

MENDEL CATHOLIC PREP ALUMNI ASSOCIATION

Mendel Alumni Association Board of Directors Meeting June 4, 2024 MINUTES

President Tom Gavin Called the Meeting to Order at 7:03 PM

John Knoebel, Gene Rouse, Rick Zarr, Craig Larson, John Mikenis, Durell James, Mike Dreznes, Kelvin Lovely, Pat Regan, Tom Gavin, Andy Youpel Bob Lopez, and Dennis Heitzmann were present. Bill Johnson, Steve Smith, and Dan Rowan attended the meeting as guests.

John Wilson, Bob Fioretti, Terry Gainer, Eric Rouse, Billy Hilbring, John Franklin, J.C Crane, David Milton, David Ireland, Ron Dubin, and Don Triveline notified the Board that they would not be able to attend the meeting prior to the meeting.

John Fanning (5th Consecutive Miss With No Explanation), and Mike Foley (5th Consecutive Miss With No Explanation), Bill Duffy, and Derek Lott, were Missing With No Explanation.

Opening Prayer

Andy Youpel opened the meeting with a prayer asking for a productive meeting filled with creative ideas.

Minutes from April 9, 2024 BOD ZOOM Call Meeting Mike Dreznes

Mike Dreznes presented the Minutes from the April 9, 2024, Board Meeting. No one had any questions or comments regarding the ZOOM Call Minutes.

Andy Youpel made a motion to approve the minutes as submitted. Durell James seconded the motion. The motion carried unanimously.

J.C. Crane & Bob Lopez Introduction & Approval to Replace Curtis Rempson & Nolan Lane J.C. Crane ('85) & Bob Lopez ('73) were introduced to the Board. The Board reviewed their applications.

EROEL CATAOLIC PREP ALLINNI ASSOCIATION	NAME:	Bob Lopez	SH CATHONG
BOARD OF DIRECTORS PROFILE QUESTIONNAIRE	CLASS YEAR:	1973	
NAME J.C. (17976 Jr. CLASS YEAR AT MINIBEL _ / 485 HOME ADDRESS _ 2477 / 1/124 # # 23 C	HOME ADDRESS: PHONE: EMAIL:	14135 E 1560 Road, Stockton, MO 65785 (734) 276-7224 - Mobile redbird5_79@vahoo.com	
04000000000000000000000000000000000000	WORK EXPERIENC	CE: See below	ALUMNI ASSOCIATION
E-MAIL S.C. COME DE MES D. COME WORK EXPERIENCE Preve D and prevenent VI 192	had the opportunity WHAT SKILLS WIL DIRECTORS? In sp experiences in high member of several g	Y EXPERIENCE AS A BOARD OF DIRECTORS to serve as a member of a board. IL YOU BRING TO THE MENDEL ALUMNI ASSO totle of not serving formally with a board of director er education serving on committees, strategic plar great athletic departments have provided some of	DCIATION BOARD OF s group, I believe that my nning groups, and as a the requisite skills for
DIRECTORS The SEATS I body to the Alexan Alexan Alexan Alexan Street		ough and detailed, thoughtful and curious, collabo nd intent to be the best teammate are aspects of m	
WHY DO YOU WANT TO BE A MEMBER OF THE MENDEL ALUMNI ASSOCIATION BOARD OF DIRECTORS?		NT TO BE A MEMBER OF THE MENDEL ALUM	
I WANT TO be a monthly of the Mondel Mignai Association		In addition to being a great honor, this presents a nity while connecting with Mendel Monarchs from a	
Devase & por Addited to Service, J have A Preven to Pre Found	the Mendel experier	nce was one for which I will always be indebted an	
developing system to average business chatterpes, I AT P Drawn	the memories and le	egacy for all Monarchs.	
problem Selver with excellent communication skills.			

Kelvin Lovely made the motion to accept J.C. Crane and Bob Lopez as new Board Members. Tom Gavin seconded the motion. The motion carried unanimously. J.C. and Bob were welcomed on the Board.

Treasurer's Report: Finance Committee Pat Regan

Pat Regan presented the Financial Report as of June 4, 2024.

