SVHS ALUMNI MEETING – NOVEMBER 11, 2013

President Ronda Williams called the November 11th meeting to order with 14 present. Attendees included Ronda, David Ross, Rosann Bennett, Carol Toms, Kay Pomesky, Carole Halter, Shelva Givins, Rock VanFossen, Phyllis Crone, Chuck Faigley, Nancy Neisel, Janine Garber, Sarah Leyda and Charlene Stelluto.

Sarah gave us her email address: s.leyda@svlocal.org Her phone number is (330)265-3665.

The minutes of October 21 were read with David making a motion to accept which Shelva seconded. Motion approved. The Treasurer's Report indicated that the current savings account balance is $5,427.77. An additional $5,311.79 represents all scholarship accounts. The checking account balance is $763.81. Our CD is in the amount of $2,000.64. This report will be placed on file for audit.

Unfinished Business

The webpage information we hope is still available cannot be found by Sarah. Ronda will check with Emily to see if such a file exists. If not our work of all the information we wanted on our web site will have to be duplicated. Kay suggested options to build and/or maintain our website: (1) Retired teachers could be a possibility and (2) Current students could design and keep information updated. The process is to contact Mr. Fischer for approval and also check with the technical design teacher. Sarah will ask both Mr. Fischer and the teacher. Kay further suggested that we let the kids take charge of the design and give some reward to the class upon completion. Their ideas may be better than what we had originally considered.

Sarah will check with Mr. Robinson to learn how to update our current Alumni webpage. Jan Coates will check with Gary Yoho regarding the Class of 1964 football game photos. Hopefully these can be displayed on our webpage.

Ronda ordered the cake for the Class of 1964 recognition at the December 6 basketball game. Punch and nuts will be served. Carole and Nancy Neisel will help Ronda.

It was decided to sell our fundraising items at the beginning of the home basketball games. Carol will sell on December 6; Charlene and Nancy Black will sell at the December 13 game beginning at 6:00 p.m. We will decide if we will continue to sell at the January home games.

A vote was taken where the May alumni banquets will be held. Dave made a motion that the alumni **permanently** hold the annual banquet at the Sandy Valley High School. Shelva seconded the motion which was approved. Dave also made a motion to have Trax Diner as our caterer for our 2014 banquet which Nancy Neisel second. This was also approved. Ronda stated that Emily will talk with the Prom Committee so our banquet/Prom can both be successful without interference with either event. Tours will be offered at the banquet night. Rock will volunteer to lead the tours. Sarah will check with Mr. Fischer. Sarah will also check to determine if Gloria and Charlene can meet a week prior to the May banquet to assure our DVD will be operable. We have had complications the last couple of years.

Phyllis asked about the Class of 1964 donations regarding half going to the Endowment Fund/Scholarship Fund. This issue was tabled until our January meeting. Charlene to check past minutes for the vote taken regarding the class donations being split 50/50 between the Endowment and Scholarship Funds.

By-laws were given to all members requesting review for a vote to be taken at our January meeting. Dave will check with John Ionno (330,494.209) regarding Article VI.

Favors for the May banquet have arrived. They are small red/grey LED flashlights with Sandy Valley Cardinals and address engraved on each.

New Business

Preparation was done for the evening's Board of Trustees meeting. All committee reports were reviewed. A motion was made by Charlene and seconded by Carol and a third by Janine to have Kay join the Board of Trustees. Motion approved. Janine believes the Board should be challenged to attend the banquet and other alumni events. Dave says the Board needs to get together to support our organization. We need their direction and help.

We want to thank Mr. Fischer for placing a computer in our alumni meeting room. It will be available whenever we have a need. Nancy Neisel will send Mr. Fischer a thank you note.

Our next monthly meeting will be January 13 at 6:30 p.m.

