

July 13, 2019 FoCC Membership Meeting Minutes

Attendance: Margie Sovacool, Jim Sovacool, Michelle Dolensky, Larry Furman, Patti Longville, Tim Lilley, Barb Hertrick, Sally Antonucci, Kathy Prochnow, Janet Corey, Tom Gannon, Bill Marras, Libby Thomas, Jerry Antonucci, Phyllis Richardson, Barb Gannon, Barb Marras, Lizzy Flannery, Chris Miller, Catherine Their, Louis Barone, Jennifer Barone, Dave Golya, Libby Thomas, Thomas McGraw

Call to Order: Jim Sovacool called the meeting to order. Larry Furman said the opening prayer.

Review of Minutes: Minutes were approved with corrections.

Treasurer Report: Larry Presented April, May, and June monthly reports, as well as First Half 2019 and Second Quarter reports. Revenues were \$7494.30, Expenses were \$487.50 Balance = \$17,327.52. The total in the endowment fund is \$10,657.18. \$15,000.00 was given for Camperships.

Committee Reports:

Sunshine: 5 Cards were sent in May and 1 in June.

Ways and Means:

There are 137 tee shirts that remain in the inventory. Additional shirts have been purchased for \$893.72.

Janet has enrolled us in Acme Community Cash Back; Janet will collect Acme Community Cash Back receipts.

Reverse Raffle: The Sixth Annual Dinner/Reverse Raffle is set for Thursday, Sept. 19. Committee members were announced. We will use the same caterer this year. There are 100 main board tickets to be sold. Dinner only tickets may also be purchased. There will be side board tickets, Chinese raffle and Silent Auction items, Football raffle tickets will be sold. There will be a cash bar. Mailers have been sent out. 22 tickets have already been sold. Barb Hertrick has donated her time and talents to do the center pieces.

AmazonSmile: Amazon Smile 1st quarter yield was \$6.66. Buy Amazon Days are 7/15 and 7/16 which has been published on the FoCC Facebook page.

Dining to Donate: The next activity is planned for November 3, 2019 place to be announced.

Membership: Michelle reported that we now have 225 enrolled in mailchimp. Any new members that sign up will be entered into a drawing for a prize. 1st prize is a ticket to the Reverse Raffle; 2nd prize is FoCC tee shirt; 3rd prize is 2 Browns tickets. We still need help 7/21 and 7/28 and at the 95th reunion to sell tee shirts, note cards and calendars. Tim will continue to keep inventory of tee shirt sales.

Historian/Web Master: Tim reported that there are 450 followers to the FoCC page and 852 followers for the I Wanna Linger page.

Volunteer: No report

Bylaws: No report

Staff Support: Tess reported that they have given staff ice cream and donuts. Gatorade and Italian ice have gone to stables staff. Family Camp 1 donated \$520.00.

Action: Libby will have pictures taken of staff activities.

Nominating Committee: Sally is accepting nominations. If you are interested please contact Sally, Phyllis, or Tim.

Facilities: Maintenance Garage is finished. Designs for the replacement of Cabin John Bosco are out to bid. Soil borers were done in middle settlement. This area is good for additional cabins only. Anything else will need special foundation work. University of Akron Civil Engineering department will submit plans for projects they can assist with. The Flag Pole needs to be repaired ASAP. 8/24/2019 Catholic

Charities and Crown Pointe will have a Joint Venture Care for God's Creations Day. Volunteers are welcome. The first Environmental Film Night will be September 7. There will be three films related to environmental issues.

Unfinished Business: none

New Business: The flag pole is in need of repairs.

Announcement: Thanks to Barb Hertrick for providing lunch! Larry updated on Eagle Scout project Day
Camp shelter was painted.

Next meetings

Board: October 26th at 10 am Camp

Membership Meeting: November 9th at 10am