He reported that our Cash Balance stands at just over \$35,000. Our Running Cash Balance stands at just over \$20,200. This is a significant improvement from our last meeting due to stellar results from the Mendel 2024 All Class Reunion. Special Note-The Running Cash Balance of \$20.200 reflects all the expected costs for the 2024 Golf Outing and any remaining unpaid Corporate Costs for the year. This balance will improve as we get more registrations for the 2024 Golf Outing.

1.0. 1951		Year To Date 1024 Budget/Ac											
	All	ROMEOS &	Golf	Mendel		BB game	Veterans	Eventa			Legacy	Cash Basis	Running Casl
		s			Donation Gift	HOF	Day	Total	Corporate	Donations	Awards	Total	Projection
Beginning Cash Balances 12/31/2023	_	21,479.12	16,676.73	(3,510.46)	(191.61)	(1,499.01)	3, 129.99	36,084.76	(6,477.54)	(10,484.54)	721.92	19,844.60	19,844.60
2024 Activity Receipts 2024:													
Paid	242	31.056.00	3,920,00		3.079.50			38,055,50			410.00	38.465.50	38.465.50
In Process	0	1.080.00	2 370 00		3,018.30			3.450.00			1.375.00	4.825.00	4.825.00
Romeo's		1,170.00	2,010.00					1,170.00			1,010.00	1,170.00	1,170.00
Total	2.42	33.306.00	6.290.00		3.079.50			42.675.50			1,785.00	44.460.50	44.460.50
Expenses 2024:	292	33,300.00	0,200.00		3,078.00			42,010.00			1,705.00	44,400.00	44,400.00
Paid Renion Variable Costs		652.51						652.51				652.51	652.51
Reunion Fixed Costs		1.887.86	-	-				1.887.86				1.887.86	1.887.86
Gaelic Park		12.911.25						12.911.25				12.911.25	12.911.25
Romeo's		1.022.45						1.022.45				1.022.45	1.022.45
Paid-Hickory Hills deposit-2025		1,022.45						1,022.45				1,022.45	1,022.45
Paid expenses for 2024			1,054.73	1,057.28	1,939.95		18.30	4,070.25	2,032.60	548.87	6,115.64	12,767.37	12,767.37
Unpaid:													
Reunion Fixed Costs - Prorgam Book		1,000.00						1,000.00					1,000.00
Reunion To Gaelic Park 250.													
Unpaid Hickory Hills			8,570.00		-			8,570.00					8,570.00
Unpaid Other			1,159.87			175.00		1,334.87		2,400.00			5,247.47
Total	-	17,474.07	10,784.60	1,057.28	1,939.95	175.00	18.30	31,449.20	3,545.20	2,948.87	6,115.64	29,241.44	44,058.91
Net Cash Results for 2024	242	15,831.94	(4,494.60)	(1,057.28)	1,139.55	(175.00)	(18.30	11,226.31	(3,545.20)	(2,948.87)	(4,330.64)	15,219.07	401.60
Net Cash Results 2021-2024		37,311.06	12,182.13	(4,567.74)	947.94	(1,674.01)	3,111.69	47,311.07	(10,022.74)	(13,433.41)	(3,608.72)	35,063.67	20,246.20
						Chase Bank	Balance			5/31/2024		32,318.09	
						In Process		In Process					
						In Process		In Process	Reunion Register			-	
						In Process		In Process	Reunion Book, Do	nations & Siler	nt Auction	1.080.00	
						In Process		In Process	Legacy Awards				
						In Process		In Process	GolfOuting			2,370.00	
						In Process							
						Less: O/S C							
						Less: O/S C			R egan test			(2.00)	
						Less: 0/S C							
						Less: O/S C	hecks		Legacy Awards			(700.00)	
						Less: O/S C							
						Less: O/S C Less: O/S C							

The second attachment presented by Pat Regan was a Summary Overview of the 2024 All Class Reunion with these specific comments:

a. Although the attendance for this year's Reunion was 250 compared to 397 for the 2022 Reunion our projected net results per person will be near \$64 vs \$48.

