

***Friends Of McCoy Meeting
Wednesday, January 16, 2013
Monsignor McCoy Library***

Attendance: Lisa Faller-Torrie, Paula Lacher, Rob Burzminski, Paul Bauche, Helen Brown, Michele Plante. Glen Barth, Laureen Getz, Candace Lambert

Meeting called to order at 8:10 p.m.

Minutes from the November 21, 2012 meeting were approved by Laureen, seconded by Lisa
Agenda approved by Michele, seconded by Paula

Chair Report: Paula Lacher

Treasurers Report: Helen Brown

General Account - \$6288.52
Consolidated Gaming Account - \$14502.26

Old Business

Mr. Burzminski presented prices for the table carts, tables and carts – cost is \$2401.93 not including shipping or taxes. Lisa motioned for Friends of McCoy to purchase the 3 table carts, 10 tables and 3 carts for moving chairs at no greater cost than \$2600.00 – seconded by Laureen. Rob will place the order.

Defibulator – still pending approval from gaming. Discussion around the feasibility of this item

We received a Thank You card from Mrs. Enszt and food students thanking us for helping them purchase a new freezer for the food lab – blenders have not been purchased as of yet.

New Business

Paul and Rob presented a request for a new school sign – Paula will submit request to gaming for \$9000.00 – further discussion was tabled until next meeting

Next Meeting set for March 20, 2013

Meeting Adjourned at 9pm