

**MR FOUNDATION OF TN. INC.**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 1, 2006**  
**MONTGOMERY BELL STATE PARK BURNS, TN.**

The meeting was called to order at 12:35 p.m. by President Mike Drew.

Directors present Michael Drew, Carlton Russell, Michael Anderjack, Dan Romer, Ray Alves, Wm. Gunter, and State Deputy Marty O'Haver. Absent Wm. Sukel, Wm. Maier, Wm. Wicke, Jim Simpson, Mike Horten, Fr. Breen, Paul Nelson and Hunter Nolen. Also present were Richard Bevington Director Emeritus and General Counsel Gino Marchetti.

The opening prayer was offered by State Deputy Marty O'Haver.

There not being a quorum, no official vote could be taken on any business. The attending Directors agreed that business that would require board approval would be done via e-mail to all directors asking for approval, rejection, or abstaining. One change should be made to the February 4, 2006 minutes. Grant 05-07 should be Council 6787 Humboldt/Milan.

**Old Business**

Vehicle Grants

All grants are carried over pending additional paperwork.

Grants

Grant 05-07 Council 8781 Faragut Diocese of Knoxville. The grant committee recommends that the grant be approved for \$7,500.00.

**Scholarships**

Four grants for scholarship were received, all from Madonna Learning Center. A review of the applications will be made in accordance with comments received from Dr. Christopher. If there are no problems I will request approval for the four. Ray Alves and Dan Romer will review the applications for concurrence.

Farm House

We are in the process of communicating with the YMCA to take over the building. We would like the Y to lease the premises from the State of TN.

## **New Business**

### **New Grant**

The Clarksville Home submitted a grant 06-01 via Council 3537 Clarksville for \$2,650.00. This grant is to purchase a new washer and dryer for the home. Only one bid was attached to the papers received. Mike Anderjack contacted Home Depot and Loews for comparable equipment. Prices he obtained were \$1,000. less. The funds for this equipment may come from the homes R & R account. Grant tabled awaiting further paper work and bids. Ray Alves is going to look into scratched and dented units at Sears.

### **Current Drive**

This year's drive to date is \$193,853.03.

### **Other New Business**

Carlton Russell would like more involvement by Directors and/or DD's in follow up on Council's not submitting drive funds. State Deputy Marty O'Haver felt that at the DD training program that some form of reporting to the Foundation could be made. They also would review Semi Annual Audits for co-mingling of funds, There findings would be sent to the State Drive Chairmen for follow up. This will be discussed with the new State Deputy.

### **Web Site**

Many of the Directors have not submitted photos to the web master.

### **Group Homes**

Clarksville: see prior comments.

Newbern: no problems.

So. Fulton: needs new furniture.

Morristown: planning again to take clients to summer camp, pleased with new van.

Memphis: no problems.

Nashville: installing new piping.

Gallatin: first home still up for sale.

Cowen: no problems.

### **Nominations for Director**

Terms expire for Wm Sukel, Wm. Gunter, and Michael Drew. Wm Sukel has decided not to run for election. Pending the receipt of other nominations, the names of Marty O'Haver, Wm Gunter, and Michael Drew will be submitted to the convention.

**Grants Committee**

Allow the two grant committee's authorization to spend up to \$5,000.00 during the period April 30, 2006 to the next meeting in October 2006.

**Fund Raiser**

The Seymour council is planning a fund raiser in conjunction with Special Olympics. This event would be held at a local base ball field and would require use of the Foundation name and the emblem of the order.

**Next meeting**

The next Foundation Board meeting will be held October 28, 2006 at Montgomery Bell State Park.

**Closing Prayer**

The closing prayer was led by Dan Romer.

There being no further business the meeting adjourned at 2:45 p.m.

Respectfully submitted,

Michael Drew  
Acting Secretary