SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
October 11, 2021
(Not Yet Approved Until November 8, 2021, Meeting)

The SVAA Executive Committee was called to order by Co-President David Ross. There were 16 members in attendance: Carol Toms, Nancy Neisel, David Ross, Sarah Leyda, SueZanne Artzner, Rock VanFossen, Phyllis Crone, Supt. David Fischer, Janine Garber, Karen Mundy, Bob Lung, Barbara Lung, George May, Travis Boyd, David Reicosky (via audio conference, and Charlene Stelluto.

The Secretary's Report was read with George motioning for approval and SueZanne seconding. Motion passed. Carol Toms reported that the treasury has a checking balance of $203.52. Rock made a motion to accept the report, seconded by Nancy. Motion was approved and report will be placed on file for audit.

Superintendent Fischer spoke at this meeting about the State of Sandy Valley Local Schools. He gave a 40- minute update which was extremely interesting to learn that SV is indeed doing well. He reiterated that the tax levy on the ballot next month is a renewal only and will not cost any additional monies. A podcast of his speech is planned to be available for our Board of Trustees meeting next month.

Unfinished Business

Janine stated the 3rd quarter of the SCF is not yet available. As of June 30, 2021, the SVAA total was $102,424.85 and the Class of '59 was $14,389.09. Bob Lung advised that he is willing to help with either Janine and/or Carol's duties. Both at the present time are wishing to continue their respective duties, and Bob will be their protégé.

Karen said it is a little early to start preparing the newsletter, but she welcomes any ideas for needed changes. She added that she would prefer to continue using the same printing company as last year.

Discussion was held regarding a fundraiser of long-sleeved t-shirts with the cardinal logo and the lettering of Forever a Cardinal placed on the front panel. We have two quotes for the shirts – Hub Victor and Wild Card. A committee to determine which seller will be used, which Forever a Cardinal artwork will be selected, and which selling price of the shirts will be used. A motion by Carol, seconded by Janine for the committee to consist of Barb Lung, Karen Mundy, and Charlene Stelluto was made and approved. The committee will make the decisions of the above three and have shirts ready for sale in November. Sarah stated she can put an order form for our shirts on the webpage and share so we can also place on our Facebook page. We also asked Phyllis to join the committee, and she accepted.

Phyllis will send invitations on November 1, 2021, to the Classes of 1971 and 1972 for their recognition at the December 17, 2021, basketball game. Phyllis also recommended that since both the Classes of 1970 and 1972 have heard their class speakers at the individual class reunions we would only have a speaker from the Class of 1972 speak at our Golden Day for Red and Gray. Janine made this motion with Karen seconding. Motion was approved.

David Reicosky made a motion seconded by George that the current officers be retained for this year since there were no other candidates. Motion passed. Officed holders for this year are: Co-Presidents, Ronda Williams and David Ross; Vice-President, Nancy Duerr Black; Corresponding Secretary – Nancy Neisel; Recording Secretary, Charlene Stelluto; Co-Treasurers, Carol Toms and Janine Garber.

Travis said he will research a date for the annual Basketball Alumni Night which he and Riley Benson will chair.

Sarah has sent an ad for the SVAA to be included in the Basketball sports program. There was no charge for our ad.

The Board of Trustees meeting will be held next month. However, the school leaders will be attending a state program on our meeting date and will not be available. Perhaps a podcast by Amie Snyder with Superintendent Fischer will be made for inclusion of our meeting.

New Business

There were no committee reports with the exception that David Ross stated the Scholarship Committee will be recruiting a couple new members for this year.

The next meeting will be **November 8, 2021, 6:00 p.m.**
Travis made a motion to adjourn with Karen seconding. Motion approved.

Submitted by Recording Secretary, Charlene Stelluto.