SVHS ALUMNI MEETING – FEBRUARY 8, 2016

(Not Yet Approved Until March 14, 2016 Meeting

The February 8th meeting of the Executive Committee of the SVAA was called to order by President Ronda Williams. There were 19 members in attendance. Attendees included Ronda, David Ross, Phyllis Crone, Travis Boyd, Sarah Leyda, Chuck Faigley, Nancy Neisel, Kay Weisen, Carol Toms, Nancy Black, Gloria Junkins, Walt Wozniak, SueZanne Artzner, Shelva Givins, Chuck Faigley, Rock VanFossen, Mike Smith, Janet Kail and Charlene Stelluto

The minutes of the January 11th Executive Committee meeting were read as well as the Board of Trustees minutes. Dave made a motion with Sue Zanne seconding to approve the minutes. Motion approved. The Treasurer's Report indicated that the current savings account balance of all accounts is $7,800.81. The checking account balance is $2,367.52. This report will be placed on file for audit. Ronda stated that we did receive the State of Ohio Nonprofit – Certificate of Continued Existence which was effective January 20, 2016. This is in effect for five years. Thanks to George May and Janine for their help in this matter.

Unfinished Business

The menu of the banquet was discussed with Chef Mike Smith. It was decided that we would have the same format as last year with the salad at each place setting. Dessert will be on a table for personal choice. Garden salad with dressing choices, sundried tomato pasta, chicken piccata, crusted cod, roast beef, al gratin potatoes, green bean almandine, cobbler, chocolate torte, ice cream with coffee and punch. Cost will remain the same at $22.59 which includes tax and gratuity. The honored 50th graduating class table will be designated with gold balloons. Rock will contact SVHS retired teachers advising of our annual banquet and assure they know they are invited to attend. Sarah will post this message on the school's webpage as well as our SVAA page. Our annual newsletter will also be posted. Rock will try to get addresses of retired administration/teachers/staff for inclusion in our database. If addresses are included in our database information/invitations can be sent to their addresses. Ronda stated Steve Pomesky is not available to be our DJ this year. It was decided that music is not needed since our alumni want to talk with one another instead of dancing.

Phyllis stated that there are very few fundraising items left for sale. She and Mike will not be selling any items until baseball season. Again, great job Crones.

Rock mentioned that he was amazed to hear that playoff 50/50 resulted in $62,000 of revenue. This was just approved by Ohio Athletics which we should keep in mind for our next playoff game. Go Cards.

Travis Boyd gave some history on the reasoning he thought of a SVAA vs SVHS teams would be a fun and financially beneficial event. Travis will work with Sarah to set a date which will be sometime in the next school year. Travis hopes alumni cheerleaders, pep band, coaches, etc. will make the evening a fun time for the family. Coaches could be refs, etc. Travis was advised SVAA committee members will help him in any way we can. We are excited Travis has thought "outside the box" and hope other such ideas will result in fundraising successes which will be used for scholarships.

Dave made a motion with Shelva seconding that a proposed recommendation form for our HOF Recognition be approved. Motion was approved. The Recognition Committee is working on reinstating this program which was discontinued by the Ruritans in 1994. Ronda showed these photos from the past which are thought to be placed in the school's library. While the halls would be ideal for these honored alumni there is not enough room for such placement.

New Business

Gloria gave Committee members their silent auction contacts. Also $5 was given by each member for the SVAA silent auction lottery basket.

Sarah stated the newsletter is being drafted and the committee of Janine, John Richards and Sarah are working on the deadline for mailing of March 31.

Janet Kail reported on her class (honored Class of 1966). She is still working on a speaker. William Henderson will give the invocation.

Charlene reported that the Endowment Committee is planning to meet to discuss the inclusion of the tax free college loans by the Canton Student Loan Foundation which George May has been involved with for many years. The plan is to have this recommendation in place for our Executive Committee and if approved to then present it to our Board of Trustees so it will be in place for next school year's graduating class.

Janine did send a report of the Stark Community Foundation which gave end of the year fund status. Our Endowment Fund has a December 31 total of $55,462.57. The Class of 1959 Fund shows a total of $11,061.61.

Shelva reported the Scholarship applications have been made available and she will work with Clare Knott in the SVHS Guidance Office.

Nancy advised she continues to update the database when revisions are needed. It was learned that besides indicating an alumni is deceased in the area provided that it should also be indicated in the address line. When reports are generated it will be known which blank addresses need updated and which address spaces are blank due to the alumnus being deceased.

The next meeting will be March 14, 2016, at 6:30 p.m.

Carole Halter moved to adjourn the meeting; seconded by Kay.

Submitted by Recording Secretary: Charlene Stelluto

Agenda for Executive Committee 2-8-16

Welcome all members! Thank you for being here tonight! You are appreciated! Happy Valentine's Day! Help yourself to some candy.

Recording Secretary's Report - Charlene Stelluto
Treasurer's Report - Carol Toms/Kay Weisen

Unfinished Business:

- Picking the menu for the banquet - Mike Smith
- Report on fundraising sales
- Continue with preparations for the upcoming banquet
- Report from the Recognition Committee on this year's progress
- Any other old business?

New Business

- Silent auction preparations
- Continue with gathering information for the newsletter
- Mailing date for this year is March 31st.
- Report from the honored classes committee - Phyllis
- Report from the Endowment Committee - Charlene
- Report from the Finance Board - Rosann
- Report from the Stark Community Foundation
- Report from the Scholarship Committee - Shelva
- Report from the Address Committee - Nancy

Do we have any more new business?

Next meeting night will be March 14, 2016! - 6:30 PM
Motion to adjourn.

Notes:

February 8, 2016

Sandy Valley Alumni Association

CHECKING Account Balance	$2,217.52
EXPENSES	
Ck.#1321 Treas. State of Ohio-Late Penalty ending June 2013	200.00
Ck.#1322 Ohio Sec'y. of State, Jon Husted-Filing Fee	25.00
1-29-16 Service Charge	1.00
Total Expenses	$ 226.00
DEPOSITS	
1-25-16 Sales-3 LPC, 3T-shirts, 1 Flag, 1 Sweat Shirt	90.00
1-25-16 Sales-3 Flags, 1 t-shirt, 7LPC, 1 visor	115.00
1-25-16 Sales-2 Flags, 5LPC, 2 T-shirts,	90.00
2-3-16 Sales-5 LPC,2 T-shirts, 1 Flag, Donation$1.00	81.00
Total Deposits	$ 376.00
Checking Account Balance 2-8-16	$2,367.52

Carol Toms