

Meeting Minutes – Stevenson Chapel Fund Association
12:15PM Thursday, May 16, 2013
Ruby's Diner, Cuero, Texas

The Stevenson Chapel Fund Association met on Thursday May 16, 2013 at Ruby's Diner. Those present included:

Paul Morkovsky
Richard Van Wormer
Leslie Rabke
Billy Stehling
Johnny Varela
John Ortmann

The minutes of the previous meeting were read and approved

Paul Morkovsky stated that Attorney Ray Reese had been invited to the meeting but since he is occupied on Thursdays with County Court he would be unavailable. Richard Van Wormer agreed to contact Reese to set up another meeting with him regarding incorporation of our group.

Morkovsky then stated the Gary Flessner had agreed to offer us the use of his 501-c-3 status in order to proceed with collection of funds until our tax-exempt status could be achieved. John Ortmann suggested that Flessner be included in the meeting with Attorney Ray Reese to review any legal aspects of this offer. Van Wormer also agreed to contact Mr. Flessner with regard to the meeting with the Attorney. The status of the bank account will remain dormant until progress has been achieved with regard to incorporation status.

Paul reported that the preliminary press-releases had been forwarded to Mr. Frank Tilley of the Victoria Advocate but now further updates on the articles had been received as of this date. John Ortmann stated that he would contact Mr. Tilley to see what progress had been made and report back at the next meeting. Morkovsky also asked for member's suggestions as to what other media the releases should be forwarded to. Those present suggested both GVEC and LCRA magazines may be beneficial.

Billy Stehling reported that he had spoken with Mr. Larry Lancaster about his assistance with regard to grant writing and that Lancaster would not charge our group for his efforts with the exception of filing fees that would be necessary regardless of who works up the proposals.

Paul Morkovsky stated that he would like to be in charge of recording the names of companies and individuals the group intends to solicit funding from so that there is (a) no duplication of the associations efforts and (b) no duplication of requests by the association to these firms or individuals. He would also record the names of organizations that we would make presentations to regarding our Chapel endeavor.

The next meeting was set for 6:30PM Tuesday June 11th at Faith Fellowship Hall behind the First Methodist Church in Cuero.

Approved: _____
Paul Morkovsky - Chairman