SVHS ALUMNI MEETING- SEPTEMBER 10, 2018
(Not Yet Approved Until October 8, 2018 Meeting)

President Ronda Williams called the September 10th meeting to order. There were thirteen members present: Carol Toms, Rock VanFossen, Nancy Black, Chuck Faigley, Sue Zanne Artzner, David Ross, Karen Mundy, George May, Phyllis Crone, Barbara Lung, Sarah, Ronda and Charlene Stelluo.

Charlene read the minutes of the August 13th meeting with David motioning to accept the minutes and Sue Zanne seconded. Motion carried.

Carol Toms read the treasurer's report. We have $42,742.31 in savings and $298.31 in checking. This report will be placed on file for audit.

Unfinished Business

Phyllis said a lot of raffle tickets were sold at the football game.

David made a motion to retain the same slate of officers for this new year. Karen seconded and motion was approved. President Ronda challenged each member holding some office to mentor your replacement. Officers are:

President: Ronda Wendell Williams with help from David Ross
Vice President: Nancy Duerr Black
Corresponding Secretary: Nancy Faiello Neisel
Recording Secretary: Charlene Black Stelluto
Treasurer: Carol Halter Toms

Preparations were done to finalize the football homecoming night. The invitations were mailed. Karen is our liaison of the Class of 1969. Sarah will make name tags. David is planning to help with the Tailgating Party. Janine has the hotdogs, etc. Jann Coates to take photos. All address changes have been updated. Karen will continue to research new mailing choices for our annual Newsletter printing.

By-laws for our special committees will be reviewed. This will be done at our next meeting with Board of Trustees help. Scholarship and Finance Committees need by-laws.

Both the Executive Committee and the Board of Trustees meeting will be held at 6:30 pm. Finger food will be brought by members. Both By-Law and Mission Statements will be reviewed. David will help Ronda prepare the agenda for next month's meeting.

New Business

Committee reports: Phyllis stated the honored class of 1969 and the 25th year (Class of 1994) are doing good. It was mentioned to Karen that other members of her class who have been meeting with her are also invited to our meetings. Karen said Phyllis is a big help to her committee. Phyllis stated she did talk with Joe Wigfield from the Class of 1994.

Charlene reported on the Endowment Committee meeting held August 27 when various ideas for fundraising were discussed and assignments made for follow-up in the near future. Ronda indicated that people were asking for SV ball caps and visors which we have sold all. We will review with several local companies for pricing results. The new cardinal could be placed on the hats. Sarah reviewed other school organizations and none are selling sweatshirts. We will research that pricing also. Alumni will not be included on the hats/sweatshirts. Finance Committee and Stark Community Foundation Committees had no updates. Scholarship Committee By-Laws will also be reviewed. Karen suggests that recent scholarship winners should be published in our annual Newsletter. Rock stated that the Wall of Fame applications will be published around Christmas. Nancy had no updates on address changes.

Carol indicated under Other Business that Finnicum Insurance will no longer have coverage for commercial bonding. Karen will check with Baxter Insurance in Minerva and Carol with check at both offices of Finnicum.

Next meeting will be held October 8, 2018 at 6:30 P.M. with both Executive Committee members and Board of Trustee members.

David made a motion to adjourn with Nancy Black seconding. Meeting adjourned.

Submitted by Recording Secretary: Charlene Stelluto