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

Members of the Board of Trustees and the SVAA Executive Committee were welcomed by President Ronda Williams. There were 16 members in attendance: Nancy Black, Carol Toms, Nancy Neisel, Travis Boyd, David Fischer, Dave Reicosky, Dave Faiello, Gus Dieringer, Phyllis Crone, Karen Mundy, David Ross, Jim & Nicki Gordon Coy, Sarah Leyda, Ronda Williams and Charlene Stelluto.

The Secretary's Report was read with David Ross motioned for approval with Nancy Black seconding. Motion passed. Carol Toms reported that the treasury has a checking balance of $209.33 and savings of $54,003.00. Nancy Neisel made a motion to approve with David Reicosky seconding. Motion approved and this report will be placed on file for audit. Sarah made a motion to transfer $1,000 to SCF and $1,000 to the Endowment Fund. David Ross second and motion was approved.

Unfinished Business

Nancy Neisel read the SVAA Mission Statement. Mr. Fischer reported on the State of the Schools. Sandy Valley is continuously improving and great things are happening at Sandy Valley. Mr. Fischer also reiterated that no additional levies have been requested and won't until probably 2030, only renewal levies have been balloted. He further stated they are searching for turf for the football field currently. Dave Ross suggested perhaps Sarchione might donate toward our turf fund. Band uniforms have been ordered and they look good.
Phyllis reported on fundraising items saying the quilt raffle needs help. Travis believes something other than a quilt would be a better raffle - perhaps two tickets to games with parking and/or gift cards to a restaurant such as Tozzi's. Phyllis stated she does now have a SV Alumni Banner 32" x 6'.
Dave Reicosky reviewed his final draft of the SVAA recruitment talking points hopefully increasing our membership. He is hoping to put these points into a brochure to help promote SVAA membership.
Evaluation of this year's football Homecoming game resulted with realization that it was too cold where honored class was sitting. The flowers which we purchased from our SV Horticulture were good – we paid only about half the price from

previous years. Also tailgating had only three alumni helping. Perhaps next year the set-up should be nearer the stadium entrance.
Karen reported on our newsletter stating we have used Mailers Choice in the past. She would like to use someone more local and will check out such possibilities.
A letter of immediate resignation from our Board was read from Kaye Pomesky. Other demands currently requires her attention. Ronda will check with Kaye as to the status of our by-law review commitment by Kaye.
Ronda discussed both Shelva Givins and Chuck Faigley not able to attend committee meetings any longer. Carol made a motion with Karen seconding to recognize both at our May Scholarship Banquet. Motion was passed.

New Business

Election of officers was entertained with Gus making a motion to continue with the same slate of officers. Dave Faiello seconded which was approved. Officers are:

Ronda Williams and David Ross – Co-Presidents
Nancy Black – Vice President
Carol Toms – Treasurer
Nancy Neisel – Corresponding Secretary
Charlene Stelluto – Recording Secretary

Committee reports were heard. The Endowment Committee will have Ronda and Charlene meet with Sarchione regarding the possibility of a new car raffle.
David reported the new scholarship forms have been updated.

Other business is the concern that in 2020 both the Prom and our Scholarship Banquet will be held on the same evening. More discussion will be held regarding any changes we may need to do.

The next meeting will be November 11, 2019 at 6:00 p.m.
David Ross made a motion to adjourn with Karen seconding. Motion approved.

Submitted by Recording Secretary: Charlene Stelluto