SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
JANUARY 14, 2019
(Not Yet Approved Until February 11, 2019 Meeting)

Acting President David Ross called the January 14th Executive Committee meeting to order with 18 members present. Attendees were Jeff Hunter, David Ross, Chuck Faigley, Phyllis Crone, Sarah Leyda, Carol Toms, Nancy Black, Nancy Neisel, Travis Boyd, Jack Sickafoose, Rock VanFossen, George May, Karen Mundy, Kaye Pomesky, Craig Carnes, Supt. Fischer, Gus Dieringer and Charlene Stelluto.

The Secretary's report was read with Jeff Hunter making a motion to approve and George seconding. Motion approved. Carol Toms gave the Treasurer's Report which revealed our savings to be $44,677.41 and our checking balance to be $105.52. Rock made a motion to approve this report with Jack seconding. Motion approved. This report will be placed on file for audit.
Carol stated that Erie Insurance will cover our Criminal, Crime and Liability policy for $500. Baxter Insurance will cover our needs for $400/year. Discussion led to keeping our policy with local, alumni who has always been a good business partner. Jack made a motion to stay with Erie Insurance and Chuck seconded. Motion was approved.

Unfinished Business

Supt. David Fischer reported on the status of the school. He stated that Sandy Valley is a part of the South Stark Vocational District. Other schools involved in this district are Canton South, Perry and East Canton. He reported that Minerva is now providing Latchkey services to Sandy Valley. Also Kent State University is opening a satellite facility at Sandy Valley. At our next meeting Supt. Fischer advised he would give us a tour of the new Horticultural Center.
Craig Carnes discussed the band program. He explained the band has 3 to 4 fundraisers per year yielding in $1000,-$2,000 each. The band performs many concerts yearly. He is very appreciative of the school giving the band monies for maintenance which is quite costly. However the current uniforms are 20 years old and 70-80 new jackets at a cost of $300 are needed. Pants are only 4-5 years old so replacement is not necessary. The band has approximately $11,000 in the uniform fund but $20,000 is needed. Mr. Carnes would appreciate using the band whenever possible so the band can earn funding for the needed uniforms. While he would not deny donations he would rather the band receive monies in payment for help the band can provide, whether it be performances of the concert, jazz, or marching band. Mr. Carnes also advised that his goal is to have a band of 100 members. The current band has 51 members with a forecast of growth next year.
Phyllis reported that the sales of our hats are good. More hats have been reordered. About $1,200 was received from the gas card raffle. The lottery ticket pull will be done on February 1.
Travis reported that the Alumni Basketball night went well. He is still working on getting the right amount of times for play, etc. but it was a good night. Travis is still hopeful of the Adopt an Athlete program.

Karen stated the Class of 1969 had a great time at the December 7th basketnball game and they loved the tours, cake, etc.
Kaye Pomesky presented her proposed revision of the Scholarship By-Laws and the new guidelines for the SVAA applications. She will add vocational schools to the accepted further schooling eligibility. Kaye will also have Janine Garber review the By-Laws before further action is taken.
Karen advised that this year's Newsletter/Invitation may be best served by the 11"x17" four-fold size. Cost for full color size for 3,500 copies would be $1,780 which is just a little more than $100 increase. Issue was tabled until next month's meeting. Karen also stated that Vicki Yoho will be the Class of 1969 speaker at the Scholarship Banquet. Karen will introduce Vicki.

New Business

Mike Smith of Benson Catering was not available to discuss the menu for this year's Scholarship Banquet. Jeff made a motion to keep the same menu as last year's banquet with Nancy Neisel seconding. Motion was approved.
Karen indicated that the Class of 1969 will give 2 and possibly 3 scholarships this year. Phyllis said that photos for the video have been given to Allison for the honored class video.
Charlene indicated that the Endowment Committee will be meeting soon.
David stated that he had talked with Shelva about changes to be made in the Scholarship Committee rules. Her Committee will still review and decide recipients of our SVAA scholarships.
Rock stated that the deadline for the Wall of Fame applications is March 1. Sarah indicated the Press News, the school web page and other publications have information regarding the rules of the WOF.

The next meeting will be February 11, 2019 at 6:00 p.m.

Carol made a motion to adjourn with Karen seconding. Motion approved.

Submitted by Recording Secretary: Charlene Stelluto