SVHS ALUMNI MEETING – AUGUST 8, 2016

(Not Yet Approved Until September 12, 2016 Meeting

The August 8th meeting of the Executive Committee of the SVAA was called to order by David Ross in the absence of President Ronda Williams. There were 14 members in attendance. Attendees included David Ross, Rosann Bennett, Nancy Neisel, Carole Halter, Phyllis Crone, Sarah Leyda, Chuck Faigley, Carol Toms, George May, Nancy Black, SueZanne Artzner, Shelva Givins, Kay Pomesky and Charlene Stelluto

The minutes of the May 9th Executive Committee meeting were read. George made a motion with Carol Halter seconding to approve the minutes. Motion approved. The Treasurer's Report indicated that the current savings account balance of all accounts is $15,142.65. The checking account balance is $196.83. The Stark Community Foundation has a current balance of $56,547.13. Remaining funds from the banquet will be placed in the checking account. The remaining monies from the Class of 1966 will be placed in the Endowment Fund. George presented the Profit & Loss Report which Nancy Neisel motioned for approval, seconded by Chuck. Motion was approved. This report will be placed on file for audit.

Unfinished Business

Alumni hats were discovered for sale (36). Phyllis took 12 for selling at the games. Another box was placed in the file room. It was decided that the banquet favors will be inventoried for selling at the games. Our featured fundraiser was unveiled tonight by its creator, Kay Pomesky. Kay presented The "Cardinal" Quilt which depicts squares of cardinals and magnolia flowers. Kay's pattern represents the Sandy Valley family – individual cardinals representing individual village schools which are combined into a Mr. & Mrs. Cardinal in the center of the quilt. The various magnolia flowers represent the SVHS current address. Kay spent many hours planning the quilt's pattern resulting in a beautiful green background with squares of cardinals and magnolia flowers. Kay stated the fabric cost $285 and a spool of embroidery thread cost $4.75. Discussion results in selling tickets for $1 each or 6 for $5. Janine will be contacted for ticket making. It is hoped to have a small photo of the quilt on the tickets. Profits will be used for 2017 SVHS graduate scholarships. Raffle ticket winner will be drawn at a home basketball game on December 23. Kay's husband will place the quilt in a banner box with a plastic covering. Phyllis and Dave will display the quilt at SV Open House scheduled on August 17 and 18. It was suggested that each member of the Executive Committee will be responsible for trying to sell $50 of tickets. Thanks goes to Kay for donating this beautiful quilt as our major fundraiser. As Kay says: "I just want to raise $2,000 for scholarships for our seniors." Election of officers will be done next month. The current slate of officers will be presented with any other volunteers for any office welcomed. It was discussed that tailgating project will again be done on October 14, the football homecoming game. Janine and Dave will work on this project. Lottery tickets will again be sold at the homecoming game. Instead of the committee addressing and sending the invitations to the Class of 1967 Phyllis stated their initial meeting had six members in attendance. Their committee will address the invitations. Carol Toms will get legal sized envelopes for addressing. It was suggested to place a "Cardinal" sticker on the envelope.

New Business

Phyllis is working with the honored class, Class of 1967. Patty Yoho will be their representative. Charlene reported the Endowment Committee met and recommended supporting the Canton Student Loan Foundation no interest student loans. A total of $3,000 per year is available per student who graduates from a Stark County school. This organization has been loaning interest free money to students for 93 years. George has been associated with CSLF for many years, serving as the Treasurer for years. Other SVHS graduates have been or are currently involved with this group. George had handouts for committee members to review. A motion was presented by Carol for our committee to recommend and support the CSFL with SueZanne seconding. Motion was passed. We will recommend inclusion of our support on the SVHS Guidance webpage. Rosann stated she believes the SCF is a good move for our organization. She had nothing new to add regarding the Finance Committee activity. Shelva reported that six scholarships were given this year. Ronda had Sarah report that Steve Pomesky was contacted by Ronda for helping with the sound system at our annual banquet. Ronda also recommended that perhaps Karen Mundy could help with our newsletter publication. Sarah suggested that the newsletter be kept at just a couple of pages with a few photos and bullet points. The more concise the more alumni will read. Discussion was held regarding using a different mailing company for the newsletter.

The next meeting will be September 12, 2016, at **6:30 p.m**.

Rosann moved to adjourn the meeting; seconded by Nancy Black.

Submitted by Recording Secretary: Charlene Stelluto

August 8, 2016

Sandy Valley Alumni Association

CHECKING Account Balance	$274.83
EXPENSES	
Ck.#1332 Allison Morris-Making DVD's for Class 1966	$20.00
Ck.#1333 Giant Eagle-Amazon Gift Card for Allison Morris-1966 DVd's	25.00
Ck.#1334 Jann Coates-Scholarship Dinner Photos	20.00
5-31-16 Service Charge	1.00
6-30 -16 Service Charge	1.00
Ck.#1335 Tozzi's-Gift Card	50.00
7-29-16 Service Charge	1.00
Total Expenses	$118.00
DEPOSITS	
6-29-16 Sales-1 Shirt, 2 License Plate Covers, 1 Garden Flag	40.00
Total Deposits	40.00
Checking Account Balance 8-8-16	$196.83

Carol Toms