beahan made the motion to accept the minutes as published on the website, Ray Zauner Seconded, Carried. Dr. Mruczek introduced the new alumni representative, Douglas Strang (64)

TREASURER: Katleen Dethier reported The Chapter Activity Report was Filed. We will do a fundraiser at the Parade in Memorial Day Corfu with coffee, water, pop, candy, freeze pops and note cards. Attempts to include a raffle of tickets to Darien Lake. on the Bank Accounts, Checking account as of December 2010 was \$5176.74 Saving Account is \$300.46 and the Checking Account as for March 2011 was \$15,881,74 Paul Mroz made the motion to accept the Treasurer's Report, Toby Beahan seconded, Carried.

Doc Mruczek made the motion to pay the \$105.00 premium for the Bonding Insurance, second by Ray Zauner, Carried.

PRESIDENTS REPORT: Doc Mruczek tried 3 times to contact (AJ) about the scholarship and did not receive a response. Doc Mruczek made the motion that the recipient will forfeit the scholarship. Seconded by Ray Zauner. Carried. Doc Mruczek is working on the website that should be up and running by June, and also talked about DFS on Facebook.

The Alumni will present 4 -\$500 scholarships this year.

Paul Mroz gave an investment comparison to the Board. He believes that the Fidelity Strategic Income is superior to the Franklin Strategic Income, the expense ratio is half, has no load, has superior in 1,3,5,10 year performance history and

continues to lead in YTD performance. Toby Beahan made the motion to put into a \$10,000 from the Chmielewski scholarship into Fidelity Strategic Income account through AXA, seconded by Ray Zauner, carried. .

VICE PRESIDENT: Linda Rindell wrote a letter of resignation from the Board, which was accepted with regret and appreciation for her time on the Board.

Secretary: The next meetings will be October 4, 2011, December 6, 2011, March 6, 2012, May 8, 2012. at 6:00 pm. At the PHS Cafeteria. .

TOBY BEAHAN: has received 11 scholarship applications to date. He is getting a committee together to go through the acceptance process. Doc Mruczek made the motion to have Katleen Dethier on the scholarship committee, seconded by Shirley Williamson. Carried..

Nomination of Officers 2011-12: Doc Mruczek nominated Maura Dibble as Secretary and Katleen Dethier as Treasurer, seconded by Toby Beahan. Maura Dibble nominated Doc Mruczek for President, Katleen Dethier seconded Doc Mruczek nominated Ray Zauner for Vice President, Shirley Williamson seconded. Douglas Strang asked that the nominations be closed and the secretary cast one ballot for the slate of officers. Carried unanimously.

STUDENT REPORT: Doc Mruczek talked with Katie Worth about the “A Dollar a Year”. Doc Mruczek made the motion to thank Megan Patterson and Katie Worth for their help with DFS and to see that they are considered for scholarships, seconded by Paul Mroz, carried.

NEW BUSINESS:Katleen Dethier informed the Board that Tutor Doctor would offer a \$200.00 scholarship in honor of Doc Mruczek. There would be two requirements for this scholarship; the applicant would be attending a medical school, and they would need to write an essay on why they deserve this scholarship.

[Next Meeting October 4th 2011](#)

[The motion to adjourn at 6:50 by Katie Worth, Seconded Toby. Carried..](#)

[Respectfully submitted, Maura Dibble](#)

A mind is a terrible thing to waste!