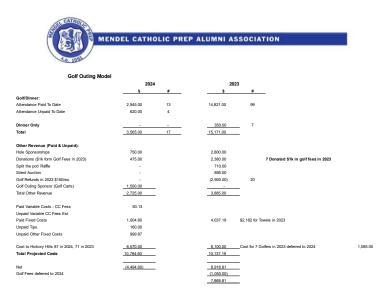
b. There are a few expense items outstanding and Silent Auction receipts yet to be received, but I expect the overall net results should come in near \$15,750 - \$16,000.

c. We significantly exceeded the Other Revenue categories of the Program Book placements & Donations. We fell below the prior Reunion results for Silent Auction & Split the Pot due to the lower attendance. d. Not included in the Reunion results is \$2,552 of receipts for Donation Gifts vs \$2,050 in 2022. Even with the lower attendance, the greater proceeds were due to more Donation Gifts available at higher Donation values.

ald npaid ald	odel- High Level View 23 & 2024 2023 & 2024 2023 & 2024 2023 & 2024	2024 Reunion 18,820.00 - - 5,770.00 85.00 2,250.00	# 245 0 5 250 \$ Per 23.42	Actual 2022 Reunion 30,300.00 4,100.00	# 397 397 \$ Per 10.33	Variance \$ (11,480.00) 1,755.00	# (152
aid npaid aid	2024 2023 & 2024	Reunion 18,820.00 - - 5,770.00 85.00	245 0 5 250 \$ Per 23.42	2022 Reunion 30,300.00	397 397 \$Per	\$ (11,480.00)	
aid npaid aid	2024 2023 & 2024	Reunion 18,820.00 - - 5,770.00 85.00	245 0 5 250 \$ Per 23.42	Reunion 30,300.00	397 397 \$Per	\$ (11,480.00)	
aid npaid aid	2024 2023 & 2024	18,820.00 - - 5,770.00 85.00	245 0 5 250 \$ Per 23.42	30,300.00	397 397 \$Per	(11,480.00)	
aid npaid aid	2024 2023 & 2024	- - 5,770.00 85.00	0 5 250 \$ Per 23.42		397 \$ Per	(,	(152
npaid aid	2023 & 2024	5,770.00	5 250 \$ Per 23.42	4,100.00	\$Per	1,755.00	
npaid aid		5,770.00	250 \$ Per 23.42	4,100.00	\$Per	1,755.00	
npaid aid		85.00	\$ Per 23.42	4,100.00	\$Per	1,755.00	
npaid aid		85.00	23.42	4,100.00		1,755.00	
npaid aid		85.00		4,100.00	10.33	1,755.00	
aid	2024						
		2,250.00					
			9.00	2,140.00	5.39	110.00	
		1,475.00	5.90	1,790.00	4.51	(315.00)	
aid		3,266.00	17.04	4,480.00	11.28	(219.00)	
npaid	2024	995.00					
		13,841.00	55.36	12,510.00	31.51	1,331.00	
		32,661.00	130.64	42,810.00	107.83	(10,149.00)	
		652.51					
		81.38					
		1,887.86					
		1,000.00					
		-					
250							
		16,532.99	66.13	23,802.53	59.96	7,269.54	
		16,128.01	64.51	19,007.47	47.88	(2,879.46)	
	250	250	250 12.911.25 16.532.99	250 12.911.25 16,532.99 66.13 16,128.01 64.51	1,000.00 12,911.25 16,532.99 66.13 23,802.53 16,128.01 64.51 19,007.47	1,000.00 250 12.911.25 16,532.99 66.13 23.802.53 59.96 16,128.01 64.51 19,007.47	1,000.00 250 12,911.25 16,532.99 66.13 23,802.53 59.96 7,269.54 16,128.01 64.51 19,007.47 47.88 (2,879.46)

Pat presented the third Attachment that was the-2024 Golf Outing Overview:

We have seen some registration activity for the 2024 Golf Outing. To date we have twenty-three registrants (19 paid and four in process). We have seven golfers who rolled over their 2023 rain out round to 2024-that revenue was recorded in 2023. Also, we had seven golfers that donated their rain out round and those amounts were recorded as Donations in 2023.



Pat reported that all but one check for \$700 of the 2024 Legacy Award payments (9 totaling \$6,000) have been cashed. Great success! He thanked Eric Rouse and Craig Larson for their leadership with this program.

