SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
February 14, 2022
(Not Yet Approved Until March 14, 2022 Meeting)

The SVAA Executive Committee was called to order by Co-President David Ross. There were 10 members in attendance: David Ross, Sarah Leyda, Carol Toms, Phyllis Crone, SueZanne Artzner, Gloria Junkins, Rock VanFossen, Nancy Neisel, Nancy Black and Charlene Stelluto.

The Secretary's Report of January 13, 2022 was read with Nancy Black motioning for approval and Carol seconding. Motion passed. The financial report revealed the treasury has a checking balance of $87.08. The one outstanding scholarship check has been cashed with the other check was received by the student. Our savings balance is $56,794.33. Rock motioned for approval with Nancy Neisel seconding. Motion passed. This report will be placed on file for audit.

Unfinished Business

Courtney from Benson's Catering presented banquet menu items with a cost of $25.99 for 2 entries with another $2.49 for sundried tomato pasta and another $2.70 for a beverage station for a final cost of **$31.18** per person. The cost also includes all tax and gratuity, tablecloths, napkins with garden salad, rolls and butter, redskin potatoes with butter & parsley, green beans and chocolate torte, tiramisu, cheery cheesecake. Ben Geiser of our local Magnolia eatery The Nest quoted a price of $22 for the chicken, Swiss steak and pasta with all the above included except for dessert. If pies, cheesecakes, brownies and cobblers are included it would cost another $2.50 for a total of **$24.50**. Both representatives were advised a committee decision would be made at our March meeting and they would be notified of our decision after our March 14 meeting.
Mr. Fischer advised if the conditions remain the same as today the school will host the annual Sandy Valley Scholarship banquet on May 7.
Karen was absent due to vacation preparations but she sent a detailed note indicating she is working on the Newsletter and is focusing on the Classes of 1971 and 1972. She also included the Classmates emails which appear to be originated by our school which is asking for money to become members and/or purchase items with the Sandy Valley name. This is not our school as we do not ask for money via emails. Also she is listing students who have been our scholarship recipients. An article about WOF will be explained as well as our Class Challenge. Information regarding the Golden Day for the

Red and Gray will be included. She will have the Newsletter ready for publication and delivery by April 1.
Phyllis updated our long sleeved shirts fundraiser as having only 11 left, all XL.
We have table favors which were purchased prior to Covid 19. Programs will be printed on either red or gray paper.
Gloria Junkins is ready to retire her duties as Historian and Silent Auction chair. Several people were mentioned as possible candidates and will be asked. Gloria said she will help whoever may need her help. Gloria has big shoes to fill and we thank her for all of her many years of devoted artistry.

New Business

Reports from Committees:
Phyllis is working with the Class of 1972. Scholarship monies are uncertain at this time from this class. Speakers from the honored classes were discussed with Sarah suggesting that instead of having a full program for each of these classes a spliced film can be prepared for the Golden Day which will present all three classes but with a reduced presentation of each class. This will reduce the length of the Golden Day presentation. Awards Day is May 12 at 8:00a. It is unknown currently if individual scholarship sponsors will be permitted to present the scholarships or if staff will continue this year to do so which was needed during Covid.
Charlene reported that the Endowment Committee is planning to raffle a new car this fall as well as having long sleeved shirts or sweatshirts for fall.
There was no other information from the remaining committees.

Our next meeting will be held on March 14, 2022 at 6:00 p.m.
Rock made a motion to adjourn with SueZanne seconding. Motion passed.

Submitted by Recording Secretary: Charlene Stelluto