

Minutes – January 23, 2024

Board Members: Tony Cavaliere, President; Peter A. Mardinly, Vice President, Gary Zebrowski, Treasurer (non-voting); Larry Smoose, Secretary; Perry Kotsiopoulos, James Meinel, Past President

Members present: Tony Cavaliere, Larry Smoose, James Meinel, Perry Kotsiopoulos, Gary Zebrowski

Others present: Carol Wills, Christine Crosby

The meeting was called to order at 4:00 p.m.

Minutes: The minutes of the November meeting were deferred to the next meeting.

Financial Report: Gary presented the financial reports noting that \$19,300 is available for grants. He also noted a donation of \$1,000 restricted to global grants.

Grants

RYLA funding. Larry reported that one Penncrest student has sent in his material for the RYLA event and moved that we provide the \$290 payment from our Student Leadership Fund. The motion carried (Larry/Tony) Larry also said that while a second student expressed interest, he did not complete the information on time. He suggested that we approach other area schools, including Cardinal O’Hara and Chester Charter School to find additional students, noting that at least two of our members have expressed a desire to sponsor students.

Larry also noted that he has contacted Penncrest about the District 7450 speech contest and hopes that we will have some entrants.

SHELTER BOX. Tony shared a request for becoming a bronze sponsor for Shelter Box for \$1,000. We have sponsored Shelter Boc numerous times and a motion to approve a \$1,000 grant was adopted. (James/Perry)

Other Business

By-Laws Review. This is still pending, a meeting of the review team is scheduled for February 19.

Whiskey Raffle - A meeting of the Whiskey Raffle team is scheduled for January 24.

A motion was made to adjourn the meeting at 4:31 and was adopted.

Larry V. Smoose, Secretary

NEXT MEETING: February 27 at 4:00 p.m.