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

Submitted by Recording Secretary: Charlene Stelluto

SANDY VALLEY ALUMNI ASSOCIATION ACCOMPLISHMENTS
NOVEMBER 2012 – OCTOBER 2013

1. Placed $25,000 with the Stark Community Foundation (SCF) (Rosann)
2. Received from SCF $10,000 from their matching funds program (Rosann)
3. Renamed Gold and Silver Banquet to Annual Scholarship Dinner (David)
4. Approved the Class Challenge fundraiser for alumni (Charlene)
5. Created and mailed first SVAA newsletter to all alumni (David)
6. Alumni mailing list was "scrubbed" by Mailer's Choice (David)
7. Annual southern alumni meeting held with 27 present in Florida in Feb. 2013 (Charlene)
8. Gave two $1,000 scholarships (Shelva)
9. Enjoyed another successful annual banquet, silent auction, 50/50 (David)
10. Honored 50 year graduating class at football & basketball & banquet activities (Ronda)
11. Changed emphasis of homecoming football game to all alumni football game which will honor the 50th graduating class. Same concept for the basketball game. (David)
12. Held first tailgating party at homecoming football game (David)
13. Hats, shirts, garden flags and license plate holders being sold for fundraising ideas (Charlene)
14. Met with new superintendent, Bruce Fischer (Ronda)

SVHS ALUMNI BOARD OF TRUSTEES MEETING
NOVEMBER 11, 2013

President Ronda Williams called the annual Board of Trustees meeting to order and welcomed 20 in attendance. Those in attendance were Rock VanFossen, Spencer Gordon, George May, Walt Wozniak, Ronda Williams, Carol Toms, Kay Pomesky, Shelva Givins, Chuck Faigley, Travis Boyd, Janine Garber, Nancy Neisel, Dave Faiello, Carole Halter, Rosann Bennett, David Ross, Suzanne Artzner, Phyllis Crone, Sarah Leyda and Charlene Stelluto. Mr. Matt Whitted, Principal, also attended. Absent were Jack Sickafoose, Gus Dieringer, Gloria Junkins, Nancy Black and Heather Lancaster.

Ronda opened the meeting by welcoming all. Introductions were then made. Ronda introduced Kay Pomesky as the newest Board member.

The minutes of the Board of Trustees Meeting held November 12, 2012, were read. Walt made a motion to approve these minutes and Spencer seconded. Motion was passed.

Carol Toms, Treasurer, distributed the financial statements for the past year (copies attached.) Copies consisted of Balance Sheets as of June 30, 2013. Profit and Loss Statement for July 2012 to June 2013 prepared by George May was presented. An amended P&L statement will be done since George did not realize that $25,000 was given to Stark Community Foundation. All of these reports will be placed on file for audit.

Committee Reports were given by Chairs:

Finance Committee – Chair Rosann Bennett reported that the balance at Stark Community Foundation (SCF) as of September 30 is $38,846.25. And our alumni total as of November 11 is $5,427.77 which is a good return. Carol requested that $5,000 be deposited in the SCF account. Charlene

made a motion to do so with Dave Ross seconding. Motion approved. It was reminded that we are able to draw 4.75% of our total from SCF for our operating/scholarship needs. Janine handed SCF Investing in Community booklets for 2013 which features SVAA.

Endowment Fund Committee – Chair Charlene Stelluto stated that a challenge was given to all SVAA classes to raise the most funds for our scholarships. A total of $1,617.39 was given in the Class Challenge contest. The winning class raising $$379.62 was the Class of 1962; second place went to Class of 1955 with $336.85 and third place went to Class of 1959 with $248.77. Next year bragging rights will be awarded to the class with the most participation instead of monetary value alone. This year fundraising ideas have been selling of old school tee-shirts, garden flags, baseball hats and visors and our latest project of SV Cardinals and SV Alumni license plates (thanks to Chuck Faigley for this idea.) This committee will meet again in January 2014 to decide what fundraising ideas will be recommended for 2014. All alumni are invited to join this committee and/or submit ideas.

It was also discussed that the fourth annual SVAA Southern States Gathering will be held the usual last Sunday in February (Feb. 23, 2014) at the Westfield Mall Food Court at noon in Brandon, FL. It is hoped that an email to known alumni addresses (Classes 1950 through 1960s) can be sent as a reminder to join this gathering if in the area.

Scholarship Committee – Chair Shelva Givins stated that SVAA has given a total of $12,000 in scholarships since the initiation in 2004. With other contributions from individual classes a total of $43,500 has been given in scholarships since 2004. Shelva indicated that the SVAA scholarship application is now online. She further stated that financial need is highly weighed in the decision of choosing the scholarship recipient.

