



Minutes January 12th, 2010

- by Maura DIBBLE

Present:

President: Doc (Arthur) Mruczek, Vice President - Linda Rindell, Treasurer - Katleen Dethier, Secretary - Maura Dibble, Secretary; Toby Beahan, Gemma Miniham & Sophomore Class Representative Joelle Fugle,

Toby Beahan made the motion to accept the minutes as printed. Linda Rindell seconded, Carried.

Correspondence: A letter was received from Catherine Cyrulik, President of the Alden Community Scholarship Foundation. She asked some questions pertaining to insurance and the website and she again extended an invitation for the Board to attend the Alden Regional DFS meeting in March 2010.

Treasurer's Report : Katleen Dethier opened a savings account at the bank with \$300. \$2,115 in the checking account. Doc Mruczek made the motion that VP Linda Rindell be the cosigner at the bank. Gemma Miniham seconded. Carried. Joelle Fugle made the motion to accept the treasurer's report. Gemma Miniham seconded. Carried.

Canisters report - \$30.00

Brick House Corners Fair went well. Sold note cards and had 2 Basket raffles. Doc Mruczek made the motion that 10% of the yearly proceeds, which is \$240 be put into a savings account, and when that account reaches \$1000 Jack Waggoner can invest it in a CD. Second by Dave Bielec. Carried.

Motion to accept the treasurers report by Toby Beahan, seconded by Linda Rindell.

Winterfest 2010: Doc Mruczek made the motion to budget \$250 to buy supplies for the Winterfest. Gemma Miniham seconded. We will be serving Hot Chocolate and Coffee for \$1, senior citizens \$.75. Doc Mruczek made the motion to have Gemma

Miniham spend \$50 to make up a Lottery Tree to raffle. Maura Dibble, seconded. Carried.

Linda Rindell will be having Glamour Shots at her shop on January 23rd, part of the proceeds will go to DFS.

Katleen Dethier brought up 2 fund raising possibilities. Sell tickets to Darien Lake for \$19.99 and make \$5 per ticket. Also sell Partylite candles for a 50% profit.

Toby Beahan gave the Board the information he has complied about the 5K race. Joelle Fugle made the motion to move forward with the race and to get a flyer together, Doc Mruczek seconded, Carried.

Doc Mruczek reported on mailing the brochures. Gemma Miniham made the motion to have the Akron Pennysaver send our brochures out with the Pennysaver in the spring at approximately .05 each. Toby Beahan seconded. Carried.

Motion was made by Doc Mruczek to have forms in the Guidance office for the students who meet the criteria and who might be interested in the DFS Scholarships to register their intent. Seconded by Gemma Miniham. Carried.

Agenda for the upcoming year - Meetings March 9, 2010 and May 11, 2010 at 6:00pm at the PHS cafeteria.

5K race - June 19, 2010

Linda Rindell made the motion to adjourn at 7:05 seconded by Gemma Miniham. Carried..

Respectfully submitted, Maura Dibble

[A mind is a terrible thing to waste!](#)