



January Board Meeting Minutes

Wednesday January 25, 2017

Fenwick High School Library – 6:30pm

- I. Meeting called to order by Tony Bertuca 6:35 pm
- II. Attendance
 - a. Board Members Present: Tony Bertuca, Tom Sinnott, John Walsh, Robin Dunleavy, Art Chiappetta, Father Winkels.
 - b. Board Member Not Present: Wendy Fleming, Virgil Rutili, Tony Ambrose, Scott Thies
 - c. Guest: David Centracchio
- III. Old Business
 - a. December Board Meeting Minutes
 - a. Motion to approve as written by Father Winkels
 - b. 2nd by John Walsh.
- IV. New Business
 - a. Rules and Ethics Committee
 - i. David Centracchio was present and gave a brief overview of the proposed Policies & Procedures.
 - ii. The board needs to review in detail and vote to accept.
 - b. Treasurer and Club Registrar – State Tournaments are paid for
 - c. Committees - Volunteers
 - i. Senior Night
 1. Event went smooth
 2. For next let's look at adding the following:
 - a. Star Spangle Banner
 - b. A Prayer
 - ii. Senior Luncheon
 1. Scheduled for February 11th
 - iii. Banquet
 1. Not on our radar yet
 - iv. Service Projects
 1. Possible Spring event
 - v. Admissions / Marketing
 1. Admissions test was on January 14th
 - vi. Alumni Relations
 1. E-Newsletter
 2. Place holder for the State Alumni Game

vii. Spirit Wear

1. Great success so far.
2. Picnic really kicked off the sales
3. Nikki has inventory.

d. Misc.

- i. Taco Truck – BIG Success. Thank you to the Phalen's for sponsoring
- ii. Possible OPRF season start fundraiser game.

V. Aid & Comfort

- a. **Jimmy Blair** – Back to School
- b. **Tony McCormick** – Back to work
- c. **Walsh Family** – Jeanne's father passed away

VI. Questions

VII. Adjourn - 7:40pm

- a. Motion to adjourn by John Walsh
- b. Second by Father Winkels