**YORK COMMUNITY HIGH SCHOOL ALUMNI ASSOCIATION**

**Meeting Minutes, April 16, 2019**

**Call to Order:** The regular meeting of the Association was called to order at 6:40 PM, Vice President Kathy Wilson, presiding until President Webb arrived and assumed responsibility. Attendees were:

 Jim Driscoll, ‘76 Karen Hanson-Ross, ‘62 Sharon O’Brien, ’76 Jay Webb, ’75, President Kathy Wilson, ’65, Vice President Linda Boeske-Aldis, ’74, Treasurer Debbie Leaton-Linhart, ‘67, Secretary Kristen Samuelson, ’05, Director, Membership Lisa Fanelli, Director, District 205 Foundation

**Approval of Minutes:** The notes of the March 19, 2019 meeting were reviewed. Under Old Business, item 2, Gary Truckenberg will be corrected to “Randy Truckenbrodt”. It was moved by Linhart and seconded by Fanelli that the notes be approved as corrected. The motion passed.

It was moved by Fanelli and seconded Wilson that the minutes of the February 19, 2019, meeting be approved as written. The motion passed.

**Administrative Business:**

1. **Treasurer’s report:** A detailed report was presented by Boeske-Aldis which concluded that our current working balance of money on hand is $3,788.40 plus $1,400 currently being held for the Association by the Foundation. See report attached. She has also currently conducting an inventory of items for sale for fund raising.
2. **Membership report:** Samuelson reported that eight (8) additional alumni have joined since the last meeting including a current York teacher. This gives the Association 1,752 members. Possible recruitment techniques to aim at alumni/teachers were discussed, such as spotlighting alumni/teacher/members in the alumni newsletter or in the side banner of the monthly newsletter that goes out to faculty (Fanelli will ask Redmond if this is possible).

**Old Business:**

1. **Banner:**  The banner is up on the north-facing underpass this week and will come down next Monday.
2. **Scholarship/Grant:** Leaton-Linhart presented a scholarship/grant concept proposal. Discussion followed regarding reviewing the application processes for other scholarships to get ideas for how ours could be structured and the possible deadline for submission. Leaton-Linhart was asked to have a first draft of the application for review at the May meeting and/or develop a plan of action. A process for including mid-year graduates should also be determined.

**New Business:**

1. **Social Events:** If we were to hold Association meetings off-site, would we get better attendance?
	1. It was decided that a social event will be planned for May 15th at HB Jones from 5-9 PM, if space is available. Kristen will ask Jenna to put it on the web. The possibility of a raffle was discussed.
	2. Top Pizza was cancelled, Fanelli encouraged the Association to consider holding this event next year if the past organizers do not. We would need about eight (8) vendors and the price could be $10./person.
	3. We will not be participating in the Senior Class picnic because it will only be 1 ½ hours allowing us little time to encourage them to join.
	4. **5/27** Memorial Day Parade, we will need participants to march/ride in the parade as well as staff a table in front of the District 205 office to promote the Association and sell our promotional items.
	5. **6/3** Last Day of school, what will the Association do to reach out to new grads?
	6. Possible future events could potentially include an Association picnic or a winery fund raiser.
2. **District 205 Foundation Director:** Fanelli shared that she will be retiring as Foundation Director on June 30th. Her replacement will be Kristi Amendola.
3. **Nominations:** The current nominees for office are
	* 1. President-Elect: Kathy Wilson, ‘65
		2. Vice President: Debbie Leaton-Linhart, ‘67
		3. Treasurer: Linda Boeske-Aldis, ‘74
		4. Secretary: vacant
		5. Director of Membership Kristen Samuelson, ‘05
		6. The election will be held at our May 21st meeting.

**Adjournment:** It was moved by O’Brien and seconded by Wilson that the meeting be adjourned. The motion passed and the meeting was adjourned at 8:15 PM.

 Respectfully submitted, Deborah Leaton-Linhart, Secretary