Craig Larson asked Pat Regan to summarize how the funds in the account were spent. John Knoebel suggested that the Association maintains a minimum of a full year of anticipated expenditures as the Association's Operating Reserves. Pat Regan explained that the monies in the bank were adequate to cover the next twelve months' anticipated expenses for all events and services.

Multiple Board Members congratulated Pat Regan for his outstanding, professional work as Treasurer. John Knoebel acknowledged the time and effort required to accomplish what Pat Regan has done, and he thanked him on behalf of the Board. Pat Regan explained that he can always use more help at events and activities as well as in the days leading up to said events and activities. John Mikenis suggested that Pat Regan consider soliciting Board Member help to create a Finance Committee if Pat so desires.

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

Reunion Committee Report

John Mikenis presented a summary of the 2024 All-Class Reunion on May 3, 2024:

Attendance: 245

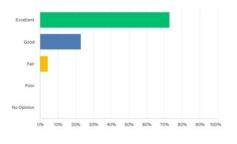
Volunteers: ~ Sixty-Five Alumni assisted with the staffing needs at the Reunion.

Financial Success: ~\$16k positive surplus generated.

John also presented slides from the Survey Monkey that he initiated after the Reunion. (see below) For Event Satisfaction, 51 of 70 (73%) Reunion Survey respondents rated the Reunion as "Excellent."

The 70-person (28%) response is considered a very good rate for a survey return.

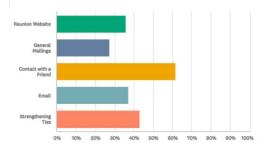
- How would you rate the class reunion? Choose one: Answered: 70 Skipped: 0



ANSWER CHOICES	RESPONSES	
Excellent	72.86%	51
Good	22.86%	16
Fair	4.29%	3
Poor	0.00%	0
No Opinion	0.00%	0
TOTAL		70

Q3

- What was the factor that encouraged you to attend the class reunion? Choose All That Apply: Answered: 70 Skipped: 0

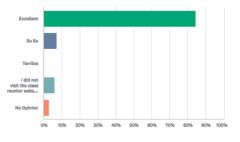


ANSWER CHOICES	RESPONSES	
Reunion Website	35.71%	25
General Mailings	27.14%	19
Contact with a Friend	61.43%	43
Email	37.14%	26
Strengthening Ties	42.86%	30
Total Respondents: 70		

05

Q - Please rate the content of the class reunion website:. Choose One:

Answered: 70 Skipped: 0



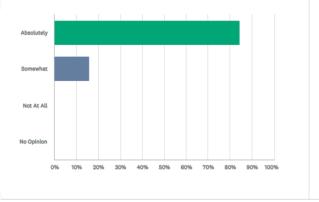
ANSWER CHOICES	RESPONSES	
Excellent	84.29%	59
So So	7.14%	5
Terrible	0.00%	0
I did not visit the class reunion website	5.71%	4
No Opinion	2.86%	2
TOTAL		70

- Did reunion events seem organized?Choose one: Answered: 70 Skipped: 0

9

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9



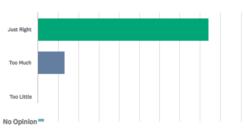
Q4

9

Q2

- Please rate the content & frequency of reunion communications? Choose One:





ANSWER CHOICES	RESPONSES	
Just Right	84.06%	58
Too Much	13.04%	9
Too Little	0.00%	0
No Opinion	2.90%	2
TOTAL		69

Q6

- Did the early payment discount prompt you to register earlier? Choose One:

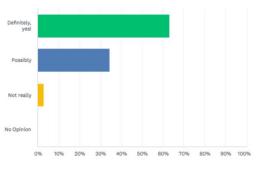




ANSWER CHOICES	RESPONSES	
Yes	75.71%	53
No	20.00%	14
No Opinion	4.29%	3
TOTAL		70

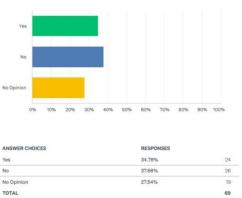


- Has this class reunion inspired you to attend future alumni/class events in your local area? Choose One: Answered: 70 Skipped: 0



