

Nerinx Father's Club General Membership Meeting

Meeting Minutes

20 April 2009

- 1) Present: Mark Anderson, Dan Harbaugh, Erv Switzer, Tom Hunt, Tim Milford, Dave Augsburger, Jim Fesler, Steve Brendle, Parl Hummel, Jim Dryden, Al Jonagan, Bob Hanson, Rusty Crutsinger, Dan Finney, Pat Mckenna, John Krus
- 2) Call To Order: 7:00pm at Nerinx Cafeteria
- 3) Secretary's Report: Secretary Parl Hummel reported that in his absence at the previous meeting no minutes had been taken.
- 4) Treasurer's Report: Treasurer Steve Brendle reported the Clubs bank accounts.
 - a) Checking account balance is \$15,258.76
 - b) Savings account balance is \$10985.15
- 5) Mardi Gras Beer Booth: Committee Chairman Parl Hummel reported that Mardi Gras beer booth revenues are expected to be about \$1,800.
- 6) Concession Stand: The total cost of the concession stand was \$139,552.16. There were \$50,969.42 in-kind and monetary donations and the Fathers Club had previously paid \$18,606.50, totaling \$69,575.92. At the time of the meeting, the Fathers Club had made the first of two \$6,000 payments for this school year, and the Mothers Club had paid \$3,050 for the awning, leaving a balance of \$60,926.24. The Fathers club made the second \$6,000 payment the night of this meeting. The balance now owed by the Fathers Club for the concession stand is now \$54,926.24. A suggestion was made that the school collect \$1/girl/month to make payments on the concession stand but the suggestion did not carry.
- 7) Father Daughter Dance: Committee member Tim Milford reported on the Father-Daughter Dance accounting. Father-Daughter Dance profits were \$10328.50, down \$1,200 from last year. Erv Switzer and Dan Harbaugh volunteered to serve as co-chairmen of the 2010 Father-Daughter Dance.
- 8) Golf Tournament: Committee Chairman Rusty Crutsinger reported that 7 foursomes have signed up for the golf tournament. The goal is to get 80 golfers. Sponsors are still needed. Members should call friends to play. Incoming freshmen fathers should be invited to play. There will be a long ball driver. The auction will be on the outdoor patio and includes cocktails. The Trivia Night Committee offered to sell their leftover beer to the Fathers Club but the offer was declined. The beer is in the Mothers Club/Fathers Club room and will be purchased if we use it. Soda and water are needed.
- 9) Clean-Up Day: Committee Chairman Dave Augsburger reported that 20 volunteers reported for duty on a cold and rainy day. Tasks they accomplished included diverting water drainage and placing 2 loads of rock around the shed.
- 10) Alpha-Omega Party: Club President Jim Fesler reported on the Alpha-Omega party.

- a) The Alpha-Omega Party will occur 5:00 PM Sat 2 May 2009 at Jackson's. In past years the party cost about \$1600. This year the Mothers Club will pay half. Teacher Ross Bell's band Willis will provide the music. Nerinx Pep Club will also play. Cost of music is \$375 and is paid by Jackson's.
 - b) Volunteer sign-up sheets will be made available at the Alpha-Omega Party. Sister Barbara reported that the 2009-2010 Calendar has been drafted but not yet finalized. Volunteer sign-up sheets will indicate the season rather than the date in which the event will occur.
- 11) Bylaws: Committee Chairman Erv Switzer reported that the Bylaws were last updated in 1983 and have recently been reviewed and undergone updates to reflect current practices and activities.
- a) The recent updates includes contingency plans, calls for an agenda to be published before each meeting, and calls for action items to be documented. They call for the Vice President to become the President and for the secretary and treasurer to be selected from a list generated at a nominating meeting. The search for officers is to be publicized. A motion was made to add language to the bylaws that call for a budget to be prepared at the beginning of each term.
 - b) The members present adopted the revised bylaws as amended and referred them to the Nerinx Board for final approval. [Subsequent to this Fathers Club meeting the Nerinx Board approved the bylaws on May 4, 2009.]
- 12) Elections: President Jim Fesler reported on the selections of new officers: Dave Augsburger as President, Vince Lindwedel as Vice President, Steve Brendle as Treasurer, and John Krus as Secretary.
- 13) Adjourned: Meeting adjourned at 8:10pm. Next meeting will be at the Alpha-Omega Party.

Respectfully submitted

Parl C. Hummel, Secretary

It has been a pleasure and an honor to serve as your Secretary these past two years.