SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
January 13, 2020
(Not Yet Approved Until February 10, 2020 Meeting)

THe SVAA Executive Committee was called to order by Co-President Ronda WIlliams. There were 10 members in attendance: Carol Toms, SueZanne Artzner, David Ross, Gus Dieringer, Rock VanFossen, Jack Sickafoose, Karen Mundy, Sarah Leyda, Ronda Williams, Dave Reicosky (via phone) and Nancy Black.

The Secretary's Report was read with Jack motioning for approval and Carol seconding. Motion passed. Carol reported that we have $79.32 in checking with an outstanding bill for the tailgate. The savings account balance is $47,545,65 as of December 31, 2019. David motioned to approve the treasurer's report; SueZanne seconded. Motion carried. This will be placed on file for audit.

Unfinished business

Arrangements were made with the caterer, Mike Smith, for the scholarship banquet. We will have roast beef, salmon, chicken, pasta, red skin potatoes, green beans, salad, rolls, beverage and pie. White table linens and red napkins will be provided. We will print gray programs. We will have buffet style dinner, and alumni members will be available to help those who need it managing the buffet.

Since Phyllis is out, Carol is helping collect funds for the lottery board for Friday. Nancy will ask Gloria to put the lottery board together. Carol and Ronda will help with the board at the game.

Discussion about raising funds for a selected project ensued. We decided we needed more information and tabled the item until next month. Options included turf, food truck, auxiliary gym and scholarships.

Ronda suggested we put our new brochure out at each place setting at the scholarship banquet. Karen so moved; Nancy seconded. Motion carried. Sarah will order more brochures.

Basketball recognition night went well. We need to make sure to do the tour after alumni have had cake and taken pictures. The Class of 1970 was pleased with the evening. Sue Grigsby won the quilt raffle.

Karen got quotes for the newsletter. Mailer's choice is $1780; Canton Data Print - $1592.66; Quickprint - $1702.88. Because the school has worked with Canton Data Print before, it was suggested we might want to try them this year. Carol made a motion to go with Canton Data Print. Dave seconded, and the motion carried. Karen asked for suggestions about what to include in the newsletter. We felt we should include the class challenge, projects the SVAA helped with, pictures and we should emphasize scholarships.

New Business

Rock thanked the SVAA for the card and well wishes during his recovery. He stated that the Wall of Fame bylaws require us to select new members. We will discuss more about who will serve in this capacity at the next meeting. Karen said she would be okay not serving this year as she is helping with the Historical Society. Mr. Whitted will remain on the committee. Sarah may need to stay on to help with the clerical end of things.

Mr. Fischer came to the meeting after his Board meeting and explained how the money will work with the turf and auxiliary building. There will be a community meeting when it comes time to design the auxiliary building, since there are so many options. We will only spend the money we receive. Money can be collected over a number of years. This may be the avenue we want to pursue in regard to a specific fundraiser project for the class challenge.

Jack moved to adjourn. David seconded, and the motion carried. Meeting adjourned.

Submitted by Sarah Leyda in Charlene Stelluto's absence.