

Mendel Alumni Association Board of Directors Meeting December 15, 2023 MINUTES

President Tom Gavin Called the Meeting to Order at 6:04 PM

Craig Larsen, John Mikenis, David Milton, Mike Dreznes, Curtis Rempson, Don Triveline, Terry Gainer, Kelvin Lovely, Pat Regan, Tom Gavin, Andy Youpel, Rick Zarr, Ron Dubin, and Dennis Heitzmann were present. John Dreznes and Bill Johnson also attended the meeting as observers.

John Wilson, Bob Fioretti, Gene Rouse, John Knoebel, Bill Duffy, Billy Hilbring, John Franklin, and Bill Kushner notified the Board that they would not be able to attend the meeting.

Nolan Lane, (5th Consecutive Miss With No Explanation), UPDATE: Mike Dreznes spoke to Nolan Lane, and he wants to stay on the Board. A new email address was added to the directory to ensure that Nolan Lane was aware of future Board meetings and activities. Derek Lott (2nd Consecutive Miss With No Explanation), Eric Rouse (2nd Consecutive Miss With No Explanation), John Fanning (2nd Consecutive Miss With No Explanation), David Ireland (2nd Consecutive Miss With No Explanation), and Mike Foley (2nd Consecutive Miss With No Explanation), were Missing With No Explanation.

Opening Prayer

Dennis Heitzmann opened the meeting with a prayer asking for inspiration to allow us to have a productive meeting and to allow us to make good decisions.

Minutes from October 19, 2023 BOD ZOOM Call Meeting Mike Dreznes

Mike Dreznes presented the Minutes from the October 19, 2023 Board Meeting. No one had any questions or comments regarding the ZOOM Call Minutes.

Ron Dubin made a motion to approve the minutes as submitted. Pat Regan seconded the motion. The motion carried unanimously.

Plans to Fill Board Positions for Mike Anthony, and Rich Williams

Terry Gainer ('65) was introduced to the Board as a possible new Board Member for the term ending on July 31, 2025. Don Triveline ('71) was introduced to serve term ending on July 31, 2024. Both candidates expressed their desires to work on the Board of Directors and to strengthen the reach and effectiveness of the Board in the future.

Mike Dreznes made the motion to accept both Board of Director candidates. Pat Regan seconded the motion. The motion was carried unanimously, and Terry Gainer and Don Triveline were welcomed to the Board.

Treasurer's Report: Finance Committee Pat Regan

Pat Regan made a motion to send Fr, John Sotak a check for \$250 in his name to Crowne Point. Andy Youpel seconded the motion, and the proposal passed unanimously.

Pat Regan presented the Financial Report as of December 13, 2023.

