SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
February 10, 2020
(Not Yet Approved Until March 9, 2020 Meeting)

The SVAA Executive Committee was called to order by Co-President Ronda Williams. There were 13 members in attendance: Nancy Black, Carol Toms, Nancy Neisel, Karen Mundy, Gus Dieringer, Jack Sickafoose, David Ross, George, May, Barbara Lung, Sarah Leyda, Ronda Williams, Dave Reicosky (via phone conference) and Charlene Stelluto.

The Secretary's Report was read with David motioning for approval and Jack seconding. Motion passed. Carol Toms reported that the treasury has a checking balance of $78.32 and savings of $49,348.71. This will be placed on file for audit.

Unfinished Business

Discussion was held regarding helping attendees at our Scholarship Banquet through the buffet. Ronda is working with the Leo group and it was mentioned that there are sufficient alumni to help one another. Help may be needed only to carry the tray from the buffet to the attendee's table.
It was noted that $195 was made on the lottery ticket raffle and JoAnn McWilliams had the winning ticket.
It was suggested that the Recruitment Brochure be placed at each place setting at our Scholarship Banquet. Further discussion resulted instead to have the brochures available only at the registration table. Sarah will order another 250 brochures.
Last year resulted in a better financial realization when there was a specific goal for our Class Challenge. We gave $7500 for new SVHS band uniforms. There are three options for this year's challenge: Artificial turf project; Food truck or new gymnasium needs. Mr. Fischer has noted that the artificial turf financial needs are being met. The gymnasium needs have yet to be decided and Mr. Fischer has stated community meetings to determine those needs will be held in the future so we have no idea of the financial requirement at this time. The Food Truck project is needed for this summer school break so a motion was made by David Ross, seconded by Jack that all Class Challenge monies are to be placed in the Food Truck fund. Motion was approved.

Karen Mundy requested that whatever information we thought should be included in our annual Newsletter be given to her no later than at our March meeting. Karen will place a couple of last year scholarship winners' quotes in our Newsletter. Ronda states we will have an Alumni Choir with Sally Stroup directing two songs.
The By-laws for the Wall of Fame Committee were tabled until our March meeting.
Silent auction requests were handed to each committee member to follow up with provider contacts. Gloria Junkins will attend our March meeting.

New Business

There were no committee reports with the exception of the Scholarship Committee. David Ross states our SVAA applications are available. There is concern about the lack of students applying. Sarah asked if we might want to raise the amount of our scholarship to $1000 or $1500. Sarah will visit student meetings to advise our scholarships are available and encourage participation. It was also noted that we will have at least four scholarships available for this year through SVAA , class funds and other funds through SCF.
The SVAA Southern Gathering in Brandon, FL is scheduled for Sunday, February 23 at the Westfield Mall Food Court. This event has continued to grow in attendance. Sarah will send another email a few days prior to remind all alumni to attend if available and in that area.

The next meeting will be March 9, 2020 at **6:30 p.m.** (We will be on DST)
David Ross made a motion to adjourn with Gus seconding. Motion approved.

Submitted by Recording Secretary: Charlene Stelluto