SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
March 14, 2022
(Not Yet Approved Until April 11, 2022 Meeting)

The SVAA Executive Committee was called to order by Co-President David Ross. There were 13 members in attendance: David Ross, Ronda Williams, Sarah Leyda, Carol Toms, Phyllis Crone, SueZanne Artzner, Gloria Junkins, Rock VanFossen, Nancy Neisel, Nancy Black, Karen Mundy, Dave Reicosky (via teleconference) and Charlene Stelluto.

The Secretary's Report of February 14, 2022 was read with Ronda motioning for approval and SueZanne seconding. Motion passed. The financial report revealed the treasury has a checking balance of $86.08. Our savings balance is $56,594.33. The Stark Community Foundation balance at the end of 2021 is $110,569.33. Dave Reicosky motioned for approval with Nancy Neisel seconding. Motion passed. This report will be placed on file for audit.

Unfinished Business

A vote for this year's banquet caterer was decided with The Nest winning approval for this year's choice. The cost will be $24.50 per person. Charlene made the motion to use The Nest with Gloria seconding. Motion was approved. SueZanne made a motion that we not change the $30 dinner reservation for our banquet with Nancy Black seconding. Motion passed.
Karen gave copies of the Newsletter draft for review and needed revisions. She is planning to have the Newsletter mailed near April 1. Alumni from the Classes of 2000 and prior will receive our Newsletters. Cost of mailing the Newsletters in 2021 was $1,661.25.
We still have about 10 long sleeve tee shirts "Forever a Cardinal" to sell. If not sold out by banquet time, we could place some shirts in our Silent Auction or sell the remaining at the banquet.
A check of our paper reveals we have both red and gray colors for our programs. Favors for the tables to have been used prior to the Covid canceled banquets will be used this year.
Jennifer Crone will take over Gloria's Silent Auction duties this year. Gloria has agreed to remain our Historian. Jennifer will contact Gloria. Members were assigned businesses to contact for items to be placed in our Silent Auction. We will also have a 50/50 raffle and a lottery board at our banquet. We will permit the Magnolia Lions Club to sell their Christmas ornaments which depicts our Sandy Valley School.

David Ross will contact Janine to confirm she will be our banquet moderator. We will have all three honored classes participate in some way at the banquet. Different colored balloons will indicate which tables the honored classes will be seated.
We will invite Shelva Givins and the family of Chuck Faigley (deceased) to be recognized fortheir service on our Executive SVAA Committee. Their names will be added to our plaque which is placed in our SVAA conference room.
Sarah said the Class of 1997, 25th graduation year honored class, will receive invitations to our Scholarship Banquet. It was discussed that we need to notify the younger alumni of our SVAA so they could become more involved in our activities. It is a fact that the younger generations will do virtual meetings and accomplish their goals but do not attend many face-to-face meetings. We must think younger to enable our younger alumni to help our committee continue our goals.

New Business

Committee reports:
Honored Classes Chair Phyllis stated the Class of 1972 is working on a scholarship fund.
Endowment: Charlene reported the plan is still to raffle a new car beginning this fall.
Scholarship: Awards Day is May 12, 2022. David and his committee are ready to review all applications which should be ready in the next week. Terri Cook will donate two scholarships (1 for a boy/1 for a girl) in Mark Cook's memory. When David's committee has chosen three of the applicants (2 for the Presbyterian Church & 1 for SVAA) he will give the applications to Terri for their review of our applicants. Then the applications will be given to the Class of 1959 for their selection on a winner for their scholarship.
WOF Chair Rock announced that the pre-Covid winner will be notified by Sarah and will be honored at this year's banquet. It was decided not to take any new applications for this award until 2023. It is best to have one recipient for this banquet due to time constraints, etc.
Address Chair Nancy Black said she is updating our database when she is notified of needed changes.

Our next meeting will be held on April 11, 2022 at 6:00 p.m.
Carol made a motion to adjourn with Karen seconding. Motion passed.

Submitted by Recording Secretary: Charlene Stelluto