

**MR FOUNDATION OF TN, INC.**  
**BOARD OF DIRECTORS MEETING**  
**OCTOBER 11, 2008**  
**MONTGOMERY BELL STATE PARK, BURNS, TN.**

President Michael Anderjack called the meeting to order at 10:45 a.m.

Directors present Michael Anderjack, John King, Jim Simpson, John Graham, John McCusker, and Andrew Vrba. Vice President Marty O'Haver, Treasurer John Janicek, General Council Gino Marchetti and Drive Chairman Hunter Nolen attended the meeting. Directors William Wicke, William Maier, and Julian Foust were excused. State Deputy Michael Porter, Secretary William Gunter, Health Services Robert Rounsefell, State Chaplain, Father Joey Kaump, Directors Emeritus, Dr. Robert Christopher, Harold Schaefgen and Richard Bevington were also excused.

Also in attendance was Wayne Tedford who is interested in becoming a Director.

Vice-President Marty O'Haver offered the opening prayer.

President Mike Anderjack opened the Helping Hands Meeting.

Prayer offered by VP Marty O'Haver.

There were no reports given.

VP Marty O'Haver offered the closing prayer.

Minutes of the April 5, 2008 MR Foundation meeting were accepted as written with a motion by Marty O'Haver and seconded by Jim Simpson.

There was no Secretary or Vice President report.

Treasurer's report given by John Janicek. Treasurer distributed a Transaction Detail by Account Report from December 07 through September 08. He also distributed the current Balance Sheet and P&L Statement. Also, wanted to inform all Councils to put the address to send distribution checks on the distribution form. Commented that we may lose some on our investments due to the current financial crisis in the country but did not think it would be significant.

President Anderjack reported the Executive Committee voted to increase the mileage rate from .22 cents to .28 cents per mile.

President Anderjack distributed updated Directors Assigned Council listing; also he distributed 2 manuals, one for Grand Knights and one for MR Drive Chairman. He went over several of the forms in both manuals and suggested the Directors visit their councils and go through the manual with the Grand Knight. President Anderjack distributed a "yellow book" to be used for the MR Drive. It contains all the forms and information for the drive. Mike also went over several of the forms in the yellow book. He also

distributed the new version of the MR Foundation of Tennessee Booklet Policy and Procedures. Attorney Gino Marchetti reviewed and highlighted various sections of the procedures. He thanked Mike and Lucy for the time they spent in revising and updating the procedures.

Mike stated we still need a couple of Directors in certain Districts. Julian Foust from Cleveland, TN was voted on and approved as a Director at the committee meeting. A motion was made by Marty O'Haver and seconded by John King to approve Wayne J. Tedford from Bruceton, TN as a Director. Board unanimously approved Wayne's selection as a Director.

Hunter Nolen gave the Drive Report. He received a Wal-Mart check for \$1,000 from Council 8860 in Rogersville bringing the current drive total to \$5,913. Hunter also distributed the Undistributed Council Fund Balances Report as of October 10, 2008. Hunter also received an e-mail from Cordova concerning a Sun-Trust promotion for a credit card. They will donate \$100 to 501© 3 organizations. After some discussion it was decided to take no action. There is also a web site where donations can be made to the Foundation on-line. It was decided to make that site available to the Council's MR Chairman.

Lunch break was taken at 1:13 p.m. with meeting resuming at 1:34 p.m.

Grants – Director Jim Simpson said that councils need to follow the rules when Requesting grants.

Council 9132 in Hendersonville made a request for \$2,821 for maintenance funds for three homes. Board approved \$1,500.

#### New Business

Election of Officers for a one-year term:

President	Mike Anderjack
Vice-President	Marty O'Haver
Treasurer	John Janicek
Secretary	William Gunter

All above names were placed in nomination, seconded, closed and approved by the Board.

Director John Graham wants to use his Council's undistributed funds to purchase two pieces of motor skills equipment for a school with disabled children. It was suggested that he submit a Council Distribution Form. John also suggested we think about a more central location for our meetings.

#### Group Home Reports

Newbern – Jim Simpson said they have six residents and are looking for two more.

Clarksville – Marty O’Haver said their finances are in order. They had a picnic and painted the inside of the facility with Knights help.

South Fulton – Charles Fenwick indicated that everything is going fine and the home is currently full with a waiting list.

Morristown - On May 23 one of the residents left the facility and could not be located. Police reports were filed. On May 27 we were informed that the client was found in St. Joseph Hospital in Kirkwood, MO. He had been in the hospital since May 25 and was in good shape physically. Another client moved in on August 1. He left and did not return on 8/3. Family found him in an apartment where he previously lived. He had broken into that facility.

Gallatin Sumner Special Housing– House in good shape but had to replace some plants due to the drought. Currently looking for land to build a home in the future.

Special Housing Services-Property was leased from the State of TN., and Special Housing Services leased it to YMCA. A horse riding company uses the 3.9 acres. Gino Marchetti is drafting an indemnification for that property.

Other New Business

President Anderjack issued 25 business cards to all MR Directors.

We are waiting for an answer to the web site available to the Council’s MR Chairman.

The President advised he’s still having trouble getting attachments to E-mails.

Closing prayer was lead by Director Jim Simpson.

President Anderjack proceeded to close the meeting at 2:15 pm.

Respectfully submitted,

Directors Andy Vrba & John Graham

Rework by Secretary Bill Gunter