



Executive Board Meeting – December 11, 2012  
Pembroke Jr. Sr. High School  
PO Box 72, Corfu, New York 14036

PRESENT: President: Doc (Arthur) Mruczek, Vice-Pres: Katleen Dethier. Treasurer: Paul Mroz, VFW Corfu: Jamie Sanner, Academic Advisor: Toby Beahan, Publicity: Marla Paterson, Investment Committee: Shirley Williamson and -2013 Class Rep: Kellie Mroz.

Guests:

excused: Daniel Graves, Linda Rindell

MEETING WAS CALLED TO ORDER in the Councilors Office by Doc Mruczek at 5:57 p.m. Marla Peterson Paterson of the Class of 1965 was introduced and welcomed.

SECRETARY: In absence of Maura Dibble, Kellie Mroz distributed a copy of Oct 09, 2012 minutes, Motion to accept the minutes as published: Toby, Shirley seconded, Carried.

PRESIDENTS REPORT: Chapter Leadership would like to commend the job by Kellie Mroz and asked that she and Toby involvement a Junior to serve on the board. Doc Mruczek noted a full report of the VFW meeting is published on the net and was distributed to the executive board. ; Doc said our reports were among many and the national effort was began to review and modify the process. Doc noted no word was returned from the 3 outstanding students and motion for President Doc to send a letter to each **individuals Parents** asking to close these award that have not been processed or funds will be given to the next student.

TOBY'S REPORT: Toby Beahan and Doc again related the frustration Seniors experienced with the on line registration process wit Toby leading discussion of Chapter Net Hosting Agreement and Chapter New Software Use. Motion to Agree with Hosting Agreement and Chapter 3200 **will use the Net Software but supplement Award Decision with Teacher/Committee Dialogue** by Toby. Discussion followed with line by line review of national email. Mruczek, Second a Mroz, Passed. Toby has arranged use of Councilors Office for the year and obtained permission to place the DFS Banner in the Gymnasium for Home Games and Activities.

TREASURER'S REPORT: President Doc motioned to recognize the smooth transition between Katleen-Paul - passed unanimous. As New Treasurer provided two reports; the Treasurers Finance Report and the Endowment Financial report. Both were reviewed, motion to accept; Doc, 2nd Shirley, passed. Outstanding bills are paid and provisions for accrued Scholarship Grants are covered by Each Fund Endowment Interest sufficient funds are available to pay Scholars. Questions about formation of new Scholarship Endowments were answered by Treasurer Mroz, specifically the VFW and Nichols investment plans.

DFS Hall of Fame Scholarship Initiative was presented by Marla and Paul. Over \$12,000 has been pledged to date. A testimonial from a scholarship winner who attended a 2 year post HS program will be added to the Spring Drive Letter.

PAUL MROZ REPORT: report is attached. Paul also reported about the Meeting with Jamie and the VFW with a presentation of moving from a 'pass thru scholarship' into a 'Endowed Scholarship Fund. Both the Class of 1965 original \$2500.00 endowment and the Chmielewski \$10,000.00 are earning monies. Paul & Jamie discussed the meeting with VFW. The members of the investment committee were congratulated and thanks for the successful performance.

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

- 2nd Tuesday March, 03/12/ 2013
- 2nd Tuesday May, 05/14/ 2013
- Meetings are open to the Public, contact Corfu-Pembroke DFS information

DFS LEADERSHIP NOMINATIONS presented by Nominating Committee: Paul Mroz, Katleen Dethier, & Shirley Williamson. President: Doc Mruzek, V-President: Katleen Dethier, Treasurer: Paul Mroz, and Maura Dibble: Secretary. No floor nominations were made and the Acting Secretary Cast one vote for the Slate of Officers of 2012-2013

Motion to adjourn at 6:52 by Shirley; Carried.

Respectfully submitted, Kelly Mroz for Maura Dibble