SVHS ALUMNI MEETING – SEPTEMBER 9, 2013

President Ronda Williams called the September 9th meeting to order with 15 present in attendance. Attendees included Mr. Fischer, our new superintendent, Emily Provance, Ronda, Rock VanFossen, David Ross, SueZanne Artzner, Nancy Black, Carol Toms, Kay Weisen, Shelva Givins, Nancy Neisel, Chuck Faigley, Phyllis Crone, Janine Garber and Charlene Stelluto.

Appreciation was given to Emily again for the dedication and effort she provided our association being our liaison and we wish her the best in her new career move.

Mr. Fischer introduced himself to members and is anxious to work with us. He has heard good reports of SVAA efforts. We welcome him and we look forward to his leadership. His phone number is 330.224.2425.

The minutes of August 12 were read with SueZanne making a motion to accept which Kay seconded. Motion approved. The Treasurer's Report indicated that the current savings account balance is $5,326.46. An additional $4,795.79 represents all scholarship accounts. The checking account balance is $1,329.51. Our CD in the amount of $2,500.32 was rolled over for 6 months. The rate is .05%. This report will be placed on file for audit.

Unfinished Business

Ronda received no return call from Alden Sewell regarding the development status of the SVAA webpage.

Regarding finalization plans for our homecoming night on September 27 are: flowers have been ordered at the same price; Kim Bowling may be a resource; Jean Robertson's husband is making a SVHS cornhole game board – tickets will be raffled at $5 or 5 for $20. This was placed into a motion by Janine with Dave seconding with approval by all. 500 tickets will be sold through the end of the season on November 1. Janine will chair. Class of '64 will meet at the ticket booth area on homecoming night.

The SVAA Tailgate Party will start at 5:30 p.m. around the ticket booth. Charlene to bring SVAA banner. Phyllis will bring a pop-up tent. Menu will be hotdogs, buns, condiments and bottled water donated by Geib Funeral Home. Geib also donated $100 for the food. Ronda to bring grilling utensils & tablecloth. Cornhole & football will be the activities. Ronda to bring a cornhole game board & a large cooler for the water. Cornhole raffle tickets to be sold and information placed in Press News. Carol to order hotdogs. Thanks Janine for great organization and super idea. We will give everyone a hotdog until all 300 are gone.

New Business

Finance Committee – Chuck reports that license plastic plate holders in red & gray with a cardinal head on the top of the plate will cost $11 in quantities or 72 or greater. These plates are made in the USA and will take 7-10 working days. Janine also reported that Staples have license plates at 67 cents each with an order of 200.

Charlene made a motion with Janine seconding to purchase 72 cardinal plates and 24 alumni plates from Embroidery Me. It is suggested that we sell the plates for $20. There was no further information on the Old School tee-shirts being reordered since our resource has been relocated.

There is still a concern with the maiden/married name fields being reversed in our alumni database. Also the deceased alumni field has been erased. This concern was explained to Mr. Fischer who said he will contact Roger Robinson for correction.

The Board of Trustee meeting will be held next month (October 21) at 7:00 p.m. with the Executive Committee meeting at 5:30 to prepare. Each committee chair is to have a short update on the accomplishments/concerns of the past year. David is calling each Board member after Ronda sends invitation to the annual meeting to challenge them to give more direction to our committee.

Janine suggested that an Events Committee needs to be established to avoid taking time at our executive meetings. This committee would detail the banquet, homecoming game details, etc. This was tabled until next month.

Our next monthly meeting will be October 21 at 5:30 pm with the Board of Trustees meeting held at 7:00 p.m. Everyone is reminded to bring finger foods for the Board meeting.

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

Submitted by Recording Secretary: Charlene Stelluto

September 9, 2013 Treasurer's Report

Sandy Valley Alumni Association

CHECKING Account Balance	$1,429.51
Ck.# 1261 Bank of Magnolia-Cash for Emily Provance's Gift	100.00
Total Expenses	100.00
No Deposits this month	
CHECKING Account Balance 9-9-11	$1,329.51

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

Carol Toms