SVHS ALUMNI MEETING – JANUARY 13, 2014

President Ronda Williams called the first meeting of 2014 to order with 11 present. Attendees included Ronda, Nancy Black, David Ross, Walt Wozinak, Kay Weisen, Carol Toms, Carole Halter, Shelva Givins, Nancy Neisel, Sarah Leyda and Charlene Stelluto.

The minutes of November 11 were read with David making a motion to accept which Carol seconded. Motion approved. The Board of Trustees meeting minutes of November 11 were also read. Nancy Neisel made a motion to approve, Walt seconded and motion was approved. The Treasurer's Report indicated that the current savings account balance is $6,529.16. An additional $5,611.82 represents all scholarship accounts. The checking account balance is $629.72. Our CD is in the amount of $2,000.88. Carol advised she renewed this CD for another 3 months. This report will be placed on file for audit. Carol requested to purchase more forever stamps which was granted.

Unfinished Business

Ronda stated that Jack Sickafoose has accepted the SVHS/HOF award project. He was unable to attend tonight since he was working in Columbus in his elected BOE position. Carol recommended that this project be included in our newsletter requesting nominations for the HOF Person of the Year.

Emily is to meet with Sarah to find the information which has been filed regarding the building of our webpage.

All is ready for the third rescheduling of the Class of '64 basketball game recognization scheduled for Tuesday, January 14. It was also stated that Friday, January 17 is the basketball homecoming game. Ronda and Larry will plan to sell our fundraising items.

A review of the secretary notes from 2006 to the present did not reveal any voting on the 50/50 rule of donations being divided equally between the Endowment Fund and scholarships when donations are in excess of $5,000. In absence of such verification this issue should be voted on at our next Executive Committee meeting.

By-laws revisions were tabled until next month.

Mike and Kris Smith from Trax Diner were present to help plan the menu for our May 3 banquet. It was decided to have rolls/butter; spinach ravioli Alfredo; pan roasted chicken; Amish style roasted beef; and salmon. Mixed green salad with dressings on table (Ranch, Italian, Sweet & Sour); Au gratin potatoes, green beans almandine; Cheesecake, Tiramisu, Black forest cake and water and coffee will be on the tables. Salads will be served at each table. Serving the buffet with begin with the honored classes. The same table set-up as last year will be used. Punch will be included. Cost: Buffet is $21.50 and beverage is $2.50 for a total of $24 which includes tax and gratuity. Dave made a motion and Carol seconded to raise the meal to $30 this year. Motion was passed. Any special dietary needs will be listed in the banquet invitation.

Discussion was held regarding mailing of the newsletter/banquet invitations. Shelva made a motion with Dave seconding that we again use Mailers Choice to fold and mail our newsletters. Cost is approximately the same if we use our own manpower/mailing costs vs. this business. Motion passed. Cost of mailing last year was $1871.

Besides the invitation/menu being in this year's newsletter it was decided the accomplishments of 2013 should be included. The SVAA gathering in Florida should also be mentioned. Photos should be included, as many as possible since we all like pictures.

Mary Arnold Harlett (Class of '62) has given $1,000 for a scholarship. She would like to help in naming a recipient.

Sarah reported that Mr. Fischer approved the high school developing and maintaining the Alumni website as did the teacher. Mr. Fischer also approved tours of the school at our banquet/Red & Gray Day with Rock being a tour director. Roger Robinson will meet with Gloria Junkins and Charlene a week before the banquet to confirm the DVD will be operable of for the banquet. Also the digital sign will welcome the honored classes. Sarah will email Classes of 1954 to 1968 a reminder of the Feb. 23, 2014, Florida Alumni Meeting. Sarah is also to remind Doug Neading to requisition times for the annual banquet.

New Business

Committee Reports are: Endowment Committee will not meet until April and the Scholarship Committee has the applications ready for completion.

Both Ronda and Charlene will be absent at next month's meeting. Dave will preside at the meeting and Nancy Black will take secretary's notes.

Our next monthly meeting will be February 10 at **6:00** p.m.

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

Submitted by Recording Secretary: Charlene Stelluto

January 13, 2014 Treasurer's Report

Sandy Valley Alumni Association

CHECKING Account Balance	$763.81
EXPENSES	
Ck.#1266-Janine Garber-Tailgate Party Supplies	56.45
Ck.#1267-Nancy Neisel-Punch for Trustee's Meeting	3.20
Ck.#1268-Litty's-Cake for 50 yr. Basketball Reception	24.50
Ck.#1269-Post Master-2 rolls Forever stamps	92.00
Ck.#1270-Josh Williams-Poster Board for 50 yr. B.B.sign	9.49
Ck.#1271-Labels-address labels	8.45
Total Expenses	$194.09
DEPOSITS	
12-3-13 Sales-2 License Plate Frames	40.00
1-7-14-Sales-1 License Plate Frame	20.00
Total Deposits	$ 60.00
CHECKING Account Balance 1-13-14	$629.72

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

Carol Toms