

**ROAD-EO COMMITTEE MEETING  
NOVEMBER 3, 2007**

- 1 – Meeting was called to order at 9:15 a.m., by President Gene Ehrmentraut. Meeting was held at the First Student Transportation Department.**
  
- 2 – Minutes: Dolly**  
**Motion was made by Debbie and seconded by Sandy to accept the minutes as read. (Carried ) 1 abstained**
  
- 3 – Treasurer’s Report: Bonnie**  
**Balance as of (10-06-07) (\$2620.82)**  
**Balance as of (10-15-07) (\$2696.64)**  
**Motion made by Joanne and seconded by Sandy to accept the Treasurer’s report as given. (Carried)**
  
- 4 – Lotto Report: Irene**  
**Balance as of (09-30-07) (\$ 482.18)**  
**Balance as of (10-31-07) )\$ 517.18)**  
**Motion made by Bill and seconded by Ray to accept the Lotto report as given. (Carried)**
  
- 5 – Brockport Report: Sandy**
  - Suny Brockport wants the certificates of insurance before they will cash our check. Sandy was able to secure an extension to March.**
  - Transit and van buses needed**  
**Joanne will check on transits & Margaret will check on vans**
  - Any one have a suggestion for a caterer**
  
- 6 – Special Needs: Margaret & Sharon**
  - wanted to know if Sandy has vans for them (needed)**
  - they will be mailing letter to Supervisors**
  - would like committee to continue to remind their districts about the Special Needs Road-eo**
  
- 7 – Head Judge: Sal**  
**Nothing to report at this time.**

**8 – Thoughts on Road-ee: Gary**  
**No report (absent)**

**9 – Patches & Trophies: Dolly/ Gene & Mike**  
**- color is blue & white**  
**- cost is \$5 price same as last year**  
**- will get designs to show Brockport & Committee**

**10- Poster Contest: Dolly**  
**-will invite Rita & Tom to December meeting**

**11- Booklet: Ray & Debbie**  
**- profile returned for any corrections**  
**- working on a theme**

**BREAK: 10:30 – 10:50**  
**50/50 - Sharon \$14 Treasury - \$14**

**12- Fundraiser: Gene, Bonnie, Ray & Mike**  
**- mini buses (2 types)**  
**-Motion by Sal and seconded by Sandy to purchase mini vans.**  
**6 boxes, 72 buses. (Carried)**  
  
**-Motion by Dave and seconded by Joanne to purchase key chain**  
**buses with light. 8doz buses with light and 6 doz. conventional.**  
**(Carried)**  
**-Bonnie will order both sets to have for the December meeting**  
**- Dave will check on mugs for drivers gift**  
**-Gene wrote a letter to vendors.**  
**He would like each committee member to gather a list of vendors**  
**that their district use, so he can compile a list and mail out these**  
**letters. Also if you can have the representative's name that**  
**would be helpful.**

**13- Christmas Breakfast: Joanne**  
**- Joanne will let Dolly know where we will be having our**  
**breakfast meeting**  
**- decided that the committee will buy their own breakfast**

**14- Correspondence:**

Dolly received a message from Gary. He has been busy and unable to attend meetings.

**15- Amendment: Discussion**

Motion made by Ray and seconded by Sandy to adopt new Article VII – Contestant Eligibility as written. (Carried)  
Please insert your page copy into By-Laws.

**16- Buses:** Gene will write letter to Kendall and Leroy & Bill will also check with First Student about using transit buses.

**17- Rush Henrietta** has two people who are willing to come and sell Road-ee items all day.

**18- Bill** spoke to the people at First Student and will try to get as many door prizes as possible.

**19- Driver entry monies** will stay with their applications, to be sure that people paid.

**20- New Post Office Box**  
PO Box 486  
Penfield, N.Y., 14526

**21- Certificate of Insurance:** Dolly passed out the letters early.

Motion to adjourn meeting made by Sal and seconded by Sandy.(Carried)

President Gene Ehrmentraut adjourned the meeting at 12:14 pm

Next meeting:

December 1, 2007

Time: 9:00 am

Elmgrove Family Restaurant  
730 Elmgrove Road

Respectfully,



Dolly Spayde

Road-ee Committee Secretary