SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
FEBRUARY 11, 2019
(Not Yet Approved Until March 11, 2019 Meeting)

President Ronda Williams called the February 11th meeting to order with 15 members present. Attendees were: Nancy Black, Carol Toms, Nancy Niesel, David Ross, Jack Sickafoose, Rock VanFossen, Gus Dieringer, George May, Karen Mundy, Kaye Pomesky, Sarah Leyda, Ronda Williams, Phyllis Crone, Larry Williams and Charlene Stelluto.

The Secretary's report was read with David making a motion to approve and Jack seconding. Motion approved. Carol Toms gave the Treasurer's Report which revealed our savings to be $45,320.88 and our checking balance to be $16.90. George made a motion to pay this year's Newsletter/Invitation and the Erie Insurance premium from the Operating Fund. Jack seconded. Motion approved. This report will be placed on file for audit.

Unfinished Business

Some banquet decisions were made to use white tablecloths, red napkins and have grey programs. Recommendations from last year's banquet were reviewed and Ronda will contact our caterer. The Waynesburg Legion will be the color guard this year. Invitations to past scholarship winners will again be sent this year even though there were not many attending last year. The Sandy Valley Jazz Band will play at the banquet. Gus made a motion to pay the band $200 for playing at our banquet. Kaye seconded with the motion being passed. It was recommended our annual Newsletter report that the band needs new uniforms. They want challenges instead of receiving donations only. Dave made a motion with Karen seconding that the Class Challenge fund be given to our band for uniforms. Motion passed.

Phyllis reported that he gas card raffle totaled $1,292 while the lottery ticket raffle brought in $530. The Third annual Basketball Invitational shirts will be sold for $5.00 per a motion made by David and seconding by Jack which was approved.

Kaye presented the draft of the SVHS Alumni Scholarship Committee By-Laws with discussion resulting. Article 3 should read The Scholarship Selection Committee will be determined by 3 Officers and 3 Board of Directors. Article 4 C. should be eliminated. Dave made a motion with Nancy Black seconding to approve the By-Laws as revised. Motion passed. Sarah stated next year each SVHS senior will receive a Google SVHS scholarship application. David made a motion to approve the application. Charlene seconded and the motion passed. Kaye is to meet with David and Gus to rubric. Ronda will give Kaye our existing SVAA rubric.

Placing ads in our annual Newsletter was discussed and was tabled until further discussion next year.

New Business

Committee Reports were as follows:
Phyllis indicated the honored class (1969) is doing fine. Speakers for the Golden Day for the Red and Gray will be Larry and Gary Hites.
Charlene will soon be scheduling an Endowment Committee meeting.
Rock indicated selection of the WOF applicants for this year's honor will be done the second week of March.

The next meeting will be March 11, 2019 at 6:30 p.m.

David made a motion to adjourn with Larry seconding. Motion approved.

Submitted by Recording Secretary: Charlene Stelluto