

MEETING MINUTES NOVEMBER 19, 2019

Call to order: The regular monthly meeting of the association called to order at 6:35 PM by President Jay Webb. Minutes to be recorded by Driscoll.

Attendees: Jay Webb ('75), Kathy Wilson ('65), Linda Boeske Aldis ('74), Debbie Linhart ('67), Lisa Fanelli ('79), Sharon O'Brien ('76), Jim Driscoll ('76)

Approval of the minutes: October 15 minutes were reviewed and approved. Motion moved by Fanelli and seconded by Linhart.

Administrative Business:

1. Treasurer report: Nov 19 cash balance is \$4,352.48 after \$5.38 in expenses and \$135.86 in income. Additionally, \$1400 is currently being held for the association by the foundation. \$1,000 will be expended to support the HS journalism trip.
2. Membership report: Total membership is 1902, including 14 new members last month. It was moved by Linhart and seconded by Wilson to accept the minutes. Motion passed.

Old Business:

1. Pamphlet (information handout that goes to interested parties). O'Brien will send pics to Webb, who will be looking into making a draft of a tri-fold.
2. Updated Letterhead (letter that can go to businesses and other fundraising parties). Minor corrections noted to Fanelli.
3. PR/Social Media. Driscoll will draft an article for the Independent newspaper for publication on Jan 15, 2020 announcing Thursday, Jan 16 basketball game vs OPRF as alumni night. This will provide opportunities for alumni sign up and merchandise sales. Additionally, an alumni basket will be presented to one lucky winner at halftime to one of those who stop by the alumni table to assist in publicizing the association. Driscoll will also submit a caption once he receives a picture regarding the journalism trip. Finally, a York alum working at the Daily Herald was introduced as a possible POC for future articles.
4. Quilt (throw). Fanelli gave an update on the 12 panel quilt. Fanelli will attempt to fine tune the cost by the December meeting. The aggressive goal is to have some quilts available by the January alumni night. The 12 panels include pics of: York High School, York theatre, Veterans memorial, Prairie Path depot, Wilder mansion, Glos memorial, Elmhurst College Old Main building, Elmhurst library, Art museum, Historical museum, Old Chuchville schoolhouse, and Wilder park conservatory. Size of quilt will be approximately 48 x 68 and panels will be 4 down x 3 across. Linhart will work on Wilder mansion picture, Driscoll on York theatre.
5. Pillows. 9 pillows remain, cost of production is \$38, including t-shirt fabric. Uptown shoppe is willing to sell for 20-25%. Association will table selling them in stores for now, depending on how pillows sell at association events. Initiative to sell in stores may be revisited.
6. Top Pizza event. Tabled for now. Focus will be on January 16 alumni night at basketball game. Fanelli will liaise with Wagner.
7. Journalism scholarship. Fanelli will ensure \$1000 scholarship for Journalism trip will be released.
8. Senior night at February 21. Association will not sell at this event, but may have a corridor table to publicize the association.
9. Chamber of Commerce membership. The Association will not purchase a membership this year.
10. Alumni night at December 16 basketball game. Discussed above. Additionally, Sharon will

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liaise with Silverado to arrange an informal alumni get together after the game (9 PM).

11. YDAP. O'Brien gave a summary of a successful YDAP.

New Business.

1. Pens. Wilson presented an option to purchase 150 YCHSAA pens for \$100. Pens may include a sleeve. Driscoll motioned and Webb seconded a motion to expend \$100 to purchase the pens. Motion passed. Pens will try to be procured by the January 16 alumni night.

2. Archives. Linhart gave an update. A second volunteer has offered to assist Linhart. Elmhurst Historical museum will assist in scanning documents. Discussed having one day a month open to the public to review documents. Will undergo an initiative to search for missing yearbooks.

3. Newsletter. Topics will include upcoming alumni night, 12/12 association lunch at HB Jones, buying merchandise on website.

Next association meeting will be at 1130 at HB Jones on Thursday, December 12. O'Brien will coordinate with Jones restaurant.

Motion to adjourn made by Wilson, seconded by Linhart. Meeting adjourned at 8:10.