

**Summary of Meeting Minutes****10/20/2005**

1. Changes to the prizes that we award the top sellers of raffle tickets from last year. This year we will give Cambrooke gift certificates: \$100-\$50-\$25.
2. The speaker dinner will be attended by Peter, Joe, Gina, Christina and Jeff.
3. The speaker gift is an Engraved desk clock purchased by Peter.
4. Gifts for non board member event hosts will be PKU logo pins.
5. Network PKU DVDs in stock and the organization will give one to each family at the meeting.
6. New Product Sales: we will now be offering wrist Bands in addition to the Cookbooks and Cupcake holders. The organization will order 100 white cupcake holders, 400 wrist bands and 30 cookbooks.
7. Wrist bands and cupcake holders will sold for \$3 each, our cost is \$0 for wrist bands, \$1.50 + s/h for the cupcake holders. The cookbooks will be sold at our cost which will is \$40 per book. This represents a \$7 saving over purchasing a single book direct from SHS because we are able to save money on s/h by buying in bulk. A single cookbook would cost \$47 = \$37 + \$10 s/h.
8. Fundraising – we received a \$4,000 grant from UPS to fund our 2005 scholarship program. This is still pending.
9. Big Wig proceeds > \$3,000. The official totals and receipt is still pending.
10. There is an expected donation from Tamaraw Golf Association of \$1,000, which is also still pending.
11. Contacted potential new board members. To date the Gallagher's and Halter's have declined. We will contact Marybeth Mullen, Patsy Thompson, April Salemi, and Liz Van Arsdale.
12. The PKU organization of IL will provide \$3500 for Dr. Hoganson's research grant proposal.
13. Site Review of Medinah for meeting completed. Still need to Follow-up on preparation of PKU foods provided by Cambrooke.
14. Greg McDaniel's Board position – have not succeeded in getting in contact with Greg. The board voted to remove Greg from the board.