		ear To Date									
	2	023 Budget/A	ctual								
		ROMEOS &			Donation Gift						
	All Class Reunion		Golf	Mendel	Xmas	BB game	Veterans	Events			
	#	\$	Outing	Science Hall	Party	HOF	Day	Total	Corporate	Donations	Scholarships
Beginning Cash Balances 12/31/2022		20,334.12	8,996.29		599.03	-	1,955.45	31,884.89	(2,468.95)	(7,000.00)	-
2023 Activity											
Revenue 2023:						005.00		005.00			
Paid BB Game, Includes Donation Gifts		4 000 00	40 404 00		0.000.00	935.00	0.500.00	935.00		075.00	5 455 00
Paid		1,060.00	19,131.00		3,982.00	2,395.00	2,500.00	29,068.00		275.00	5,455.00
Unpaid BB Game Total		4 000 00	19,131.00		2 200 20	99.00		99.00		075.00	50.00
	-	1,060.00	19,131.00	-	3,982.00	3,429.00	2,500.00	30,102.00	-	275.00	5,505.00
Expenses 2023:		700.00	40.000.44	0.540.40	4 000 40	4 40 4 00	4 005 40	04 000 04	5 44 4 00	0.754.54	5 000 00
Paid		720.00	10,222.11	3,510.46	4,960.19	4,184.02	1,325.46	24,922.24	5,414.33	3,754.54	5,000.00
Paid BB Game			4 000 00			302.76		302.76	(4.055.05)		00.00
Paid-Hickory Hills deposit-2024			1,000.00			-		1,000.00	(1,655.25)	-	33.08
Paid expenses for 2024			200.00					200.00			
Unpaid Hickory Hills			-					-			
Unpaid Other			-	1,174.98		616.03	-	1,791.01	650.00	-	-
Total		720.00	11,422.11	4,685.44	4,960.19	5,102.81	1,325.46	28,216.01	4,409.08	3,754.54	5,033.08
			,	,	,	.,	,	-, -, -, -, -, -, -, -, -, -, -, -, -, -	,	.,	.,
Net Cash Results for 2023	-	340.00	7,708.89		(978.19)	(1,673.81)	1,174.54	1,885.99	(4,409.08)	(3,479.54)	471.92
Net Cash Results 2021-2023		20,674.12	16,705.18		(270.46)	(4 672 94)	3,129.99	33,770.88	(C 070 02)	(10 470 E4)	471.92
Net Casii Results 2021-2023	-	20,074.12	10,703.16		(379.16)	(1,673.81)	3,129.99	33,770.00	(6,878.03)	(10,479.54)	4/ 1.92
					Chase Bank Ba	lance			12/14/2023		
					In Process		In Process Gift				
					In Process In Process In Process		In Process BB	Game			
							In Process Gif				
							In Process Gif	t			
					In Process		Micro test dep				
						Less: O/S Checks		arge			
					Less: O/S Chec	cks	Fr Sotak	250.00	#155	Voided 11-24	-2023
					Less: O/S Chec		Misc Micro Ch				
					Less: O/S Chec			3			
					Less: O/S Chec						
					Less: O/S Chec						
Prior year spending for Golf Outings:	_	2023	2022								
Rich Williams Fund for Golf Prizes		200.00	500.00								
Deposit for Hickory Hills		1,000.00	1,000.00				D ((IDO	D 1/ (0)	2011		(0000
Cormovata Conti					2000	2022				deposited 2/22	/2023
Corporate Cost:			2023 Open		2022		Treated as off	set to prior ye	ars expenses		
D&O Insurance			-		1,615.00						
Web Fees			550.00		1,595.00						
IRS Filing Fees			100.00		600.00						
Mendel Picnic in Donations		500.00	-			Recorded as	Donation				
			650.00		3,810.00						
Other items in 2022					.,						
Foley Award					240.00						
Augustinian Ad Book					400.00						
Gift Cards for Reunion Support					780.00						
Other					28.00						
			650.00		5,258.00						
			300.00		5,200.00						

- 1. The results have not been finalized for the BB Game Event on 12/12/2023 but preliminary results at a break-even including Donation Gifts.
- 2. We have created a new Donation source: -Donation Gifts which contains donations receive and when we provide Mendel memorabilia such as T-Shirts, Hats, Glasses and Decals.
- 3. Since 11/28/2023, which was the start of the "Giving Tuesday" promotion, we have received \$3,135 in direct Scholarship Donations.
- 4. We purchased 72 Mendel Logo 16oz Glasses that can be Donation Gifts. They will be available on the web site and at future Events.
- 5. Our Bank Cash Balance stands at \$19,177. Our Running Cash Projection is \$16,253.
- 6. I have included a separate Excel analysis showing the activity associated with the Mendel Science and Technology Hall Exhibit at St. Rita. This item will be discussed later in the Agenda.