ANSWER CHOICES	RESPONSES	
Definitely, yes!	62.86%	44
Possibly	34.29%	24
Not really	2.86%	2
No Opinion	0.00%	0
TOTAL		70

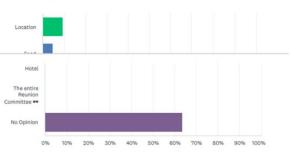




Q8

- What changes would you like to see made to future class reunion? Choose One:

Answered: 66 Skipped: 4



ANSWER CHOICES	RESPONSES			
Location	9.09%	6		
Food	4.55%	3		
Activities	22.73%	15		
Hotel	0.00%	0		
The entire Reunion Committee 🕶	0.00%	0		
No Opinion	63.64%	42		
TOTAL		66		

active survey Mendel All Class R Survey	eunion 2024 - AA
70 Total Responses	70 Completed Responses
Completion Rate	100%
Last Entry	05/30/2024
Created	05/12/2024
VIEW DETAILS VIEW ALL SU	JRVEYS

John Mikenis and Mike Dreznes were thanked for their tireless efforts to make the Reunion a success.

Chairman's Report-Golf Committee-Bill Johnson

The Golf Committee currently consists of John Knoebel, Andy Youpel, Bill Duffy, Pat Regan, Tom Gavin, Rick Zarr, Don Goeppner, Kelvin Lovely, Tim Zimbauer, John Farris, Mike Dreznes, David Ireland, John Fanning and Bill Kushner.

Bill Johnson announced that he had about twenty foursomes registered for the 2024 Golf Outing. His "blue sky" goal is to have one hundred and forty-four golfers. However, a more realistic target would be one hundred golfers.

Bill Johnson said that typically golfers register closer to the date. He encouraged all Board Members to either play at the Outing or to purchase a Hole Sponsor Sign. He also asked that all Board Members contact friends and family to play. The Outing is <u>NOT</u> restricted to Mendel Alumni. Mike Dreznes offered to send all Board of Directors the current Master Alumni Spreadsheet so they can reach out to Mendel Alumni to create foursomes or to generate individual interest. (UPDATE: BOARD MEMBERS WERE SENT AN UPDATED MASTER ALUMNI ROSTER SPREADSHEET ON JUNE 8, 2024)



Bill Johnson noted that he had about fifty good hole sponsor signs. He said some sponsors think that their sponsor sign will be used at every Mendel Golf Outing. This needs to be clarified since the sponsor fee is only for the current year's golf outing. The one exception would be Phil Franczyk, who recently passed away. His hole sponsor sign will be used again this year only.

Contact	Phone	Verbiage				Condition
John Knoebel	312-685-5353	Go You Man Of Mandal John Knoebal	75			good
Jack Viazny	630-808-8453	Jack Viazny Insurance V Financial Grou	ip 630-808-8453			good
Ed Burke Jim Vlazny		In Memory of Joe Magae He coached t	he first of many Mendel Championships			good
Phil Franczyk	Phil is deceased but I think we should use sign	Class of 167 Phil Franczyk				good
111						good
Larry Anoman	773-779-3000	Lany Anoman 71 773-779-3000	For all your Real Estate Needs			good
		Lincoln Provisian Incorporated	824 W. 38 th. Pl. Chicago 60609			good
Dennis Gasick '60	847-362-4619	Thank you Mr. Ostrowski				good
Class of '64		In honor of John Boyer 164 For a distinguished Academic career. His classmates				good
		distinguished Academic career. His classmates				
Greg Morin	815-545-5149	"The Mendel Monarcha of Nevada,				good
		Greg Marin '68				
Bill Johnson	708-710-6723	For your health and well being Bill Johnson 708-710-6823 himitaz@icloud.com				good
		bimitaz@icloud.com				
717		Augustinians -Thank you for making Mendel a special place				good
Rich Williams	708-341-3013	Connie's Pizza 2373 S. Archer Chicago Tell Edgar : Rich from Mendel sent you				Need new sign
		rea cugar . Pacifi tolli Mendel belli you				
Jack George	312-343-0044					
		Jack George Class of 1959				Good
Jack George	312-343-0044	Jack George Bill Sullhan OSA CLASS DF 1953		1		Need new sign
		OF 1959				-
Randy Droznes	708-655-4417	Baverly Rara Records 11512 Western Chicago				Need new sign
Bob Schmitt 708-448-8687	708-448-8687	Golf Enterprise Robert Schmitt 17 10700 S. Ridge land Chicago Ridge				good
727		Manual Parts 1988 1 - C				Hand and
m		Witrowski Dental 19685 La Grange Mokena 708-479-9888				Need new
Tim Lowis	505-228-1080	Tim Lewis Class of 1966				Good
				1	1	

