

MR Foundation of TN, Inc.
Board of Directors Meeting
April 5, 2008
Montgomery Bell State Park Burns, TN

10:30 AM Meeting called to order by President Mike Anderjack

Directors present Michael Anderjack, John Janicek, Michael Porter, John Graham, John King, Marty O'Haver, Andrew Vrba, SD William Wicke, Drive Chairman Hunter Nolen. Also present were Richard Bevington, Director Emeritus, Attorney Marty Duke of Gino's Firm. Mr. Duke will attend in Gino's absence. Excused were William Gunter, Mike Horten, and Paul Nelson.

Opening prayer given by Marty O'Haver

Minutes of the January 26, 2008 meeting were read and approved
With corrections – Hunter Nolen will not be attending
State Convention. Motion by Marty O'Haver, second by
Bill Maier.

Treasurer's Report given by John Janicek. 990's filed and Audit
Finished. New 990 signed and will be mailed. Financial
Statements presented for period of 10/07 to 2/08 complete with
Income and Expense Ledger. John will send monthly statements
To all Directors.

President's Report by Mike Anderjack: Eric Pelton will probably
Resign as Treasurer effective 4/30/08. Discussed John Janicek
replacing Eric. He has agreed, but will need to resign as Vice-
President. Will need new signature cards from First Tennessee
Bank. Mike will advise all by e-mail and get responses if this
occurs.

Drive Report by Hunter Nolen. Hunter passed out new figures as of
4/3/08. Total so far is \$222,727.66. Council #7170 has highest
percentage gain @ 279%. Council #8152 has highest collected
Amount @ \$16,195.00. Complete list is attached.

Carryover Grants:

Grant MF 04-01 Council 9168 cancelled grant and used Council
Available money.

Grant 07-07 Council 3537 for painting MR Home tabled until next meeting.

Grant 1-14-08 Douglas group home was issued a check for \$1,000.00 per John Graham after discussion with council.

10:59 AM New Business:

Bill Maier discussed Bishop's Open. No booklet this year. Hole Sponsorships now being done. Motion for \$100.00 for a hole Sponsorship made by Bill Maier with 2nd by Hunter Nolen. Motion approved.

Bill Wicke spoke about this being the last year for Merlin and the Court Jesters as Tom Stone is retiring. Need to use them by 12/31/08.

Nomination of new Directors to be proposed at State Convention:

Mike Anderjack – motion to accept by Bill Maier with 2nd by Mike Porter. Approved.

Jim Simpson – motion by Bill Wicke with 2nd by Marty O'Haver. Approved.

Bill Wicke – motion by Bill Maier with 2nd by John King. Approved.

John "Jack" McCusker – motion by Bill Wicke with 2nd by John Graham. Approved.

These names will all be presented to the State Convention In April. Three will be elected to the Board.

Local assistance: Bill Maier, Marty O'Haver and John Graham Will forward 6 names each from their areas to Mike Anderjack. They will be for local people that can assist The Foundation whenever necessary and be potential Replacements to the Board if ever necessary.

Scholarship Report: No report.

Grants Report: No new grants at this time.

Vehicle Report: No vehicle requests at this time.

Vacation requests: Morristown has submitted a vacation request. Sumner Special Housing has received their allocation.

11:19 AM

Home Reports:

Nashville: Richard Bevington. Duplex has been ½ Renovated. 6 male & 3 female residents. Water leak at

Other home caused by bad back flow preventer – replaced. Residents had to be put up in hotels until work completed. Interior damaged – ServePro invoice to come. Homes need Clients. State has reduced payouts by 6.1%.

Clarksville: No report.

Sumner Special Housing: John Janicek. 2 clients per home. All aspects going well. Negotiating new lease and working On new home. \$28 K in bank for the new building fund.

Memphis: No Report.

South Fulton: Possibility that Bill Fenwick will resign.

Morristown: Andy Vrba. Short (1) client since November. Put ad in paper for clients but still looking. Has 80 yr old Client that is ill. (9) Clients going to Camp Discovery for Vacation.

Cowan: Mike Anderjack. Need to go there and see Operation. Men & women do very well together. Home is In good shape. Winchester Council helps a great deal.

President report:

No contact with Dr. Paul in a year. Needs to Know what to do. Bill Maier spoke – said to send a letter To remove from the Board. Bill Wicke asked for time for Local DD to check with him. John Graham said he had Contact with him recently and said Dr. Paul admitted that He had made an error in running for the Board – no time To serve.

Counsel report: Marty Duke was introduced as Gino's Representative from his firm. Marty will attend when Gino Cannot be there.

1:00 PM

Closing prayer said by Hunter Nolen.
Meeting adjourned.

Respectfully submitted,

Marty O'Haver, PSD
Ablely assisted by Mike Porter, SS
Adjusted by MRB Secretary Bill Gunter