		Mendel Science Hall														
					Original Estimate	Paid	New	Revised Projected	Due St Rita							
	Items and Description															
1	New showcases fo	r Trophies	split 50/50 wi	th St. Rita	925.00	920.00		920.00		Framing Quote		Hobby Lobby				
												Quote				
2	Hallway wall mura	l of Grego	Mendel lega	cy and history	900.00	700.00		700.00	-	Estimated		36.5 x 36.5				
3	New Mendel Science Hall Signage over doorway entrance		300.00	289.15	-	289.15		Frame	97-21	112.57						
	As dedicated by N	lendel Aluı	mni Associatio	n						UV Glass Museu	ım	120.00			with Tax	
										Black Matt		58.00		308.87	333.5772	2
4	Reinstall existing 6	entrance si	gnage to insid	e of doorway	250.00			250.00		Mounting		18.00		195.68	211.3328	3
										Total		308.57		504.55	544.91	L
5	New protective co	vering for	Gregor Mende	el portrait	150.00	154.00		154.00		With Tax		333.58		40.36	Tax	0.07999
										Pro Cam Photos	Print	108.24		544.91		
6	Misc. painting ele	ctrical, wal	l mounting co	sts, etc.	100.00			100.00				441.82				
7	Framing of school	photos, Fr	Seary, Mend	el history	400.00	441.82	-	441.82								
										Other spending	:					
	Estimated 10/19/20	123			3,025.00	- 2,504.97	-	2,854.97	-	Foam Board			Hobby Lobby			
										Picture Cutting		17.99	Fed EX			
8	Remake Trophies-	2 Wrestlin	g, 2 Track, 1 B	ase, 1 BB		177.37		177.37				35.26				
9	Video streaming o	f HOF, His	tory & Vets				500.00	500.00		B&H 43" Monito	or	712.10				
10	Steaming Monitor f	rom B&H S	ony 43" Monit	c		712.10		712.10								
	with 3 year warrant	:у								Showcases			Assn Share			
11	Other					35.26	50.00	85.26		2 - 48 "x 20" x 7	2"	1,837.62	920.00			
12	Additional level sho	wcase 48" \	W x 38" H				274.98	274.98	274.98	1- 38 x 18 x 48"		274.98	274.98			
13	Half shelves for sho	wcases				80.76		80.76								
	Total New Items 11/8/2023		-	- 1,005.49		1,830.47	274.98									
		T				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,		Total		2,112.60	1,194.98			
	Total Pr	Total Projected Costs		-	- 3,510.46	824.98	4,685.44	274.98								
		Request donations from Alumni via web site, email blasts to support the official dedication event of the Mendel Science Hall at St. Rita scheduled for January 10, 2024														

Kelvin Lovely made the motion to accept the Treasurer's Report. John Mikenis seconded the motion. The motion carried unanimously.

Committee Reports

Each Board of Directors was asked to serve on at least one committee. The Finance Committee will remain a one-person Committee for now. The HOF Committee is responsible for their own Membership. UPDATE: After discussion and calls, the BOD Members were assigned to the following Committees.

Bob Fioretti VETERANS. FIRST RESPONDERS COMMITTEES **David Ireland OPEN**

John Fanning WEBSITE, VETERANS

SCHOLARSHIP Don Triveline

Andy Youpel VETERANS (CHAIR), REUNION, GOLF, SCHOLARSHIP. PICNIC, FIRST RESPONDERS

John Franklin **SCHOLARSHIP**

Finance WEBSITE (CHAIR), GOLF OUTING Rick Zarr

Billy Hilbring REUNION Golf Outing VETERANS Curtis Rempson Hall of Fame **Dennis Heitzmann HOF (CHAIR) SCHOLARSHIP Terry Gainer VETERANS, FIRST RESPONDERS, MEMBERSHIP**

Website **Derek Lott** PICNIC (CHAIR)

