SVHS ALUMNI MEETING – AUGUST 12, 2013

President Ronda Williams called the August 12th meeting to order and welcomed us back from our summer recess. Sixteen members were in attendance, including Emily Provance. Attendees were Ronda, David Ross, SueZanne Artzner, Nancy Black, Carol Toms, Kay Weisen, Shelva Givins, Nancy Neisel, Carole Halter, Rosann Bennett, Chuck Faigley, Walt Wozniak, Phyllis Crone, Janine Garber and Charlene Stelluto.

Emily stated that Mr. Fischer, Sandy's new superintendent, had planned to be present but had another school function but plans to meet with us at next month's meeting. He is anxious to meet us and understand our mission and goals. In a bittersweet announcement we learned that Emily is leaving SV to reap a better career opportunity with the Stark County Mental Health center. She will be very difficult to replace. We will talk with Mr. Fischer at our next month's meeting about possible replacement candidates. A motion for SVAA to give Emily a token of our appreciation – gift card in the amount of $100 - was made by David, seconded by SueZanne and approved by all. We wish Emily well and Ronda reminded her she is still an alumnus and we are hoping she will join our Executive Board.

Emily gave Charlene 2011-2013 DVDs of the alumni dinners which will be given to Emily's replacement. Emily notified Mr. Robertson that the SV alumni database update resulted in all married women listed with their maiden names. Hopefully this will be easily corrected. Phyllis did address the Class of '64 envelopes for the alumni homecoming football game.

The minutes of May 20 were read with David making a motion to accept and Shelva seconding. Motion approved. The Treasurer's Report indicated that the current savings account balance is $5,326.46. An additional $4,695.79 represents Bafile, Rarric and Class Challenge accounts. The checking account balance is $1,429.51. Our CD in the amount of $2,500.32 was extended for 3 months. It will mature on September 20, 2013. The rate is .05%. This report will be placed on file for audit.

Unfinished Business

Ronda has made many efforts to contact Alden Sewell regarding the status of our webpage. Ronda will now try to contact his mother Pam for an update.

Discussion was made by Chuck to change the homecoming football game from inviting just the 50 year honored graduation class to naming it the alumni game and inviting all alumni with the 50th graduation class being honored. In this way it is hoped that more alumni will become involved with the event. This will also apply to the basketball game becoming the alumni basketball game honoring the 50th year graduation class. It was also suggested by Janine to have a tailgate party at this homecoming football game scheduled on September 27. SVAA would give all alumni free hotdogs, chips and a drink. Janine made a motion for both the Alumni Football Game to be established along with the accompanying tailgate party. This motion was seconded by Chuck and approved by all. A request to have the tailgate party and possibly a corn hole game raffle and other fundraising items was initiated by Emily for school approval. Nancy Black made a motion with Dave seconding

that SV Cardinal license plates be investigated as a fundraiser. Ronda will check with Mr. Whitted for approval to sell this item. Carol Toms indicated there are only two old school tee shirts left and will check about possible reordering. We have reordered three times and the master copy should be renewed as the last order resulted in shirts not being as readable.

Ronda will order the mums for the honored 1964 alumni attending the alumni homecoming football game. Nancy Neisel and Carole Halter will help alumni displaying their mums. David, Rosann, Ronda and Larry Williams will be present to help at this game.

New Business

Charlene read the minutes from the Endowment Fund committee held on August 9. It was decided to continue the class challenge fundraising. The license plates fundraiser was recommended to present to the Executive Board. The other issue was whether to restrict our scholarships to only high school seniors at this time or open eligibility to any SVHS graduate wanting to further formal education. Shelva made a motion with Nancy Neisel seconding that until we have more funding we continue to restrict our scholarship eligibility to only high school seniors. Motion was approved.

Rosann gave the Finance Committee quarterly report indicating a total of $36,901.52. This is the amount in the Stark Community Foundation as of June 30, 2013. Janine gave members a copy of the SCF's welcome and recognition of SVAA joining their foundation.

Shelva read thank you notes from each of our two scholarship winners, Leila Malavite and Razella McKown.

RAYELLE

Carol Toms reported that George May is looking for sponsors for a sports program which will be featured on WHBC. Cost is estimated to be $4,000. The Committee decided more information is needed. It was tabled with the thought that no more than $250 would be given by SVAA if any monies are given.

Our next monthly meeting will be held September 9 at 6:30 p.m. Agenda for the Board of Trustees meeting will be planned.

Walt made a motion to adjourn which was seconded by Chuck.

Submitted by Recording Secretary: Charlene Stelluto (with help from Nancy Black)

August 12, 2013 Treasurer's Report

Sandy Valley Alumni Association

CHECKING Account-Previous Balance	$4,018.20
EXPENSES	
Ck.#1258 Labels	7.15
Ck.#1259 Jann Coates Photography-Banquet Pictures	30.00
Ck. #1260 Trax Diner-124 Banquet Dinners	2,641.54
Total Expenses	$2,678.69
DEPOSITS	
8-5-13 Deposit-Sales, 2 Flags, 2 Shirts, 3, Hats, 1 Visor	90.00
Total Deposits	90.00
CHECKING Account Balance-8-12-13	$1,429.51

3 month CD @ Consumer's National Bank renewed-$2,500.32 interest
Maturity Date is 9-20-13
Rate/APY is .05%

Carol Toms

July 22, 2013

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

SANDYV

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Dear Janine:

The report of The Sandy Valley Alumni Association Endowment Fund for the three months ended 6/30/2013 follows:

PRINCIPAL, AT MARKET	
Balance: 4/1/2013	$36,913.65
Earned Income	106.82
Spending Policy/Earned Income transfers	(106.82)
Realized and Unrealized Gain / Loss	(135.91)
Balance: 6/30/2013	$36,777.74
INCOME	
Balance: 4/1/2013	$63.14
Transfers from Principal	106.82
Quarterly Fee	(46.18)
Balance: 6/30/2013	$123.78
Total Value of Fund	$36,901.52
ASSET SUMMARY	
Investments in Stark Community Foundation Inc. Pool	$26,901.52
Stark Community Foundation GIVE BIG Match	$10,000.00
Total Assets	$36,901.52

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