Mike Dreznes suggested that the Golf Committee considered adding "Cornhole" or "Bags" Tournament for non-golfers at the Golf Outing. This would encourage more attendance at the event. The Board considered this a good idea and suggested that the name of the event be modified to "Mendel Alumni Association "More Than A Golf Outing."

Bill Johnson said that Hickory Hills will allow us to set up the Cornhole Boards in the banquet room or on the outside patio. Bill said that he had Cornhole Boards, and he would work to find at least three more sets. Mike Dreznes reminded the Board that he would not be in town for the "More Than A Golf Outing" and suggested that some non-golfers be solicited to coordinate the Bags Tournament.

A proposal was made to charge \$75 for dinner and entry into the Bags Tournament. The Golf Committee will decide how the Bags Tournament will be organized with payouts, etc. It was suggested that the teams be randomly selected for the Bags Tournament to ensure a competitive tournament and to enhance the social aspect of the Outing.

Mike Dreznes offered to work with John Dreznes to develop a new flyer for the event and to get it posted on the website. (UPDATE: THE FOLLOWING PAGES WERE DEVELOPED FOR THE WEBSITE, SOCIAL MEDIA, MAILINGS AND FOR POSTINGS IN FAVORITE BARS, RESTAURANTS, ETC. CONTACT MIKE DREZNES TO GET COPIES OF THE FLYERS SENT TO YOU)



The Golf Committee has a ZOOM Meeting scheduled for Wednesday June 5, and the "More Than Just A Golf Outing" Concept will be discussed. All Board Members were encouraged to attend the Golf Committee Meeting.

It was suggested that the Committee consider "Bocce Golf" as an addendum to the "More Than Just A Golf Outing." The goal is to get more participation from everyone, including non-golfers. This will be investigated further by the Golf Committee.

Everyone was reminded to use Bob Aprati's name as the Corporate Sponsor on all "More Than Just A Golf Outing" publicity items.



Chairman's Report-Legacy Award Committee-Eric Rouse

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.

Eric Rouse was not on the call. Mike Dreznes presented an update on the 2024 Legacy Awards.



NAME	LEGACY 1	LEGACY 2	HIGH SCHOOL	COLLEGE	AWARD
MITCHELL VOLTZ	RICH VOLTZ ('68)	DAN REDICAN (65)	PROVIDENCE	UNIVERSITY OF DAYTON	\$1,000
		DECEASED			
ANGELA HERSAM	LARRY HERSAM ('67)	NICK MEYERS (57)	NEWTRIER	INDIANA UNIVERSITY	\$700
		DECEASED			
EMILY GIAVERY	WILLIAM REYNOLDS ('59)		STAGG	UNIVERSITY OF IOWA	\$700
MICHAELSCZUREK	DON LAROCHE ('64)		SANDBURG	INDIANA UNIVERSITY	\$700
REAGAN LORENZEN	JACK STONER ('68)		WESTFIELD	ROSE HULMAN INSTITUTE	\$700
DEVAN REYNOLDS	GEORGE REYNOLDS ('64)		PROVIDENCE	MILLERS VILLE UNIVERSITY	\$600
	DECEASED				
ZACK SCHWARZ	CHARLES SCHWARZ (58)		PROVIDENCE	COASTAL CAROLINA	\$600
	DECEASED				
KALEIGH SCHWARZ	CHARLES SCHWARZ (58)		PROVIDENCE	UNDECIDED	\$500
	DECEASED				
LIAM NOLAN	TERRANCE NOLAN ('66)		ST. RITA	MARYVILLE UNIVERSITY	\$500
	DECEASED				
					\$6,000

All Legacy Awards have been presented to the winners. Shown below is a photo from the presentation at Providence High School, which was attended by Tom Gavin, Andy Youpel and Mike Dreznes. A photo also is shown of the presentation to Reagan Lorenzen at Westfield High School in Westfield, Indiana.