SCHOLARSHIP John Wilson Membership **Nolan Lane PICNIC**

Bill Duffy GOLF OUTING Scholarship

SCHOLARSHIP (CHAIR) Eric Rouse Reunion Gene Rouse **PICNIC**

Mike Foley **REUNION** Picnic Ron Dubin MEMBERSHIP (CHAIR), REUNION

John Knoebel **GOLF OUTING, REUNION** Veterans Craig Larson **SCHOLARSHIP**

David Milton SCHOLARSHIP First Responders John Mikenis **HOF, REUNION**

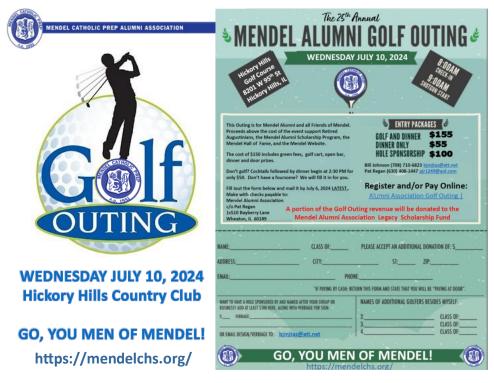
FIRST RESPONDERS (CHAIR), GOLF OUTING, SCHOLARSHIP, REUNION. PICNIC William Kushner Tom Gavin GOLF OUTING (CHAIR), SCHOLARSHIP, VETERANS, REUNION, PICNIC, FIRST RESPONDERS SCHOLARSHIP, VETERANS, GOLF OUTING, PICNIC, REUNION, FIRST RESPONDERS **Kelvin Lovely** Pat Regan SCHOLARSHIP, FINANCE (CHAIR), REUNION, VETERANS GOLF OUTING, PICNIC, FIRST RESPONDERS

Mike Dreznes SCHOLARSHIP. REUNION, VETERANS GOLF OUTING, MEMBERSHIP, WEBSITE, PICNIC, FIRST RESPONDERS

Chairman's Report-Golf Committee-Bill Johnson

Bill Johnson reported that the Golf Committee currently consists of Andy Youpel, Bill Duffy, Pat Regan, Tom Gavin, Rick Zarr, Don Goeppner, Kelvin Lovely, Tim Zimbauer, John Farris, Mike Dreznes and Bill Kushner.

The Golf Outing will be held on Wednesday July 10, 2024 at Hickory Hills Country Club. Every Board Member is asked to get involved, either by playing, attending dinner, helping to work the event or purchasing an ad in the Event Book.



Bill Johnson was asked to present a budget for the Golf Outing at the next Board Meeting. Golf and Dinner will cost \$110 and have a purchase price of \$155. Dinner only will have a purchase price of \$55, and Hole Signs will have a purchase price of \$100.

Bill Johnson asked for a list of golfers from 2023. He will ask John Farris to supply this list.

Bill Johnson suggested that we purchase new hole signs for 2024. He will inspect the existing inventory to determine if any of the existing signs can be reused. Kelvin Lovely pointed out that Angelo Williams ('78) wants to supply the hole signs. Ken Sitkowski ('73) from Bannerville also wants this business. Bill Johnson will get quotes from both individuals, and the Golf Committee will make the final decision..

There was considerable discussion regarding gifts for the golfers. Some individuals wanted to give the golfers Mendel Polo Shirts, others wanted Mendel Tote Bags, and others suggested that no gifts be given. The Golf Committee will make the final decision.

Bill Johnson is working on a variety of activities to raise funds at the Golf Outing. He suggested Split the Pot Raffles and Silent Auctions. His Committee will work to make liquor baskets and gift cards for the silent auction. Mike Dreznes offered to contact Chuck Cebuhar to get donations from him. UPDATE: Message sent to Chuck Cebuhar on December 27, 2023.

Craig Larsen recommended that Mendel contact local bottlers to get donations.

ACTION ITEMS: Golf Committee to determine what Hole Signs are needed and who will supply them. Golf Committee to determine which gift, if any will be given to golfers. Bill Johnson to talk to John Farris to get list of 2023 golfers. Bill Johnson to contact local bottlers for donations.

Chairman's Report- Hall of Fame Committee-Dennis Heitzmann

Dennis Heitzmann recently agreed to serve as the HOF Chairman. The HOF Directors also asked John Mikenis to serve on the HOF Committee. Dennis Heitzmann will familiarize himself with the HOF and make a report at the next BOD Meeting.

Chairman's Report- Website Committee- Rick Zarr

The Mendel Website continues to receive rave reviews. Rick Zarr and John Dreznes were congratulated for their excellent work.

