

EMFC Board Meeting  
1/17/11  
Rexius

Present: Tris O'shaugnessy, Ron Ewert, Luke Mazziotti, Jason Giles, Beth Sheehan, Judy Boozer, Ron Crasilneck

- I. Call to Order 6:30
- II. December Minutes Approved
- III. Save Civic – Ron Crasilneck, Chair of Save Civic Stadium organization (SCS)
  1. Ron Crasilneck presented information regarding the Save Civic Organization, it's goals, challenges and how EMFC could benefit from and support the project. SCS would like to refurbish and use Civic Stadium as a soccer venue. It would also build an indoor sports facility. If SCS reaches its pledge goals it will submit its plan to the 4J school district.
- IV. Treasurers Report – Judy Boozer
  1. Presented December 2010 P & L and Balance Sheets
  2. Informed board on current fundraising issues regarding Matt Knight concessions.
- V. Scholarship Committee – Tris
  1. Committee had first meeting and formulated 4-next steps: Identifying club member families with knowledge and skills to assist effort, Direct Donations, Sponsorships and Events.

Meeting Adjourned 7:45