**YORK COMMUNITY HIGH SCHOOL ALUMNI ASSOCIATION**

**Meeting Minutes, May 15, 2018**

**Call to Order:** The meeting of the Association was called to order at 7:03 PM, President Jay Webb, presiding. Attendees introduced themselves:

Karen J. Hanson-Ross Bill Sir, ’60 Kurt Fowich, “63 Sharon O’Brien, ‘76 Pat Semple, ’58 Paul Mason, ’76 Mike Therien Jay Webb, President Linda Boeske-Aldis, ’74, Treasurer Debbie Leaton-Linhart, ‘67, Secretary Jenna Ernst, ’12, D 205

**Approval of Minutes:** It was moved by Lisa and seconded by Kurt that the minutes of the April 17, 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. Since then there have been Income of $20 and expenses of $2.16, plus merchandise to be sold for fund raising including ordering more t=shirts. The Foundation has a balance of $893.53 of YCHSAA funds.
2. **Membership report:** We are trying to contact the oldest alumni and seeing if Lexington can host an Alumni event.

**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. **Memorial Day Parade:** We have a flat-bed truck, and a car for the 1938 grads. We need more participants to ride or walk, and to carry to carry our signage and distribute hand-outs.
3. **Banner**: Jay has the banner and will get it to Malea.
4. **Alumni Nights:** On May 14th, there was an Alumni Night with two faculty in addition to the Alums. The next one will be at Fitz’s Spare Keys on Saturday, June 30, starting at 6 PM. We will skip July.

**Standing Committees:**

1. **York Centennial:** The Centennial celebration will be September 27-30, 2018. All dates and times have been confirmed:
   1. Timeline: information is being gathered. Decade posters cannot be printed in-house.
   2. Thursday, September 27: a kick-off meet & greet at Fitz’s Spare Keys
   3. Friday, September 28: A golf outing at White Pines Country Club, we are trying to find sponsors for the holes. Evening activities to be coordinated with the Homecoming game. There will be ads for the Centennial Celebration in the home game programs prior to the event. The marching band may be preparing special music for halftime.
   4. Saturday, September 29: tours will be at 10 AM and 1 PM, and will take 90 minutes each. We will have a food truck outside in front of the school and hope to find a sponsor for it. The cost will be approximately $1,000 for three hours. Lisa will contact the group “rented Mules” regarding playing during this time. In the evening there will be an event at the Diplomat. A photographer may be present to take group pictures and print them immediately on-site.
   5. Sunday Brunch: will be at White Pines from 10 AM – 2 PM for $27 per person.
   6. There is a home movie of York from 1933 or 34 which we may try to show in the background during one of the events.
   7. Car Show: Paul will be attending a Spring Road Association meeting as part of his efforts to get a vintage car show organized.
   8. “Drama thru the Decades” may be done in spring of 2019, perhaps off-sight.
   9. We discussed the possibility of having baseball caps or other items to sell with the Association logo.
2. **Bylaws:** The amended section of the bylaws regarding the Vice President of Membership position, and granting the President authority to cast a tie-breaking vote during any voting process were presented and discussed. It was moved by Bill and seconded by Karen that these amendments be approved. Language covering the method of approval of expenses and reimbursement also needs to be drafted. Question: what constitutes a quorum for the Association.
3. **PR/Social Media:** Could we have business card sized handouts with basic Association info to distribute when we attend or participate in events?

**New Business:**

1. **Mentoring**: No action reported.
2. **Fund raising letter**: A letter is being prepared to send to York Vendors. Jay will edit it.
3. **Positions available**: Newsletter editor, Social Media Coordinator, Fund raising and Chamber liaison.
4. **Email availability**: Access to email for officers through district 205 was discussed, it is at YCHSAA1918@gmail.com. Jenna checks regularly to see if anything has been received.
5. **Elections**: Kristen Yasz was nominated by Jay for Vice President of Membership. The nomination was moved by Debbie and seconded by Linda. The nomination was approved. The elections of all other officers were tabled.
6. **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.
7. **Next meeting**: The next regular meeting will be on June 19, 2018, at 7 PM.

**Adjournment:** It was moved by Paul and seconded by Mike that the meeting be adjourned. The motion passed and the meeting was adjourned at 8:38 PM.

Respectfully submitted, Deborah Leaton-Linhart, Secretary