# SVHS ALUMNI MEETING – FEBRUARY 10, 2014

David Ross called the meeting to order in the absence of President Ronda Williams with 11 in attendance. Those present were: Carol Toms, Shelva Givins, Kay Weisen, Verl Slutz, Janine Garber, Sarah Leyda, Emily Provance, Phyllis Crone, David Ross, Sue Zanne Artzner and Nancy Black.

The minutes of the January 13th meeting were read with Shelva making a motion to accept which Verl seconded. Motion approved. The Treasurer's Report indicated that the savings account balance is $7,320.95. The Endowment Fund has a balance of $1679.16 after $5000.00 was transferred to SCF. The checking account balance is $547.98. Our CD balance is $2,000.88 which will mature 3-20-14. This report will be placed on file for audit. Kay asked permission to cancel the Class of 1963 debt. Carol made a motion that permission be granted which was seconded by Verl. Motion carried.

Unfinished Business

Emily searched her files and was able to find the webpage information that we had saved. She forwarded this information to Sarah.

Sarah has updated the alumni website and will continue to do so as new information is received.

Phyllis reported that the basketball recognition night went well with 9 in attendance. She mentioned that a room to visit in would have been nice. The Class of 1964 will have their reunion May2nd.

We talked about class donations for scholarship and the Endowment Fund being split after $5,000.00 is reached. We could not decide on how to word this, so Kay made a motion to table this till the March meeting. Seconded by SueZanne.

David has not had a chance to have John Ionno check the by-laws, so we tabled this also till next month.

Shelva made a motion that we accept the newsletter. Seconded by Kay. Janine said it should go out within the next few weeks.

Sarah passed out the silent auction letters.

New Business

Janine said that we now have $45,000.00 deposited with SCF.

Shelva is ready to go with scholarship applications.

Our next monthly meeting will be March 10 at 6pm.

Verl made a motion to adjourn which was seconded by Kay.

Submitted by Acting Recording Secretary: Nancy M. Black

February 10, 2014 Treasurer's Report

Sandy Valley Alumni Association

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|---|---|
| CHECKING Account Balance | $629.72 |
| EXPENSES | |
| Ck.#1272-Ronda Williams-Picture Development | 5.54 |
| Ck.#1273-Post Master-2 rolls and 1 book Forever stamps | 101.20 |
| Ck.#1274-Bank of Magnolia-Transfer Checking to Savings(E.F.) | 25.00 |
| Total Expenses | $131.74 |
| DEPOSITS<br>1-15-14-Sales-2 Flags, 1 License Plate Frame | 50.00 |
| Total Deposits | $50.00 |
| CHECKING Account Balance 2-10-14 | $547.98 |

3 Month CD @ Consumer's National Bank-$2,000.88
Maturity Date is 3-20-14
Rate/APY is .050

Carol Toms