

MFA All-Member Meeting Minutes – 07 May 2012

Meeting called to order by M Reiken at 1918

In attendance:

Reiken, Ruggero, Czech, Kuhl, Szyjka, Polep, Woloszynski, Zujewski, K Shay, A Robel, M Reid, Ackerman, Tolle, K Kempster, Kornfeind, Gould, Lanan, Waters-Wuchter, A Thennes, C Mann, Baldocchi, Storlie, J Foreman, R Shay, Winkler

Meeting Minutes of 02/02/12 presented. Motion to approve by K Shay, 2nd Kornfeind. Carried.

Treasurer Report: Czech

MFA Balance \$17103.66 All bills paid.

MFA Charitable Account Balance \$11287.61.

Motion to approve by Foreman, 2nd by Thennes. Carried.

General Announcements – Save the Date(s):

- 1 – Golf Outing – Friday 09/07/12 (Red)
- 2 – Retirement Party – Saturday 10/13/12 (Red) For Katie Freund & Bob Zujewski
- 3 – Fill the Boot – Saturday 05/19/12 (Red)

Old Business:

1. Spouses Night: 03/03/12 Good time had by all. 103 attended. Cost little over \$8000.00
2. Cubs Game: 05/12/12 47 members + guests signed up. Some still need to pay.
3. MFA By Laws: 10 years old now. Revising.
4. Shirley: \$200.00 gift certificate
5. Cable Fees: Reviewing boxes at all stations. Ruggero to inventory all stations. 2 free black boxes for each station, the rest is extra charge.

New Business:

1. 2012 Scholarships: Only four applications received. Gave out 3 x \$1000.00. Will put in paper next year.

2. Soap Box Derby: Yegge's kid to ride this year. Winning name drawn by Squeaky.
3. Retirement Party: See Save the Date above
4. Board Member Elections: Tom, Phil & Fran terms up. Fran not re-upping. Elections held at next All-Member Meeting 08/06/12. Send email to board member if interested in running.
Bob Z asked about retired members sitting on board. Need to discuss & revise By-Laws. Also need to discuss with attorney. Tabled.
5. Cheri Amore Golf Outing Donation: \$250.00 Motion by K Shay, 2nd Foreman. Carried.
6. Cowalunga: Phil XYZ & Company \$250.00 donation. Motion by Foreman, 2nd R Shay. Carried.
7. MFA Clothing Orders: Due today. See Fran.
8. 2013 Party in the Park: (Nieman) Huge undertaking. Need involvement.
9. Lake Villa Water Fights: (A Thennes) No cost. MFA to sponsor? Board to research.
10. Honor Guard Bell: Porto discussed with Tony. Will try to put thru FD budget.
11. Concert for the Cure: (Winkler) To be held at Stades's. They want MFA to sponsor liquor license, No charge to MFA. Discussion. No decision tonight. Need to research & discuss with attorney.

Adjourn: Motion by Baldocchi, 2nd by 2-Names. Motion carried. Meeting adjourned at 2050.

Respectfully Submitted,



Francesca Woloszynski

Raffle Winner = Ackerman