From October 20, 2023 to December 14, 2023, seven hundred fifty-five new people have visited the website.

Rich Williams did an amazing job submitting Christmas recipes that are published on the "What's Cookin', Monarch?" segment on the website.

Pat Regan proposed that John Dreznes be put on a \$75 monthly retainer for his work on the website. Andy Youpel seconded the motion, and the motion passed unanimously.

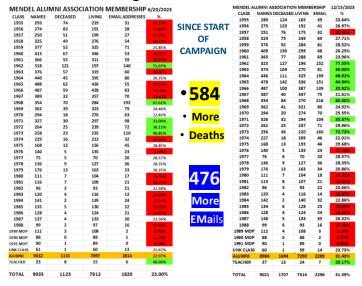
The BOD was asked to create an Annual Report showing the accomplishments in 2023. Mike Dreznes is willing to work on this if he has help. Without volunteers, this Report may not be possible.

ACTION ITEMS: All BOD Members are encouraged to sign up to make reoccurring Monthly Donations on the Mendel Website., and to notify Mike Dreznes if they want to work on an Annual Report..

Chairman's Report-Membership Committee-Ron Dubin

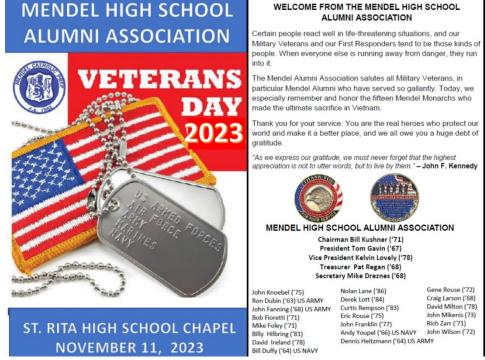
Ron Dubin had to leave the meeting early. Mike Dreznes emphasized the need to get Email addresses for Alumni to make them aware of the Alumni Association's existence and the Alumni Associations Events and Activities. Mike Dreznes explained that the goal of the Membership Committee is to locate good email addresses for 50% of the known living Alumni. Currently that number is at 31%.

Since June 20, 2023, Rich Williams has helped to find 584 more Deceased Monarchs and 476 more Email addresses for Alumni. Mike Dreznes encouraged all Board Members to get actively involved to find more email addresses since email is the Alumni Association's typical mode of communication. Andy Youpel offered to find missing Alumni in the Class of 1966 whose last names begin with "K" or "L".



Chairman's Report-Veterans/First Responders Committee-Andy Youpel

Andy Youpel reported that the November 11, 2023 Veterans Day Mass went very well. All in attendance at the St Rita High School Chapel were very appreciative of the effort made by the Veteran's Committee



The Veteran/First Responder Committee consists of Jim Chevalier ('66) US NAVY, Mike Connolly ('60) US ARMY, Mike Dreznes ('68), John Fanning ('68) US ARMY. Tom Gavin ('67), Bill Kushner ('71), Terry Gainer ('65) US NAVY, Kelvin Lovely ('78), Pat Regan ('68), Curtis Rempson ('83), Bob Fioretti ('71) and Marty Gainer ('70) US ARMY.

Andy Youpel will act as the Chairman for the Veterans activities, while Bill Kushner will act as the Chairman for the First Responder activities.

The First Responders Committee will host a Mass during Police Week May 15-21, 2024. Bill Kushner will organize a Committee ZOOM Call to finalize plans regarding dates and locations for the Event. The Board recommended that this Mass be for all First Responders and not just Police. Terry Gainer offered to work with Bill Kushner on this Event.

ACTION ITEMS: Bill Kushner to organize a ZOOM Call with his Committee to decide the coordination for the First Responders Mass during the week of May 15, 2024.

Chairman's Report-Scholarship Committee-Eric Rouse

Eric Rouse was not on the call. He will be asked to present an update on the Legacy Scholarship at the next Board of Directors Meeting.

