**YORK COMMUNITY HIGH SCHOOL ALUMNI ASSOCIATION**

**Meeting Minutes, July 10, 2018**

**Call to Order:** The meeting of the Association was called to order at 7:08 PM, Vice President Kathy Wilson, presiding. Attendees introduced themselves:

 Paul Mason, ’76 Bill Sir, ’60 Trish Harper, ‘62 Sharon O’Brien, ‘76 Randy Truckenbrodt, ‘68 Mike Therrien, ‘76 Joyce Slone, ’68 Jenna Ernst, ’12, D 205 Admin Assistant Beverly Redmond, D 205 Exec. Dir, Comm. 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 Trish and seconded by Linda that the minutes of the June 19, 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 June 1, 2018, the Association had a balance of $2,066.12 in Lakeside Bank. June income was $312 and expenses were $467.59 giving us a balance on June 30, 2018 of $1,910.53. Since then there has been Income of $223 and expenses of $4.28 with $50 income pending, resulting in a balance on July 10, 2018 of $2,179.25. The cash box currently has -0-, and the Foundation/SBT has $1,431.58. It was moved by Debbie and seconded by Trish that the Treasurer’s report be accepted.
2. **Membership report:** At this time we have 1,785 members registered, with duplicates. Kristen stated there may be 40,000 living graduates.

**Standing Committees:**

1. **Centennial:**
	1. Sharon reported that Uncle Bub’s will provide the food at the Saturday York tour and open house event. The cost will be $16.10 per person and will be tax exempt. We will need to find volunteers to serve and clean-up. We don’t know yet about tables and chairs or tenting. There will be a meeting with Drew on July 23.
	2. Val will do one major tour, then 30 minute slide shows for self-guided tours.
	3. It is possible a time capsule will be assembled to go in a display case.
	4. Posters will go up in area businesses to enhance public awareness. Lisa’s son Chris will redesign these.
	5. The Classic car show will be September 24, at the American Legion Hall thanks to Paul and Mike.
2. **Social Events:**  Kristen stated that there will be a get together on July 28 on the seventh floor at Lexington Square in Elmhurst, 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 our next project will be to tighten up the wording of our Mission Statement. This will be addressed after the Centennial.

**New Business:**

1. **Review of Fund Raising, Solicitation and Support letters:**  The letters were available. Questions included, would people be getting any percs for their donations? Also, what activities would the funds be supporting in addition to, or after the Centennial such as scholarships, archives preservation project, mentoring program, etc.? Jenna will ask Melea if a letter has been sent or could be sent to retired faculty members.
2. **Mentoring:**  No report
3. **Items for Fund Raising:**  The missing clings have been found. The possibilities of fleece throws or blankets has been ruled out because they would be too expensive. Linda will research the possibility of coasters. Holding a silent auction during the Saturday evening Centennial event at the Diplomat was also discussed.

**Old Business:**

1. **Banner**: Kathy explained that a new 3 ft. by 30 ft. banner for the fence at York would cost approximately $300. Mike currently has our banner and Kathy will contact him.
2. **Incoming funds**: Jenna gave a demonstration of how rev track works.
3. **501 ( c ) 3:**  tabled
4. **Next meeting**: The next regular meeting will be on August 14, 2018, at 7 PM.

**Adjournment:** It was moved by Debbie and seconded by Paul that the meeting be adjourned. The motion passed and the meeting was adjourned at 8:56 PM.

 Respectfully submitted, Deborah Leaton-Linhart, Secretary