



Minutes October 04, 2011

- by Maura DIBBLE

Present:

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

THE MEETING WAS CALLED TO ORDER by Doc Mruczek at 6:00 p.m. October 4th, 2011. Doc Mruczek waived the reading of the minutes of Mayl 2011 meeting , Shirley Williamson 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 accepted as Filed. We enjoyed the Parade in Memorial Day Corfu with coffee, water, pop, candy, freeze pops and note cards but it was a short morning with small profit. No Scholarship Payment have been requested yet and we are awaiting transcripts. Three letters had been sent to Ms. Amber Jaczynski with successful delivery report. Paul Mroz made the motion to accept the Treasurer's Report, Toby Beahan seconded, 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. Also, Doc has signed up for the Scholarship America Leadership Course This fall.

Representative Douglas Strang will be the representative from the alumni. His email is esbi@eznet.net He was welcomed to the group and given literature about DFS organization.

The Alumni will presented four (4) -\$500 scholarships this year.

Paul Mroz gave an investment comparison to the Board with handouts and did not wish to make any recommendations but said the Class of 1965 Money is making more than the Savings accounts held by Corfu-Pembroke DFS. 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 had written a resignation letter for the Board, which was followed up by a letter from President Doc with appreciation for her time on the Board.

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

TOBY BEAHAN: reported on the Scholarship acceptance process. Doc Mruczek made the motion to have Katleen Dethier on the scholarship committee, seconded by Shirley Williamson. 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. The 'honor' will change annually at the choice of the Tutor Doctor Leadership.

[Next Meeting October 4th 2011](#)

[The motion to adjourn at 7:05 by Katie Worth, Seconded Toby. Carried..](#)

[Respectfully submitted, Maura Dibble](#)

A mind is a terrible thing to waste!