



Executive Board Meeting – June 22, 2012
Pembroke Jr. Sr. High School
PO Box 72, Corfu, New York 14036

PRESENT: President: Doc (Arthur) Mruczek, Treasurer - Katleen Dethier, Shirley Williamson Toby Beahan and Paul Mroz. Guests: Keith Palmer-Principal, Kellie Mroz-2013 Class Rep.
excused: Secretary – Maura Dibble and Linda Rindell

MEETING WAS CALLED TO ORDER in the Councilors Office by Doc Mruczek at 6:00 p.m. Kellie Mroz, class of 2013 was introduced and welcomed. She will represent the senior class.

SECRETARY: In absence of Maura Dibble, Doc Mruczek distributed the Feb 28, 2012 minutes, Shirley Williamson motion to accept the minutes as published, Toby Beahan seconded, Carried.

PRESIDENTS REPORT: Chapter Scholarship Site – Doc Mruczek noted that the site was up and published and available for registration. Toby Beahan said there was need for finer tweaking of the scholarships since several registered on the site as 'pseudo students' and their efforts did not match with available scholarships. Dr. Mruczek said he would report the experience with National and ask for help. Pembroke Dollars for Scholars Online is now live with corfu-pembroke.DollarsforScholars.org Seniors will be encouraged to register for scholarships locally and nationally on the website. Board approved.

TOBY'S REPORT: Motion: 'Decision to use both 'previous methods' and DFS Web Applications for this year's award choices: Second: Paul Mroz: passed. Web applications are challenging. Katleen will attend this year's student scholarship review meeting. (TBA)

TREASURER'S REPORT: Memorial Day Parade was unsuccessful in past, DFS did not participate. Outstanding bills: Insurance \$105, Post Office Fee \$40, Unclaimed Scholarships= \$4300Accounts as of 1/10/12 - Checking Account - \$3,011.26, Outstanding Scholarships - \$2,500. Savings \$601.13. Chmielewski scholarship is at \$10,543.65 Doc made a motion to pay Annual Insurance Bill, seconded by Toby. Shirley Williamson 'motion accept the Treasurer's Report', seconded Kellie Mroz, Carried. Katleen Dethier reviewed who has and has not received their scholarships to date (4 students) and all are in processing to receive payment.

DOLLARS FOR SCHOLARS WORKSHOP was be held on **May 19th, 2012** sponsored by DFS. Subject matter (web site) had been reviewed in a meeting that President Mruczek attended.

PAUL MROZ REPORT:

Class of 1965 \$2500.00. +8.1% net Yield, \$130 additional, \$2,831.51 Current Value
Chmielewski \$10,000, +7.9% net Yield, \$0 additional, \$10,790.93 Current Value Both funds performed well and one year anniversary for each fund is mid-September of 2012. If favorable performance continues, both funds will add an additional year to the life of each investment.

SENIOR AWARDS BANQUET: June 07, 2012

- \$400 x2 Alumni Association Scholarships.
- \$400 Class of 1965.
- \$500 Dibble Scholarship
- \$500 Sophie J. Chmielewski Scholarship
- Tudor Recognition Scholarship \$200 (1)
- \$250 x3 Corfu-Pembroke Dollars for Scholars Scholarships

DFS LEADERSHIP NOMINATIONS will be presented at the October 9th meeting. Committee is Paul Mroz, Katleen Dethier, & Shirley Williamson. Interested? info on our website.

The next meeting October 9, 2012, at 6:00 pm. At the 100 Wing (West) in the Guidance office. Motion to adjourn at 6:52 by Shirley, Carried. Respectfully submitted, Doc Mruczek for Maura Dibble