SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
November 9, 2020
(Not Yet Approved Until January 11, 2021 Meeting)

The SVAA Executive Committee was called to order by Co-President David Ross. There were 11 members in attendance: Carol Toms, Nancy Neisel, Gus Dieringer, David Ross, Barbara Lung, Sarah Leyda, SueZanne Artzner, Rock VanFossen, Phyllis Crone, David Reicosky (via audio conference) and Charlene Stelluto.

The Secretary's Report was read with Gus motioning for approval and Nancy seconding. Motion passed. Carol Toms reported that the treasury has a checking balance remained at $91.32 as there were no transactions since last month. Savings of $48,800.81 was reported. Rock made a motion to accept the report, seconded by SueZanne. Motion was approved and report will be placed on file for audit.

Unfinished Business

Ordering face masks as a fundraiser was discussed. Barb stated she would check for pricing and availability with Hub Victor regarding SV masks.
Newsletter items to be given to Karen included photos of band members wearing the new band uniforms which SVAA supported. Also our meeting minute highlights could be included. Sarah will post photos of the new uniforms and our meeting minutes on our Alumni webpage.
Further discussion will be held at our next meeting regarding what the Class Challenge project will be – contributing to the Food Truck or some other project.
The menu for the Scholarship Banquet remaining the same as we had planned for this year was reviewed. Roast beef, salmon, chicken, pasta, red skin potatoes, green beans, salad, rolls, beverage and pie was to be the menu for our banquet this year. We planned to have white table linens and red napkins and we would print gray programs. Charlene advised that Ronda had asked if we might want to stay local instead of going with Mike Smith's catering which we have been very satisfied in the past. Charlene is to check with Ben at The Nest and any other local caterer who may want to service our event. Pricing will be compared along with the other services we have enjoyed such as sufficient servers to keep beverages on the tables along with providing the linens, napkins and complete clean-up, etc. A report will be given at the next meeting.

To honor the Class of 1971 may result in only being able to recognize their celebration at our annual banquet due to the other events being limited or postponed due to the COVID-19.

New Business

Reports from Committees resulted in Phyllis stating she is working on Class of 1971 alumni address updates. She has been in contact with Jim Miller. Plans are continuing to go forward with the April 30 Day of the Red and Gray and May 1 as our annual Scholarship Banquet. However everything is dependent upon the virus status closer to those dates. Phyllis will be sending the Class of 1971 information regarding their participation in their class providing a scholarship(s).
Charlene stated the Endowment Committee will be active the first of the new year when Ronda and she will be visiting Sarchione Ford regarding a car raffle fundraising project.
Rock talked about the WOF Committee wanting input as to choosing a 2021 candidate. Or should we celebrate only the 2020 alumnus who has already been chosen. Carol made a motion that the 2020 winner be honored at our banquet with no 2021 candidate being chosen Motion was seconded by Phyllis and motion passed.
Other committees had no updates at this time.
Charlene reported that due to the virus the Southern Alumni Gathering (Snowbirds) held in Florida the last Sunday in February will be cancelled in 2021. It is planned to meet again in 2022 in Florida the last Sunday in February.
Dave Reicosky asked if electronic communications could be improved since he had difficulty hearing our meeting via the audio conferencing. He also suggested that our committee minutes be emailed to all alumni. Sarah indicated that email addresses are constantly being changed and it is very difficult to keep all email addresses updated. Since our minutes are available on the SV Local webpage under the Alumni category. These minutes could also be placed on our SV Alumni Face Book page also.

The next meeting will be **January 11, 2021 at 6:00 p.m.**
Gus made a motion to adjourn with Barb seconding. Motion approved.

Submitted by Recording Secretary: Charlene Stelluto