

**MR FOUNDATION OF TN. INC.**  
**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 3, 2007**  
**MONTGOMERY BELL STATE PARK BURNS, TN.**

The meeting was called to order at 12:25 p.m. by Vice President Michael Anderjack

Directors present Michael Anderjack, Dan Romer, Jim Simpson, Bill Gunter, Mike Horten, Bill Maier, John Graham, Ray Alves. Treasurer Eric Pelton attended the meeting. Chaplain Fr. Dowling, State Deputy Bill Wicke and Director Paul Nelson were excused. Also present was General Counsel Gino Marchetti and Richard Bevington Director Emeritus.

Vice President Michael Anderjack asked those present to stand and requested memories and reflections concerning President Michael Drew who died on January 5, 2007.

The opening prayer was offered by John Graham.

### **APPROVAL OF MINUTES**

The minutes of the previous Board meeting on October 28, 2007 was distributed.

Motion by Director Alves, second by Director Gunter to accept the minutes as presented was approved.

### **TREASURER REPORT**

Treasurer Eric Pelton stated he had received additional financial data from former Treasurer Bill Wicke. Eric stated he would have a formal report at the next Board meeting on March 31, 2007. He did report a check book balance as of 12/31/2006 of \$151,080.00. The Edward Jones note is valued at \$71,966.40 and First Tennessee Certificates totaling \$379,002.00.

Motion by Director Maier, Second by Director Alves to accept the report and the Motion was approved by the Board.

### **DRIVE REPORT**

Fund Drive Chairman Nolen was unable to attend the meeting due to illness. Vice President Michael Anderjack report the 2006-2007 Fund Drive collections to date of \$171,710.02

### **OLD BUSINESS**

#### **Carry over Grants**

Grants – Grant Chairman Mike Horten reported one grant request outstanding. Grant 06-06 from Council 12012 for John Paul II High School program entitled Hand in Hand program. The original request was for \$100,000.00. Director Alves stated he had discussed this request with representative from the school. The request has been amended to a total amount of \$30,000 to be distributed over a 3 year period. Motion by Director Gunter, Second by Director Maier to approve request as amended. Motion approved.

Vice President Anderjack led a discussion on a parcel of land donated to the Foundation in North Carolina. The estimated land value is \$28,000 plus improvements of \$5,240. Vice President Anderjack stated the lot is difficult to access. A Realtor has suggested putting the property on the market for

\$39,900. A general discussion was held and the Board agreed to sell the property but to base the selling price on the base amount of the land plus the estimated realtor commission. Vice President Anderjack will contact the realtor, determine the amount of commission and direct the realtor to sell the property. Motion by Director Gunter, second by Director Alves Motion approved.

## **NEW BUSINESS**

### **Election of Officers**

With the untimely death of President Michael R. Drew the Board conducted an election to fill the Office of President. Secretary Mike Horten chaired the election. Director Ray Alves nominated Michael Anderjack. There were no other nominations and Director Bill Maier moved to elect Michael Anderjack by acclamation. Motion approved.

President Anderjack stated his goal is for the Board to work as a team and to help one another.

President Anderjack asked for nominations for Vice President. Director Mike Horten nominated Paul Nelson. There were no other nominations and Director Alves moved to elect Paul Nelson by acclamation. Motion approved.

### **New Grants**

Grants Chairman Mike Horten reported on 3 Matching Fund grants that will be forward to the Treasurer for funding based on the current policy. These requests came from:

Matching Fund Grant 07-01 – Council 9132 for \$2,053.75 for Sumner Special Housing.

Matching Fund Grant 07-02 – Council 3537 for \$1,088.00 for KC Home of Clarksville

Matching Fund Grant 07-03 – Council 3431 for \$2,193.00 for KC Home of Cowen\*

\*The maximum amount allowed is \$1,500.00 per home.

