

THE MR FOUNDATION OF TN, INC.
ANNUAL MEETING @ TENNESSEE STATE COUNCIL CONVENTION
FRANKLIN, TENNESSEE
APRIL 25, 2004

The annual meeting was called to order by Foundation President Mike Drew at 9:20 am.

President Drew introduced Drive Chairman/Vice President Dan Romer for his report. Mr. Romer reported as of April 15, 2004, 56 councils reported conducting a drive and 30 councils had exceeded their previous best collection effort. Council 13276 St. Mary – Memphis participated for the 1st time. The 56 councils participating had collected \$201,000. Three councils presented checks at the convention totaling \$7,000 so there are 21 councils that have not reported a drive and hopefully their efforts will help to achieve the drive goal of \$230,000 but this is very optimistic.

Dan Romer informed the delegates that financial reports for the year ending November 30, 2003 would be available from Foundation Treasurer Bill Wicke. Dan encouraged councils to utilize their undistributed funds for their communities.

Mike Drew reviewed the election procedures with the delegates. The elections are held in accordance with the by-laws of the Foundation. Mike reported receiving 6 nominations for Foundation Director. There are 4 director positions available. Those nominated are: Ray Alves, Thomas Beath, Richard Bevington, William Maier PSD, Daniel Romer PSD, and Carlton Russell. Delegates were instructed to vote for 4 of the 6 nominated men. President Drew appointed Frank Jackson PSD, Mike Horten, PSD, Bill Sukel PSD and Eric Pelton to tally the election results.

While the ballots were being counted, Mike Drew and Dan Romer presented awards. Mike Drew presented Resolution of Appreciation to State Deputy Bill Gunter and Father Steve Wolf, Foundation Chaplain. Dan presented awards to Councils 544 Nashville, 6730 Morristown, 7086 Paris, 8152 Crossville, 8781 Farragut, 8860 Rogersville, 9168 Smyrna, 10622 Lenoir City, and 12838 Jefferson City. Council 13276 Memphis – St. Mary was recognized for its first drive.

President Drew reported on the election results. Elected for 3 year terms were Dan Romer PSD, Bill Maier PSD, Carlton Russell and Ray Alves.

There was no further business and the meeting was closed.

Respectfully submitted,

C. Michael Horten PSD
Secretary