A "Sneak Peek" of the 2025 Legacy Award Announcement and Application, with proposed changes noted, were presented for comment & discussion. This will be discussed further by the Legacy Award Committee.

Mendel High School Alumni Association Legacy Essay Academic Award Open to Immediate Descendants of	Mendel Alumni Association Legacy Academic Award Application		
Mendel Catholic High School Alumni Image: All of the state of the stat	Please print legibly: Dat:		
	Required Documentation with Submission: • Copy of SAT or ACT Score • Proof of 2.8 GPA • Copy of College or Trade School Acceptance Letter • Denote At Mendel Alwamic Leaper • Current Headshot Photo. • Surrent Headshot Photo. • Denote Mendel Alwamic Leaper • Current Headshot Photo. • Denote Alwamic Leaper • Current Headshot Photo. • Denote Alwamic Leaper • De		

Eric Rouse and Craig Larson were thanked for their excellent, professional management of the 2024 Mendel Alumni Association Legacy Award Program.

NEW BUSINESS

Chaplain for Mendel Board of Directors-Andy Youpel

Andy Youpel proposed that an Augustinian priest or brother be recruited to be the Mendel Alumni Association Chaplain. The Chaplain would be invited to attend all appropriate Mendel Alumni Association events. The Chaplain would lead prayers at meetings and events as asked. The Chaplain would be paid a \$50 stipend for every event he attends as Chaplain. The Board agreed that it was a good concept. Andy Youpel offered to discuss the next steps with Tom McCarthy. The Executive Board will make the final decision before the next Board Meeting regarding the Chaplain.

Board of Directors Rotation on July 31, 2024 – Kelvin Lovely

Kelvin Lovely reminded the Board that Board Member terms were three years. Every year, eight of the twenty-four Directors must be renewed or replaced.

The following Directors' terms will end on July 31, 2024. Note that the terms for Don Triveline and Durrell James were less than three years because they were appointed to replace a Director who resigned or was terminated before that Director's term had expired.

MENDEL CATHOLIC PREP ALUMNI ASSOCIATION						
ROTATION						
Andy Youpel	8/1/23-7/31/24					
Bob Fioretti	8/1/21-7/31/24					
David Ireland	8/1/21-7/31/24					
John Fanning	8/1/21-7/31/24					
Don Triveline	8/1/21-7/31/24					
Durell James	8/1/21-7/31/24					
John Franklin	8/1/21-7/31/24					
Rick Zarr	8/1/23-7/31/24					

Kelvin Lovely noted that all these Directors are in good standing with the Board based on the concept of "Play or Pay," and they would be asked to serve for an additional three-year term from August 1, 2024, to July 31, 2027.

Durell James expressed his verbal desire to serve for an additional three years.

Mike Dreznes was asked to contact the other seven Directors to see if they want to serve for an additional term. A final decision on the Directors' Rotation will be announced by the next Board Meeting.

Craig Larson asked if twenty-four Directors is too large a number for the Alumni Board. It was explained that the higher number of Directors was initiated two years ago to increase the opportunity for more recent Alumni to participate on the Board. A quorum is not required at the Board Meetings. Mike Dreznes noted that the number of Directors seems to be working well, and it is increasing the level of participation.

Campaign to Induct Coach Joe Magee into the Catholic League HOF - Tom Gavin

Mike Dreznes noted it was a travesty that Coach Joe Magee was not in the Catholic League Hall of Fame.

Campaign to Induct Joe Magee Into **Chicago Catholic League Hall of Fame**



Ton Gavin explained that many years ago there were some accusations made by Catholic League Hall of Fame officials regarding Coach Magee and his staff. Coach Magee took offense to the accusations and refused to accept the Catholic League's offer to induct him into their Hall of Fame while he was alive.

Coach Magee's wife Maureen has honored his wishes since his death. However, Tom Gavin said she may reconsider allowing Coach Magee's players and other Monarchs to join in a celebration if he is inducted into the 2025 HOF Class. She may consider using the occasion to present the ball used in the 6-0 Prep Bowl Victory over Calumet High School in 1957 to allow it to be displayed in Mendel Hall at St. Rita High School.

