**YORK COMMUNITY HIGH SCHOOL ALUMNI ASSOCIATION**

**Meeting Minutes, June 19, 2018**

**Executive Meeting:** Prior to the regular meeting, a meeting of the executive officers was held to address bylaws questions which have arisen, see attached. Conclusions were reached regarding all bylaws questions and will be presented at the July regular meeting.

**Call to Order:** The meeting of the Association was called to order at 7:05 PM, Vice President Kathy Wilson, presiding. Attendees introduced themselves:

 Karen J. Hanson-Ross, ‘62 Bill Sir, ’60 Trish Harper, ‘62 Sharon O’Brien, ‘76 Randy Truckenbrodt, ‘68 Lisa Fanelli, ’79, Foundation Kathy Wilson ‘65, Vice President Linda Boeske-Aldis, ’74, Treasurer Debbie Leaton-Linhart, ‘67, Secretary Kristen Yasz, 05, Director of Membership

**Approval of Minutes:** It was moved by Lisa and seconded by Bill that the minutes of the May 15, 2018, meeting be approved as submitted. The motion carried and the minutes were approved.

**Administrative Business:**

1. **Treasurer’s report:** A detailed report was presented by Linda. As of the May 1, 2018, the Association had a balance of $1,542.92 in Lakeside Bank. May income was $755.30 and expenses were $232 giving us a balance on May 31, 2018 of $2,066.12. As of June 1, 2018 the balance was $1,726.12. Since then there have been Income of $95 and expenses of $$367.59 resulting in a balance on June 15, 2018 of $1,759.53. Linda has ordered checks for the Association. The Boosters are giving the Association the $4,500 that would have sponsored YDAP this year if it was being held. It was moved by Debbie and seconded by Trish that the Treasurer’s report be accepted.
2. **Membership report:** Kristen will be meeting with Jenna to discuss access and opportunities for the alumni database.

**Standing Committees:**

1. **Centennial:**  Lisa has found a band that will play for free at the Saturday picnic. The food may be cooked in the York kitchen or we may borrow the Boosters’ grill. It looks as if the vintage car show might be at the American Legion Hall. Perhaps an ad or announcements could appear on local TV stations.
2. **Social Events:**  Kristen stated that the next alumni event will be June 30, at Fitz’s Spare Keys. On July 28 there will be a get together in the courtyard at Lexington from 1:30-3:30 PM. There will be complimentary wine, beer and hors d’oeuvres. We will have handouts there about the Association.
3. **Bylaws:** Debbie reported about the Executive meeting and that the revisions will be made and presented in July.

**New Business:**

1. **Review of Fund Raising, Solicitation and Support letters:**  Tabled
2. **Mentoring:**  No report
3. **Items for Fund Raising:**  The possibilities of fleece throws or blankets, thermal cups and tote bags were discussed. Linda will research. Items that might raise funds during the Saturday evening Centennial event at the Diplomat were also discussed.
4. **New Meeting Night:** Jenna’s responsibilities have been modified and she will no longer be available on third Tuesdays. Following discussion, it was decided that the meetings will be moved to the second Tuesday night of each month.
5. **Initiate Membership Fee:**  The possibility of a membership fee was discussed. When the Association was organized, it was stressed that any financial contributions should be voluntary. Also, what would be the give with the take, what would we be offering in return for the fee? The idea was dropped.
6. **Organize Contact List:**  Kristen will be working on this with Jenna.
7. **Questions:** Trish presented a list of questions (see attached). Those that had not already been addressed were answered.

**Old Business:**

1. **Garden Walk:** The Garden Walk at Wilder Park will be on July 8th. YCHSAA has registered to participate. Volunteers are now needed.
2. **Banner**: Kathy will check on where the banner is and if it can be repaired.
3. **Incoming funds**: Linda asked where funds will go when they are received thru pay-pal and possible other sources for the various centennial events. This was also tabled until the next meeting.
4. **501 ( c ) 3:** Debbie will begin checking on what is necessary to qualify for this.
5. **Next meeting**: The next regular meeting will be on July 10, 2018, at 7 PM.

**Adjournment:** It was moved by Karen and seconded by Lisa that the meeting be adjourned. The motion passed and the meeting was adjourned at 8:42 PM.

 Respectfully submitted, Deborah Leaton-Linhart, Secretary