

THE MR FOUNDATION OF TENNESSEE, INC.
STATE CONVENTION MEETING
APRIL 30, 2006
MEMPHIS, TENNESSEE

MR Foundation President Mike Drew opened the meeting at 9:32Am.

Foundation Treasurer Bill Wicke reported that all financial reports would be mailed to each council grand knight. Treasurer Wicke noted a \$90,000 balance in the Undistributed Fund. Councils are encouraged to designate their funds to appropriate agencies.

Drive Chairman Hunter Nolen reported contributions for the current drive year at \$207,275. Drive Chairman Nolen expressed his appreciation to the councils for their continued support of the Foundation

Foundation President Mike Drew gave his State of the Foundation report. He noted that \$9,000 had been given to group homes to date. There have been 8 vehicle grants approved and 7 general grants submitted and approved for a total of \$27,250. President Drew encouraged councils to support the nine group homes in the state. The Foundation has provided \$5,000 to group homes for client vacations. There were 4 - \$500 scholarship approved since the last meeting.

Resolutions of Appreciation were presented to Foundation Chaplain Philip Breen and Director Bill Sukel for their efforts.

Election of Directors – President Drew proceeded to the election of directors. There were 3 names submitted within the established time frame. There are 3 director positions to be filled. The names presented were SD Marty O’Haver, Bill Gunter PSD and Mike Drew. The slate was approved by acclamation.

There was no further business and the meeting was adjourned at 9:45am.

Respectfully submitted:

C. Michael Horten PSD
Secretary