SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
March 8, 2021
(Not Yet Approved Until April 12, 2021 Meeting)

The SVAA Executive Committee was called to order by Co-President Ronda Williams. There were 12 members in attendance: Ronda Williams, Gus Dieringer, David Ross, Jack Sickafoose, Barbara Lung, Sarah Leyda, SueZanne Artzner, Rock VanFossen, Phyllis Crone, Karen Mundy, David Reicosky (via audio conference) and Charlene Stelluto.

The Secretary's Report was read with David motioning for approval and SueZanne seconding. Motion passed. The financial report revealed the treasury has a checking balance remained at $160.32. The Class Challenge balance is $1,224.70. There was no report from Janine. This report will be placed on file for audit.

Unfinished Business

The Newsletter was discussed by Karen stating that she has talked with the printer who states our Newsletter will be ready in 2-3 days upon their receipt. Last year's Newsletter costs were $1,511.42 for 3,000 copies. Gus made a motion and a second was given by Rock to keep the same printer as last year. Motion passed. The Newsletter could request donations for scholarships and/or for SVAA operational costs. It was decided that we would wait until after April's meeting to send the Newsletter. It will also be placed on our Facebook page. A photo of the SVHS new Band uniforms in our Newsletter would be appropriate to thank all alumni who contributed to the Class Challenge which helped pay for the uniforms. The Food Truck which we planned to support has been completely paid and is ready for summer. Dave made a motion to pay for the decals on the Food Truck. Barb seconded and the motion was passed.
Some possible Class Challenge projects could be to mentor The Bin in Sandyville; replace the roof on the SVHS garage or use funds for a new gym at the high school.
Should we plan for the banquet this year was decided when Sarah explained that the school would not hold our banquet on our annual date of May 1 since they wanted nothing to interfere with graduation. We could however use another facility. After discussion David Ross made a motion that no Scholarship Banquet

or the Red & Gray day be held this year. This was seconded by Gus and the motion was passed.

New Business

Phyllis stated the Class of 1971 has raised $500 towards a scholarship. A letter has also been sent to all class members by Phyllis.
The Endowment Committee will plan to meet with Sarchione Ford prior to our April meeting regarding the raffling of a car.
Discussion was held that Janine has been unable to attend our monthly meetings and our non-profit status requires that we have two treasurers. If Janine is unable to attend our meetings we should look for a possible replacement.
The Scholarship Committee will review applications when ready. Dave will check with Janine regarding the status of scholarship funding with SCF.
Rock confirmed we will not ask for any new candidates for our Wall of Fame this year. Sarah mentioned that we could put speakers for the honored classes for the years when there was no Scholarship Banquet on You Tube.
Sarah also reported that all of our SVAA Executive Committee minutes including our Board of Trustee meetings from 2005 to date are placed on the SVHS Alumni webpage.
A motion was made by Rock, seconded by Karen and passed that all of our Committee meetings begin at 6:00 p.m. regardless of DST.

Our next meeting will be held on April 12 at 6:00 p.m.
Jack made a motion to adjourn with Dave seconding. Motion approved.

Submitted by Recording Secretary: Charlene Stelluto