SVHS ALUMNI MEETING – AUGUST 13, 2012

President Ronda Williams called the August 13th meeting to order. Fifteen members were in attendance, including Emily Provance. Attendees were Ronda, David Ross, Roseann Bennett, Nancy Black, SueZanne Artzner, Rock VanFossen, Carol Toms, Janine Garber, Shelva Givins, Nancy Neisel, Betty Gordon, Kathy Taylor, Kay Weisen and Charlene Stelluto.

The minutes of the May 14th meeting were read and a motion to accept was made by David, seconded by Shelva. Motion was approved. The Treasurer's Report indicated that the current savings account balance is $31,710.19 and $997.49 is in the checking account. We also have a CD in the amount of $4,003.50 which will mature on August 20, 2012. The CD rate of interest is .15%. This report will be placed on file for audit. David made a motion seconded by Kathy to roll over the $4,003.50 CD upon its maturity on August 20. The interest will remain the same. Carol also stated she will contact insurance companies to get quotes for Directors & Officers (D&O) Insurance Policy rates.

Unfinished Business

Emily stated that she can update the alumni webpage with pictures, etc. but recommended C.J. Gortney to build our webpage. Ronda will contact C.J. She has contacted several other alumni who are not interested in building our page. Emily stated she will place our fundraising items (hats and garden flags) on our webpage.

Janine reported we have received a request for additional information from the IRS regarding our 501-C-3 application. She stated this is not unusual and it indicates someone is working on the application. Janine will supply all the needed information and return to the IRS. Roseann asked if we could invest now without the 501-C-3 status which Janine stated we are able.

Discussion of the Sept. 21 homecoming football game was discussed and the invitation to the honored class of 1963 was reviewed and approved. Emily printed sufficient invitations and it was decided to meet on Monday, August 20, at our school alumni room to stuff and mail these invitations. Various 1963 class members were discussed as possible liaisons with SVAA. Ronda will contact these alumni hoping one or more will accept working with the SVAA to honor their class. Emily stated that she will be attending a wedding the evening of Sept. 21 but that Sarah Lancaster will be her replacement.

Dates for the upcoming year were discussed with SueZanne making a motion and Betty seconding that we market our fundraising materials only before the homecoming games at the Event Center. This motion was passed. Roseann and David will sell items at the September 21 football homecoming game. Nancy Neisel will pick up the flowers for the honored attending classmates and Janine will help. Charlene will check with Julie Bland regarding displaying our hats/flags at the Eat Stand at the home football games. December 7th is the basketball homecoming game. May 3 is the golden Day for the Red and Gray along with the 50th class reunion for class members of 1963 and May 4 will conclude the honored class recognition with the Gold and Silver Banquet where all alumni will be invited.

New Business

No report was available from the Finance Committee as our 501-C-3 is still pending.

The Endowment Fund Committee met on July 19 and welcomed new member Kay Pomesky. Kay presented the committee with a committee mission and vision statement which the committee adopted based on review by the SVAA Executive Committee. The role of the Endowment Committee was also detailed. (Copies attached) The Executive Committee approved the statements and the role of the EF with one change. The Vision Statement will state "...Support for the endowment will be provided through community members, alumni and support groups." Support groups replaced the word businesses as it was the intent of the original SVAA to not solicit businesses as much as possible. Discussion resulted in the fact that ignoring this group may be a large missed opportunity. Many businesses want to support their local school/alumni activities. The EF Committee will try to meet with Ronda, Kay and Charlene to help Kay on some questions she posed regarding the SVAA structure, etc. After that meeting another meeting will be scheduled for all members to meet and continue with ideas as to how to better generate funds for the Finance Committee to invest our scholarship funds.

Shelva reported the Scholarship Committee received a note of thanks from Rebecca Findley who won this year's SVAA scholarship.

The Address Committee reiterated the concern that the classes of 2010, 2011 and 2012 have not yet been entered into our database. The names of graduates of 2010 have been manually entered by Nancy Black but there are no addresses available. Emily will investigate.

Ronda asked members where we want the 2013 banquet to be held. May 4, 2013, is the same night as the SVHS Prom. The high school will be used for the promenade at 5:00 p.m. This will be difficult with the banquet activities beginning at 6:00 p.m. We are to think about the venue and report at our next month's meeting. Kay stated she was absent at the last month's meeting but did want to report that the vegetables served at our Gold & Silver banquet were mushy.

Ronda reminded members that new officers will be elected in the month of October. It was requested that a slate of officers be ready for voting upon in September. David made a motion which was seconded by Shelva that the current officers remain in their positions. Motion approved.

The next meeting will be held on September 10, 2012 at 6:30 p.m. The report for the Board of Trustees meeting in October will be developed at this meeting.

Betty made a motion to adjourn which was seconded by Nancy Neisel.

Submitted by Recording Secretary: Charlene Stelluto

August 13, 2012 Treasurer's Report

Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	$38,615.84
5-17-12 Morgan Welker-Class '56 Scholarship	1,500.00
5-17-12 Damon Schneider-Class'62 Scholarship	1,000.00
5-17-12 Briana Schubert –Class'62 Scholarship	1,000.00
5-17-12 Andrew Milhoan-Class'62 Scholarship	1,000.00
5-17-12 Deposit-Donation from Class'62 for E.F.	35.75
5-21-12 Lila Cart-Mr. Rarric Scholarship	500.00
5-21-12 Westin Mitcham-Mr. Rarric Scholarship	500.00
5-23-12 Alexander Miller-Class'62 Scholarship	1,000.00
6-14-12 Deposit-Mr. Rarric Scholarship	30.00
6-30-12 Interest-Added to Endowment Fund	8.60
8-9-12 Deposit-Endowment Fund	1,020.00
8-9-12 Karissa Williams-Class'56 Scholarship	1,500.00
8-9-12 Transfer Class'62 Funds to E.F.	6,517.00
Current Balance-Savings	$31,710.19

This Balance includes:Mr. Rarric Scholarship Fund-$59.25

Class 1962 Scholarship Fund-$2,000.00

Endowment Fund-$28,980.94-this amount

Includes $2,910.00 Elio Bafile Memorial

Class 1956 Scholarship Fund-$545.00

Lisa Dye Scholarship Fund-$125.00

_CHECKING Account-Previous Balance	$2,098.88

EXPENSES	
Check#1240 Crossroads Shell-Gas Card for Steve Pomesky	50.00
Check#1241 Rebecca Finley-SVAA Scholarship	1,000.00
Magnolia Bank-New Checks	24.45
Check#1242 Nancy Black-Paper	41.94
Total Expenses	$1,116.39
DEPOSITS	
8-9-12 Sale-1 Flag	15.00
CHECKING Account Balance 8-13-12	$997.49

7 month CD @ Consumer's National Bank $4,000 Transferred 1-20-12

Maturity Date is 8-20-12 New Rate/APY is .15%

Carol Toms