

MFA All-Member Meeting Minutes – 02 February 2012

Meeting called to order by M Reiken at 1908

In attendance:

Reiken, Ruggero, Czech, Kuhl, Szyjka, Woloszynski, M Reid, Fiedler, A Robel, Ray, K Shay, R Shay, Fisher, C Smith, P Miller, Nootens, M Kempster, K Kempster, Schillaci, Weldon, A Thennes, Waters-Wuchter, Lanan, P Weber, J Kornfeind, Schroeder, Bove, Mann, Winkler, Nieman

Meeting Minutes of 11/07/2011 presented. Motion to approve by Reid, 2nd K Shay. Carried.

Treasurer Report: Czech

Balance \$20,139.69 All bills paid. Golf Outing funds transferred from General account to MFA Charitable account. Motion to approve by Nootens, 2nd by Reid. Carried.

Old Business:

1. 2011 Scholarships: 2 of 4 grade reports received. \$1500.00 paid, \$1500.00 to go.
2. Kids' Christmas Party: Thank you Paulie & Squeaky! 66 kids. Cost \$2466.00.
3. Golf Outing Proceeds: to Benevolent Fund? Huge undertaking. If someone wants to run with it, fine. MFA Board will not take it on.

New Business:

1. Spouse's Night 2012: 03/03/2012 Gold Shift. 31 North Banquets. 1800-2300 hours. 5 hot, 5 cold appetizers, open bar, top shelf. DJ =Weeb. Sign Up Sheets posted. Due date 02/14. \$10 per person. Checks only, no cash. \$\$ to board members, or in MFA mailbox at Station 1.
2. Golf Outing 2012: Team up with Police. Tentative scheduled for Tue 911 (gold). Divide proceeds between FD & PD.
3. Board Terms: Tom – Fran – Phil – terms up August 2012. Let us know if you want to be on board. Elections at August meeting.
4. Cubs Game: Miller park vs Brewers Saturday 05/12 (Black) \$10 per person. NOT family affair. 1205 game. Busses leave West Campus 0900

5. Relay for Life Concert: (Jenny) Sat 08/18 (gold) at Stades. Help of all kinds needed. Sign up sheet to be posted. 5K race in morning. Concert starts 1300 hours.
6. Scholarship Applications: Due 03/31/12 See HS Counselor. \$1000.00 each
7. MDA Fundraiser: Dismal turnout last year – looking for better participation. Good opportunity for probies! Looking at Sat 05/19. Fran to head up. Watch email.
8. Soap Box Derby: 2nd car? No. Can't justify cost.
9. Trustees at Spouses Night: Pay full \$60.00 per person (our cost). Chiefs pay \$10.00 per person.
10. Honor Guard Bell: Porto discussed with Tony. Will try to put thru FD budget.
11. Bunker Gear Bags & Flashlights: Porto approached Tony about adding to clothing budget. No final word yet.
12. McHenry County Bowl: 03/23-03/25 MFS Sponsor teams of 5. Let us know by 03/16.
13. Retirements & Party: Shirley's last day 02/17, Zujewski's last day 02/13. Got cake. Looking at party in October. More to follow. Motion by K Shay to get \$200.00 giftcard and box of wine for Shirley. 2nd by Thennes. Carried.

Adjourn: Motion by Nieman, 2nd by Schillaci. Motion carried. Meeting adjourned at 1950.

Respectfully Submitted,



Francesca Woloszynski

Next All Member Meeting: 05/07 (red)