SVHS ALUMNI MEETING –FEBRIARY 9, 2015

(Not Yet Approved Until Mar. 9, 2015 Meeting

The February 9th meeting of the Executive Committee of the SVAA was called to order by President Ronda Williams with 17 present. Attendees included Ronda, David Ross, Carol Toms, Carole Halter, George May, Sarah Leyda, Phyllis Crone, Chuck Faigley, Rosann Bennett, Janine Garber, Nancy Black, Shelva Givins, Superintendent Fischer, M/M Mike Smith & son and Charlene Stelluto.

The minutes of the November 10th meeting were read with David making the motion to accept; Shelva seconded. Motion approved. The Treasurer's Report indicated that the current savings account balance of all accounts is $17,411.58. The checking account balance is $1,571.80. This report will be placed on file for audit. The Board of Trustees minutes were read with Chuck making a motion to approve, seconded by Carol. Motion passed with one correction. The Treasurer's Reports were also given to the Board of Trustees. Those reports were placed on file for audit.

Superintendent Dave Fischer addressed the group. He explained that he placed a computer in our Alumni Meeting Room which is available to us at all times. He also commented on the school receiving a clean audit from the state. He said there are no new levies planned, only a renewal permanent improvement levy scheduled on this November's ballot and another operating renewal levy for voting in 2016. He was excited to announce that there is a computer class in elementary school with Jann Coates teaching. This has cost residents nothing due to the recent grant which is putting SV back into a state of the art technology school. He also stated that an Associate Degree is obtainable at SV with this grant. Sixty-four credits are needed for an Associate Degree and Sandy is currently at 36 credits and increasing. Masters Degrees are also available for teachers at the school. Supt. Fischer is also still working with the YMCA for a partnership. He is hoping that the gym will be available for a walking track for an hour during daytime. It is already available in the evenings. Also a 5'x10' digital sign is being purchased for in front of the school. Over the years approximately $25-30,000 has been saved with agreements with Pepsi. He is asking local organizations for an additional $15,000 to supplement the Pepsi amount. Donations can be made in yearly increments for five years. Also Supt. Fischer stated he was in Columbus to support Ed Lidderdale being inducted into the HOF. Luke Izer is Sandy's other HOF member. Plaques honoring them will be placed in the school with another memorial being placed outside near the football stadium entrance.

Mike Smith and Mrs. Smith and son were present to discuss the Scholarship Buffet menu. Members agreed to have pan roasted chicken, roasted pork loin and salmon, buttered redskin potatoes, mixed green salad with dressings (Ranch & balsamic), sundried tomato pasta, almandine green beans, rolls & butter and beverage. Dessert was difficult to decide but the winners are the brownie with ice cream; apple, peach and cherry cobblers with ice cream. All of this will cost $21.50 which includes tax and gratuity. Sale of tickets will remain at $30.

Janine made recommendations that the plates be warmed since there were complaints last year of cold plates. Also the serving line should be reversed from last year so waiting in line would be adjacent to the silent auction items tables. Punch will be served and Mike will provide white tablecloths with red and grey napkins. Table seating will be the same as last year with two tables placed together with ten seats.

Unfinished Business – Ronda reported the basketball recognition night for the Class of 1965 was a success. She shared a CD of photos of the event. Sarah will place photos on our alumni website. The CD will be given to Gloria Junkins, our historian.

New Business – Janine will again prepare this year's Newsletter. Dave made a suggestion that the same format be used with updates.

It was decided to mail the invitations for the Red & Grey Day in March. The date will be decided at our March meeting. There was discussion about concern of the cost to send the Newsletter. In 2014 it cost $1900. It is hoped and an effort will be made for the Newsletter to be sent electronically. Sarah reminded all that this method is more efficient and less costly but people change email addresses often which is difficult to keep our alumni database current. A donation jar for Newsletter cost will be placed at the Scholarship Banquet.

Ronda asked Sarah for the 1990 SVHS annual since this class is this year's Silver honored class. Contact with this class to participate in this year's banquet should be done quickly.

Dave had five tee-shirts which Jim Myers purchased to initiate the Endowment Fund. These extra shirts will be given to Gloria for use in our silent auction at the Scholarship Banquet.

Dave made a motion with Chuck seconding to pledge $1000 in the next five years to give to the school to help with purchasing the digital outdoor sign. This represents $200 a year commitment. Motion was approved.

Ronda asked Sarah to investigate photos to be placed on our walls of former HOF alumni. These pictures were removed when the new school was built.

Since Rock VanFossen will be attending his 50th year graduating class reunion on the same date as our Scholarship Banquet, we will not award him our HOF recipient this year.

The next meeting will be held on March 9, 2015 at 6:00 p.m.

Carole moved to adjourn the meeting; seconded by Dave. Motion carried.

Submitted by Recording Secretary: Charlene Stelluto

January 12, 2015 Treasurer's Report
Sandy Valley Alumni Association

CHECKING Account Balance	$1,185.00
EXPENSES	
Check#1293 Carole Halter-Supplies for Trustee's meeting	9.59
Check#1294 Litty's-50 year reception basketball cake	26.95
Check#1295 Janine Garber-Reimbursement-50 year class drinks	10.00
Check#1296 Nancy Neisel-basketball 50 year reception supplies	18.66
Service Charge-Nov.Dec.	2.00
Total Expenses	$67.20
DEPOSITS	
11-12-14 Sales-4 Sweat shirts, 2 T-shirts	$130.00
11-21-14 Sales-1 T-shirt	15.00
12-8-14 Sales-1 Hat, 3 Sweat shirts, 3 t-shirts	130.00
12-18-14 Sales-1 License Plate Frame, 1 T-shirt	35.00
12-26-14 Sales-1 Sweat shirt	25.00
Total Deposits	$ 335.00
Checking Account Balance 1-12-15	$1,452.80

Carol Toms

February 9, 2015 Treasurer's Report
Sandy Valley Alumni Association

CHECKING Account Balance	$1,452.80
EXPENSES	
Service Charge-Jan.	1.00
Total Expense	$1.00
DEPOSITS	
1-29-15 Sales-1 Sweat Shirt, 1 T-Shirt, 2 License Plate Covers	$80.00
2-7-15 Sales-1 Hat, 1 Sweat Shirt, $5.00 Donation	40.00
Total Deposits	$120.00
Checking Account Balance 2-9-15	$1,571.80

Carol Toms