Tom Gavin will take Maureen to St. Rita to see Mendel Hall, and to see where the ball would be displayed. If she agrees to allow Coach Magee's induction in April of 2025, an application will be submitted, and all Monarchs will be invited to make the induction an incredibly special night in Mendel Lore.

Tom Gavin will present an update at the next Board meeting.

Mendel HOF Committee Update – J.C. Crane

J.C Crane was not able to attend the meeting. However, the HOF Committee did submit the following summary for discussion:



The HOF Committee wants to let as many Alumni as possible know about the Mendel Hall of Fame and the process for nomination. An email will be going out to all those on the master list with an email address. We will ask the Alumni board to do a posting on the website.

It will refer them to the Mendel website and the Hall of Fame section that has a downloadable application and instructions. Two letters of recommendation must accompany the application.

The deadline of Dec 31, 2024 for the submittal of fully completed applications will be strictly enforced. Applications can be submitted by email to mendelhof@gmail.com with a cc to jc_crane@msn.com or mailed to the address on the form and instructions. Phone numbers are also provided for any questions.

The induction ceremony is planned for May 2025 at St Rita

Anny Questions?

All Board of Directors were encouraged to submit applications for the Mendel HOF Class of 2025.

William Taylor Jr. ('66) Presentation at History Speaks Series - Rick Zarr

Rick Zarr reported that Bill Taylor ('66) was asked to present his book, "On Full Automatic-Surviving 13 Months in Vietnam" at the Northwest Indiana Civil War Roundtable "History Speaks" Series at the Buckley Homestead in Lowell Indiana on June 15, 2024, from 10 AM to 4 PM. All Monarchs were encouraged to attend. Contact Rick Zarr for additional details.



Bob Fioretti ('71) Running for Cook County States Attorney

Bob Fioretti is running for Cook County States Attorney. The Election is in November 2024. The Board of Directors wanted all Monarchs to be aware of Bob Fioretti's Campaign without prejudicing their voting decisions.



Mendel Alumni Association Instagram Account

John Mikenis announced that the Mendel Alumni Association has an active Instagram account. He encouraged all Monarchs to register an actively participate at this site:

https://www.instagram.com/mendel_catholic_high_school/

mendel_catholic... × ⑧ ⊕ ≡



5:58

70 401 81 posts followers following

Mendel Catholic Prep Alumni Association Education Mendel Catholic High School Information

@ mendelchs.org

Professional dashboard 49 accounts reached in the last 30 da..

Share profile Edit profile



Mendel Alumni

Association on

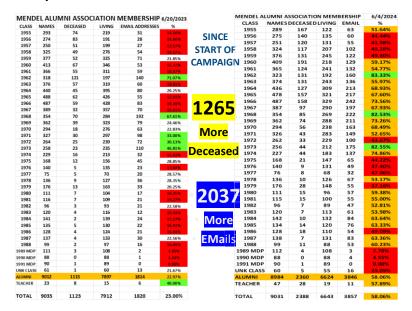


🍯 Instagram

https://www.inst agram.com/mend el_catholic_high_ **school**

Mendel Alumni Search Results

Mike Dreznes emphasized the need to locate contact details, especially email addresses for missing Alumni. All Board Members were asked to review the contact details for themselves, as well as friends, family, and other Classmates. A document showing the effectiveness of the Board's efforts to locate missing Alumni was presented.



According to the report, the efforts by Rich Williams, Ron Dubin and Mike Dreznes in the past twelve months have discovered 1,265 more Deceased Monarchs, and 2,037 additional email addresses. When the project started, we had emails for 1,820, or about 23% of the living Alumni. The initial goal in June of 2023 was to locate email addresses for 50% of the living Alumni. This month that goal was increased to 65%. Currently we have email addresses for 3,846, or about 53% of the living Mendel Alumni.

NEXT MEETING

The next BOD ZOOM meeting will be held on Tuesday August 13, 2024, at 7 PM Chicago time.

ADJOURNMENT

Meeting was adjourned at 8:33 PM.