

**LOFT Meeting
September 25, 2007**

Board

Attendance: Toni Holtzhauser, Chris Butterfield, Shari Plzak, Michelle O'Toole
Member

Attendance: Theresa Adams, Gretchen Bulan, Bev Burtzlaff, Larry Corridoni, Kathy DiBiasio, Mary Clare Donnelly, Eileen Dorchak, Meghann Huback, Lois Jelovac, Amanda Mieras, Leslie Mitchell, Madonna Neumann, Maelyn Osborn, Eileen Robinson, Kip Smith, Ellen Snider, Ann Stefancin, Mary Ann Utrata, Marilyn Wangler

- I. The meeting was called to order with a prayer.
- II. Minutes from the August 2007 general membership meeting were reviewed and approved, with a change to the reported profits from Night at the Races.
- III. Treasurer's Report –
The Fun Run should be above budget once outstanding items are resolved.
Cookbooks and yearbooks are selling well.
There was a \$500 overrun on teacher supplies for Fall and Spring.
- IV. Principal's Report –
Mrs. Arbezniak must approve flyers being sent out. They can be emailed directly to her at principal@lakewoodcatholicacademy.com. Mrs. Wangler approves event dates. Her email address is mwangler@lakewoodcatholicacademy.com.
Volunteers are still needed for Wednesdays With Words.
Cereal for Champions donations are still needed. A minimum of 300 boxes are needed or there will be no Indians dress down day.
A correction needs to be made that those students selling more than 6 magazine orders will be able to dress down on October 10, not for the rest of the magazine drive as mistakenly printed on the flyer.
- V. Report of Standing Committees –
Beer & Brats – Event took place 9/21/07. We had great weather and a fantastic turnout. Budget was \$1000. We spent about \$700.
Elf Shelf - Peggy Jones is chairing this event this year, and has already started buying supplies.
Fall Junior High Dance – A deejay has been hired. No flyers have been sent out yet.
Magazine Sales - Packets went home on Monday, September 24. First turn in day is Wednesday, September 26.
Night at the Races – Ticket sales start the week of October 1. Volunteers are needed. Ellen Snider wanted to confirm that the check for Fun Time for the equipment rental had cleared. Toni Holtzhauser agreed to check on that. Also, a check for \$40 for the alcohol permit is needed.
Sunshine Committee – Always looking for volunteers. Some meals were delivered to families that had recently experienced a loss.
Yearbooks – Bev Burtzlaff is chairing the yearbook this year and would appreciate volunteers, who should contact her. She's meeting with the yearbook representative from Ripcho next week. It was suggested that the responsibility for team photos be turned over to the athletics department. Also, presales need to be encouraged to eliminate the need to order extra books that may not sell.

- VI. Unfinished Business
Amendments to by-laws need to be voted on.
Article 7, section 6 – change language to read “1st meeting of the school year”
Article 10, section 1 - change language to read “1st meeting of the school year”
Article 10, section 6 – checks may be signed by LOFT president or principal
Motion was made to accept. Members present voted and approved amendments.
- VII. New Business
Membership – There are currently 217 paid members. 20 families sent in form with no dues. It was stated that event chairs need to be LOFT members.
Room Parents – Room parent should be completed by the end of the week.
- VIII. Open Forum – There was a suggestion that budget issues be discussed by the LOFT board and event chairs prior to the meeting’s start. However, it was also stated that in the interest of full disclosure and the involvement of every LOFT member, that these issues continue to be addressed during the meeting.
- IX. Announcements – Next meeting is scheduled for October 30 at 7:30 pm.
- X. Closing Prayer and Adjournment – Meeting ended at 8:18 pm.

Minutes submitted by Shari Plzak.