Accomplishments – David Ross said this year the Gold & Silver Banquet was changed to the annual scholarship banquet recognizing the 50th and 25th classes. The first SVAA newsletter was sent to all alumni. Thanks to

Janine. Mailing was done through Mailers Choice which eliminated duplicate mailings to same addresses. Another successful banquet and silent auction was realized. Also the 50th graduating class was honored at the homecoming football and basketball games. The first tailgating party was held. The new superintended, Dave Fischer, is a "real class act" who Dave has worked with at other schools. Mr. Fischer is a real people person & is welcomed. A copy of the By-Laws was given to all Board members and Executive Committee members for review and recommendations. A copy is also being sent to John Ionno who is a lawyer and a member of the Finance Committee.

Mr. Whitted gave the State of Schools address. He said he is happy to be a Cardinal. We now have stability and would love to stay here until he retires. Teachers are also happy and staying. No new tax levies are planned – we have financial stability. New software to analyze reading and math skills is being used to help students progress. Ohio Improvement Project makes the Boo in the School, Veterans Day assembly, the tailgating party and the first day of school introduction possible. New is online testing for teacher assessments. Mr. Whitted also read a note from Mr. Johnson regarding the elementary school.

Ronda opened the floor for any comments. George May explained that SV will be featured on Sports Time Machine at the end of December/January. A total of 4 hours for 4 weeks is being planned. Information for the newsletter which will be mailed in March/April is requested by Janine. A computer being placed in the SVAA meeting room is much appreciated. Ronda wants the Trustees to help with renewing the SVHS HOF Alumni of the Year Award. The recipient would be announced at our annual banquet. All present agreed to this project. A chair for this project is needed. Ronda will call Jack Sickafoose to see if he could chair this committee. She told all to join in the refreshments the Executive Board provided.

Our next annual Board of Trustees meeting will be held in November 2014. Chuck made a motion to adjourn which was seconded by Spencer.
Submitted by: Charlene Stelluto, Recording Secretary

AGENDA for the S.V.A.A. Board of Trustee Meeting
11-11-13

- Welcome and Introductions - Ronda Williams
- Secretary's Report - Charlene Stelluto
- Treasurer's Report - Carol Toms and Kay Weisen
- Report from the Finance Committee - Rosanne Bennett, chairperson
- Report from the Endowment Committee - Charlene Stalluto, chairperson
- Report from the Scholarship Committee - Shelva Givens, chairperson
- Report of annual progress and accomplishments - Dave Ross, spokesperson and member of the Executive Committee
- State of the schools - Matt Whitted, Assistant principal
- Additional Comments by the Trustees
- Motion to adjourn.

Notes:

$100 to
Class of '55
$336.85 TOTAL

:15 PM
10/09/13
Accrual Basis

Sandy Valley Alumni Association, Inc.
Profit & Loss
July 2012 through June 2013

George to reverse since he did not have $25,000.- to SCF

	Jul '12 - Jun 13
Ordinary Income/Expense	
Income	
50/50 Drawing	187.00
Banquet Dinners	3,075.00
Donations	95.00
Interest	20.05
Sales	153.00
Scholarship & Endowment	-16,448.01
Silent Auction	1,080.00
Total Income	-11,837.96
Gross Profit	-11,837.96
Expense	
Awards and Grants	
Cash Awards and Grants	5,800.00
Total Awards and Grants	5,800.00
Business Expenses	
Business Registration Fees	-750.00
Total Business Expenses	-750.00
Contract Services	
Outside Contract Services	45.50
Total Contract Services	45.50
Operations	
Banquet	2,721.36
Postage, Mailing Service	2,006.46
Recognition	55.45
Supplies	109.13
Total Operations	4,892.40
Other Types of Expenses	
Insurance - Liability, D and O	327.00
Total Other Types of Expenses	327.00
Total Expense	10,314.90
Net Ordinary Income	-22,152.86
Net Income	-22,152.86

November 11, 2013 Treasurer's Report

Sandy Valley Alumni Association

CHECKING Account Balance	$746.76
EXPENSES	
Ck.#1265-National Pen Company-Table Favors for May Banquet	227.95
Total Expenses	227.95
DEPOSITS	
10-22-13 Sales-2 Shirts, 1 Hat, 2 License Plate Frames, 1 Flag Raffle-$40.00	125.00
11-5-13 Sales-1Hat, License Plate Frames-$40.00, Raffle $70.00	120.00
Total Deposits	245.00
CHECKING Account Balance11-11-13	$763.81

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3 Month CD@Consumer's National Bank $2,000.64
Maturity Date is 12-20-13
Rate/APY is .050

Carol Toms