The Scholarship Committee is comprised of Eric Rouse, Craig Larson, David Milton, John Wilson, Dennis Heitzmann, Don Triveline, Pat Regan, Andy Youpel, Tom Gavin, Ron Smith, Kelvin Lovely, Bill Kushner, Bob Fioretti, Danny Randall, John Franklin and Mike Dreznes. Board Members were encouraged to notify Eric Rouse if they wanted to be on the Scholarship Committee.

The Scholarship Committee has a meeting scheduled on December 19, 2023.

UPDATE: The Scholarship Committee prepared the following Announcement and Application to be used for the 2024 Legacy Award: The decision was made to call the Award the Mendel High School Alumni Association Legacy Award instead of a Scholarship.



OLD BUSINESS

Mendel Basketball Revival Report December 12, 2023

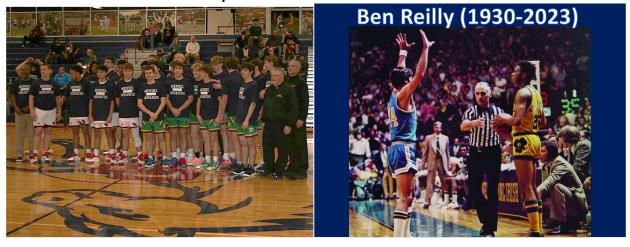
Kelvin Lovely reported that thirty-seven basketball Alumni, including at least one from each decade Mendel was open, including Tom Leo from the inaugural Class of 1955, showed up for the game between St. Rita and Providence High School on December 12, 2023. Both teams were Mendel gym shirts as warmup.

Before the game the Mendel Alumni met for pizza and beverages. AJ Avery the AD at St Rita and Ross Burt, the Basketball Coach at St. Rita were wonderful hosts.

Prior to the start of a game, a moment of silence was held for Coach Ben Reilly who was Mendel's first coach and he passed away on November 26, 2023. Ben also was a St. Rita Alum. As fate would have it, Coach Reilly's son was the referee at the game.

Coach Mike Sheahan ('61) and Coach Mike Flaherty sat on the benches during the game. All who attended enjoyed themselves and more than one person suggested that this becomes an annual event, possibly named the "Ben Reilly Memorial Classic." No decisions were made on future games.

Kelvin Lovely (Chair), Billy Hilbring. Pat Regan, Andy Youpel, Rick Zarr, Tim Zimbauer. Bill Kushner and Tom Gavin were thanked for their help to make this event a success.



"GIVING TUESDAY" Update November 28, 2023

On Tuesday November 28, 2023, Mendel Alumni were asked to join the National "Giving Tuesday" Event by donating money to the Mendel Legacy Scholarship Fund. A total of \$3,135 was donated. Directors were encouraged to donate what they could prior the end of the campaign on Christmas Day.

2024 Christmas Luncheon Update December 19, 2023

Twenty-four Monarchs attended the Mendel Christmas Luncheon Celebration on December 19, 2024 at JJ Kelley's in Lansing, Illinois. The food was great, as was the comradery. A variety of gloves, hats, socks and toys were donated to help needy families during the Christmas season.

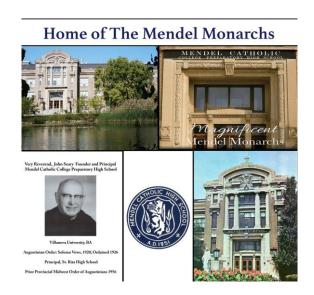


Mendel Hall of Science Rededication Plans January 10, 2024

The pieces for "The Mendel Hall of Science-Dedicated to the Mendel Catholic Prep Alumni Association" at St. Rita High School are slowly coming together.

Pat Regan, Rick Zarr, Andy Youpel and Johnny Dreznes have put in many hours to make this "shrine" something to make Mendel Alumni proud.





The rededication ceremony is scheduled for Wednesday January 10, 2024 to honor Gregor Mendel's 200th Birthday. All of the St. Rita students, as well as Mendel Alumni will be invited to the rededication ceremony.