Grant 07-01 – Council 7838 for \$2,286.00 for KC Home of Newbern. Grant approved by the Board

Grant 07-02 – Council 4972 for \$7,500.00 for Merlin and the Court Jesters. This group will be performing at the Supreme Council Convention and the Board felt it was appropriate to support this request. Grant approved by the Board

### **Vehicle Grant**

Grant V07-01 – This grant was submitted by Dayton Council 11424 for Rhea of Sunshine. Chairman Bill Maier stated the request may be eligible for a Federal grant and he moved to table this request until the next meeting. The Board approved the motion.

### **Group Home Reports**

Cowan – President Anderjack reports everything is okay. There is a concern by the Group Home Board about a possible \$25,000 liability but the M. R. Foundation Board discussed this issue during the October 2006 Board meeting. The determination was the money allocated was not a loan and therefore no need for repayment. President Anderjack will communicate this to the Group Home board.

Clarksville – President Anderjack reported no problems and the group home board is attempting to rework its agreement with the operating company.

Memphis – Director Romer reports everything is okay.

Newbern – No report

Morristown – No report

Sumner Special Housing – Director Gunter reported ground breaking for a new home within the next 2 weeks. The plan is for a 1,620 sq. ft home to be completed by July 2007. Funding for this home came from the sales of the West Jackson home. Director Gunter noted that Sumner Special Housing Board Treasurer John Janicek expressed interest in joining the M R Foundation of TN Inc. Board. Director Gunter will provide Brother Janicek with a Director Nomination form.

New Horizon/Special Housing – Director Emeritus Richard Bevington was present and made the following report. All homes have the maximum number of clients.

South Fulton – No contact. There was a discussion concerning an e-mail received from a member of Council 3837 in Union City. The Board discussed the concern and directed the Foundation Secretary to respond to the Council. The Board is recommending that the Council visit the home and determine the finances received from KC Home of South Fulton and review the management agreement between the operating company (Community Development) and KC Home of South Fulton.

### **Other New Business**

President Anderjack noted the cost of the Board room is \$100.00 at the State Park. The cost of the suite is a total of \$150.00 but this includes two sleeping rooms with a value of \$80.00. This would make the meeting room cost \$70.00. There was an opportunity to save money if a suite was reserved and utilize. The Board agreed and will meet and evaluate the suite concept at the next meeting.

President Anderjack noted with the death of Director Michael R. Drew a Board position is open. Director Mike Horten nominated John King to fill the unexpired term of Director Drew. There were no other nominations. Motion Passed.

President Anderjack made the following appointments for Group Home contacts.

Clarksville – Director Marty O’Haver

Morristown – Director John Graham

Cowen – President Michael Anderjack

Newbern – Director John King

Treasurer Pelton requested consideration for an audit/review of the bank statements and other documentation such as an IRS Form 990, Grant payments for the years of 2005 and 2006. Former President Mike Drew had conducted such a review for 2003 and 2004. This would be time consuming and require outside help to have this completed by the next Board meeting. The estimate cost is not to exceed \$1,000.00. Motion by Director Horten, second by Director Maier to complete this task. Motion passed.

Secretary Horten read a thank you card from Eileen Drew thanking the Foundation for their support and prayers. She noted Mike’s deep love for the Foundation. The Board voted to approve a \$1,000.00 memorial in the name of Michael R. Drew to Madonna Learning Center. Additionally a plaque with a Resolution acknowledging Michael R. Drew’s commitment to the Foundation will be purchased and presented.

There was a motion by Director Gunter, second by Director Maier to purchase an ad for the Supreme Council Convention and Tennessee State Council program books. There is only one fee for both program books. The total is estimated at \$500.00. Motion passed.

Secretary Horten was directed to mail each Council a letter soliciting Nominations for the Board of Directors and forms for Scholarships.

### **NEXT MEETING**

The next Foundation meeting is scheduled for Saturday, March 31, 2007 at Montgomery Bell State Park.

### **CLOSING PRAYER**

Closing prayer was offered by Eric Pelton.

There was no further business and the meeting was closed at 2:27pm.

Respectfully submitted,

C. Michael Horten PSD  
Secretary