# SVHS ALUMNI MEETING – SEPTEMBER 8, 2014

## (Not Yet Approved Until Oct. 6, 2014 Meeting

The September 8th meeting of the Executive Committee of the SVAA was called to order by President Ronda Williams with 14 present. Attendees included Ronda. David Ross, Carol Toms, Shelva Givins, Carole Halter, SueZanne Artzner, Sarah Leyda, Phyllis Crone, Chuck Faigley, Nancy Neisel, Nancy Black, Kay Weisen, Janine Garber and Charlene Stelluto.

The minutes of the August 11th meeting were read with David making the motion to accept; Kay seconded. Motion approved. The Treasurer's Report indicated that the current savings account balance of all accounts is $18,251.41. The checking account balance is $801.27. The report will be placed on file for audit.

**Unfinished Business** -- Sarah stated that the SVAA web site is not live yet but ready. Mr. Keith Nedved is a teacher helping with this project. Football invitations for the Class of 1965 were mailed to recognize the class members at the October 10th Homecoming game. Ronda is to order flowers. Nancy Neisel will pick up the mums. The tailgate party details were discussed. Janine will be responsible for the hot dogs, buns and condiments. There are 6-1/2 cases of water left which will be enough. There will be a donation jar – no raffle is being done this year. Volunteers to help - perhaps Student Council students. Phyllis and Sarah will handle.

Phyllis reported that sweatshirts will cost us $10 for front fighting cardinal design with one color or front and back for $12. Selling price will be $25. T-shirts will cost $7 with one color (front only) or $8 for front and back. Selling price will be $16. Sizes will be S-M-L-XL-XXL and XXXL. We will have the new school with no alumni wording. This will enable anyone associated with Sandy Valley to purchase shirts. We will use Ink Monkey in Magnolia. Nancy Neisel made a motion to purchase shirts/sweatshirts with Sue Zanne seconding. Motion passed. David recommended we take funds from the SV Fund to pay for the shirts which Kay made into a motion and Shelva seconded. Motion passed.

Chuck, Ronda and Nancy Black are to check on prices for plastic clear tags for names. Charlene is to get a photo of the new school.

Sarah to have the Class of 1990 annual at our October Alumni Association meeting.

Sarah reported she has not received any negative feedback for the Basketball Recognition scheduled for December 5.

Nancy Black to get 6 boxes of envelopes.

**New Business** - Charlene reported the Endowment Committee recommended the Class Challenge continue. The T-shirts/sweatshirt project will be this year's main fundraising item. Shelva reported that thank you notes were received by Jacob Stallman and Alexis Crouse, our two scholarship winners.

There was some discussion that the school's history should be on our webpage. Sarah stated that Paula Tolin is in the process of writing a history which will be placed on our website.

Janine reported that the Stark Community Foundation has $47,595.36 as of June 30. Janine also reported that an endowment fund with the Stark Community Foundation (such as the Class of '59) can be segregated as long as such an account is at least $10,000. For an annual $500 scholarship a total of $11,000 is needed which will include expenses.

David made a motion and Janine seconded ordering 200 red/grey stylus pens or 200 pen flashlights for favors for our annual banquet. Charlene will place an order with National Pen.

Planning for the annual Board of Trustees Meeting will be done at the October meeting. The Board meeting is scheduled for November 10 at 7:00 p.m. with Alumni Association meeting being held at 5:00 p.m.

The next meeting will be held on October 6, 2014 at 6:30 p.m.

Phyllis moved to adjourn the meeting; seconded by Kay. Motion carried.

Submitted by Recording Secretary: Charlene Stelluto

September 8, 2014 Treasurer's Report
Sandy Valley Alumni Association

| | |
|---|---|
| CHECKING Account Balance | $812.27 |
| EXPENSES | |
| Check#1288-S.V.Athletic Booster Club-Diane May Memorial | 25.00 |
| 8-29-14 Service Charge | 1.00 |
| Total Expenses | $26.00 |
| DEPOSITS | |
| 8-26-14 Sales-1 Flag | 15.00 |
| Total Deposits | 15.00 |
| CHECKING Account Balance 9-8-14 | $801.27 |

Carol Toms

scf
stark community foundation

July 23, 2014

Ms. Janine Garber, Secretary to the Finance Committee
Sandy Valley Alumni Association

**SANDYV**

Dear Janine:

The report of The Sandy Valley Alumni Association Endowment Fund for the three months ended 6/30/2014 follows:

| | |
|---|---|
| **PRINCIPAL, AT MARKET** | |
| **Balance: 4/1/2014** | $45,658.59 |
| Earned Income | 215.50 |
| Spending Policy/Earned Income transfers | (215.50) |
| Realized and Unrealized Gain / Loss | 1,304.52 |
| **Balance: 6/30/2014** | $46,963.11 |
| **INCOME** | |
| **Balance: 4/1/2014** | $476.32 |
| Transfers from Principal | 215.50 |
| Quarterly Fee | (59.57) |
| **Balance: 6/30/2014** | $632.25 |
| **Total Value of Fund** | $47,595.36 |
| **ASSET SUMMARY** | |
| Investments in Stark Community Foundation Inc. Pool | $47,595.36 |
| Total Assets | $47,595.36 |

If you should have any questions, do not hesitate to contact us.

STARK COMMUNITY FOUNDATION

Patricia C. Quick
Vice President and Chief Financial Officer

Bridgette L. Neisel
Vice President of Advancement

Foundations Centre - 400 Market Avenue N., Suite 200 / Canton, Ohio 44702
Phone: 330.454.3426 / Fax: 330.454.5855 / starkcf.org

Confirmed in Compliance with National Standards for U.S. Community Foundations

September 6, 2014 Treasurer's Report

Sandy Valley Alumni Report

| | |
|---|---|
| CHECKING Account Balance | $801.27 |
| EXPENS | |
| Check #1289 Office Max-Invitation Envelopes | 41.50 |
| 8-29-14 Bank Service Charge | 1.00 |
| Total Expenses | $42.50 |
| DEPOSITS | |
| 9-10-14 Sales-1 Flag, 1 Cap | 25.00 |
| Total Deposits | 25.00 |
| CHECKING Account Balance 10-6-14 | $783.77 |

Carol Toms