Andy Youpel reiterated that the Mendel Alumni Association will sponsor two \$500 STEM Awards that would be granted in the form of a credit toward their senior year tuition at St. Rita High School. The winning students will demonstrate a proficiency in Science, Technology, Engineering and/or Math. The Administration at St Rita High School will make the selection of the students.

Western Suburb "R-O-M-E-O" February 21, 2023 Update

Bill Duffy announced that the next R.O.M.E.O. would be held on February 21, 2023 at Ballydoyle in Downers Grove, IL. Details will be available on the website soon.

2024 All-Class Reunion Discussion May 3, 2024

Mike Dreznes announced that the next All-Class Reunion will be held on May 3, 2023 at Gaelic Park, in Oak Forest, IL. The Classes of 1973 and 1974 will be honored for their 50th Anniversaries.

John Mikenis ('73) has been a tremendous help with the publicity for this Reunion. John agreed to help with the Reunion organization, but he does not want to chair the Event. Mike Dreznes agreed to Chair the Reunion. Volunteers are needed to help with the Reunion, especially volunteers from the Class of 1974..

Bob Lopez ('73), who is the head of Football Operations at Vanderbilt University will be the honored speaker for the Class of 1973. Mike Dreznes volunteered to ask Bill Callahan, who was the Super Bowl Coach for the Oakland Raiders in the 2003 Super Bowl, and now is the Offensive Line Coach for the Cleveland Browns, to be the honored speaker for the Class of 1974, and possibly the Man of the Year. UPDATE: Due to the NFL Draft and Rookie Camp, Bill Callahan cannot guarantee his availability for the Reunion. Jack Gavin was suggested as the Honored Speaker for the Class of 1974.



Mike Dreznes asked for recommendations for the Mendel Man of the Year. Mike Dreznes suggested John Boyer ('64), who left his role as the Dean of the undergraduate College at the University of Chicago in June 2023 to begin a new role as Senior Advisor to the President. He served as Dean of the University from 1992 until 2023, making him the longest-tenured dean in the College's history. Mike Dreznes volunteered to reach out to John Boyer to gauge his interest to receive this Award.

UPDATE: Mike Dreznes has not been able to contact John Boyer. He has tried multiple times to reach him by phone and email. He will continue to try to reach him. A personal visit may be necessary if the Board selects John Boyer as the Mendel Man of the Year

NEW BUSINESS

Modification to Articles of Association Article 2A

Mike Dreznes made a motion to modify Article 2A of the Articles of Association as shown below. This was deemed necessary to clear up potential confusion in the future.

Andy Youpel seconded the motion and the motion passed unanimously.

Article Two

Purpose

purposes of this Association shall be as follows:

- A. The specific and primary purpose for which the Association is formed is to preserve the memory of Mendel Catholic College Preparatory High School, to advance the ties of friendship which unite the brotherhood of Mendel Monarchs, faculty, family and friends, and to support related charitable endeavors, including but not limited to the Augustinian order, Mendel Alumni and descendants of Mendel Alumni for purposes of scholarships or medical hardships. (For purposes of this document, "Mendel Alumni" will include individuals who attended Mendel, but did not necessarily graduate)
- B. The general purposes for which the Association is formed are to operate exclusively for such religious, educational, and poverty relief purposes as will qualify it as a fraternal organization under 26 USCA §501(c)7 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax law, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under the Internal Revenue Code. The Association shall function as an incorporated association because the Board has determined by a majority of those voting to incorporate.

ANNUAL REPORT

Mike Dreznes announced that the Board had been requested to produce an Annual Report for 2023. Mike Dreznes said that this would only happen if volunteers stepped up to produce this document. No one volunteered during the meeting. This concept will be considered at the next meeting.

NEXT MEETING

The next BOD ZOOM meeting will be held on Tuesday February 20, 2024 at 7 PM Chicago time.

ADJOURNMENT

Meeting was adjourned at 8:19 PM.