SVHS ALUMNI MEETING – MAY 9, 2011

President Ronda Williams called the May 9th meeting to order. In attendance were 16 members, including Emily Provance. Attendees were Ronda, Nancy Black, Carol Toms, David Ross, Verl Slutz, Sondra Duerr, Suzanne Artzner, Barbara Black Hendrix and Charlene Stelluto.

The minutes of the April 11th meeting were read and a motion to accept was made by David, seconded by Betty. Motion was approved. The Treasurer's Report indicated that the current savings account balance is $12,727.25 and $866.04 is in the checking account. We also have a CD in the amount of $5,689.04 which will mature on July 20, 2011. This report will be placed on file for audit.

Treasurer Carol Toms stated that the mailing this year for the initial mailing of bulk mail totaled $737.02. An additional $483.58 was needed for returned invitations. These returned invitations are being removed from our data base by the Address Committee. We then hope the class contacts will be able to update our records with corrected addresses. Total cost for mailing this year invitations is $1,220.58.

Unfinished Business

Carol reported that $30 was raised at our banquet through the honor system for fundraiser items (2 shirts and 1 hat)

A summer schedule was made for fundraiser sales. Members are scheduled as follows: **East Sparta Homecoming** June 30 – Nancy Neisel; July 1 – Carol; July 2 – Verl; **Canal Days:** August 12 – Ronda; August 13 – Noon to 2:00 Betty; 2:00 to 4:00 Cathy; 4:00 to 6:00 Charlene; 6:00 to 9:00 – Kay; August 14 – 3:00 to 6:00 Sondra; 6:00 to 9:00 Cathy.

Endowment Fund will be enhanced by the Class of 1961. Class President David Ross stated that collection for this fund will continue until their class 50th reunion in October. Any monies in excess of $5,000 (which was given to 5 SVHS seniors) will be given to SVAA for inclusion in the Endowment Fund.

Ronda gave Emily a CD for using pictures to update the SV Alumni website.

The annual SVAA banquet was discussed. The silent auction was successful again with $1,136 profit and another $136 in the 50/50. While the food was tasty at McCall's many alumni complained about the food being served cold. Also beverages were not served and some were charged for soda which should have been included in the cost of the meal. Also bread was not available after the one basket per table serving. Some suggestions for next year to meet were Tozzis on 12th and SVHS. Charlene read a message sent by Class of 1959 class member Jim Myers who wanted to again highly recommend the school for our banquets. Past history reveals greater attendance when the banquet is held at the school. Also some members believe a DJ is not needed. Alumni want to talk to one

another and music can be loud. Monies can be saved if this feature is eliminated. Other members believe music keeps the younger alumni coming and some members like the dancing to the music. Kay does not want the responsibility any longer of organizing the Alumni Choir. Ronda asks all members to think what changes we want made and be prepared to discuss and decide at our August meeting.

Charlene asked Emily to investigate if reports could be made listing all alumni without any addresses (other than deceased classmates) for researching of new addresses. Emily will check. Ronda, Nancy Presutti, Nancy Neisel, Ruth Fishel and Carol Toms will work on this listing to try to find updated addresses during the summer.

New Business

Since our Endowment Fund (EF) is growing, we need to form a Finance Committee to invest these funds for maximum growth. Class members who have been asked to be a part of this committee are Travis Boyd, Rock VanFossen, John Richards and John Ionno. Ronda has not yet heard from Ryan Miller, It was discussed that 1 or 2 women should be on the committee. No more than seven (7) members should serve on this committee.

The annual Trustee Board Meeting will be held on October 3, 2011.

The committee summer luncheon date was set for June 7. We will meet at Dante's in New Philadelphia at noon.

School activities dates for the Class of 1962 are: September 30 – Football Game; and December 13 – Basketball Recognition.

Shelva reported she could not obtain sufficient signatures on her petition asking the SVHS Board of Education to name the gym after former superintendent Rock VanFossen. It was suggested that SVAA designate a special Rock VanFossen scholarship. There was much discussion and the majority of the committee believed there was not enough time to name this year's scholarship the Rock VanFossen scholarship. The scholarship committee will research what would be specific to Rock and will build the scholarship application accordingly. This scholarship would be larger than other scholarships the SVAA would present. Also it was pointed out that soon we will not have scholarships since graduates would apply for funds only through our EF. The honored 50 year classes would continue to give seniors scholarships if they so desire.

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Our next committee meeting will be held on August 8th at 6:30 p.m.

Betty made a motion to adjourn which was seconded by Shelva. Thank you notes to the silent auction contributors were then written.

Submitted by Recording Secretary, Charlene Stelluto

May 9, 2011 Treasurer's Report
Sandy Valley Alumni Report

SAVINGS Account-Previous Balance	$12,727.25
3-31-11 Interest	3.12
4-14-11 Deposit	6,875.00
4-25-11 Deposit	995.00
5-6-11 Deposit	550.00
5-9-11 Deposit	936.00
5-9-11 Transfer from Checking	325.00
Current Balance-Savings	$22,411.37

This balance includes Mr. Rarric Scholarship Fund-$1,702.25
Class of 1955 Scholarship/Endowment Fund-$2,525.00
Class of 1961 Scholarship Fund-$5,000
Class of 1962 Scholarship Fund-$1,000
Designated Scholarship Fund-$2,086
Designated Endowment Fund-$9,770

CHECKING Account-Previous Balance	$1,318.66
EXPENSES	
Check#1197 Bank of Magnolia-Transfer to Savings	875.00
Check#1198 U.S.P.S.-25 Return Mailings	11.00
Check#1199 U.S.P.S.-13 Return Mailings	5.72
Check#1200 Gloria Junkins-Table Decorations	37.00
Check#1201 U.S.P.S.-32 Return Mailings	14.08
Check#1202 Carol Toms-Place Cards & Color Code Stickers	35.80
Check#1203 McCall's-123 Dinners	1,795.77
Check#1204 TJ Miller-DJ	150.00
Check#1205 Nancy Neisel-Nuts and Mints	13.25
Check#1206 Bank of Magnolia-Transfer Checking to Savings	325.00
Total Expenses	$3,262.62
DEPOSITS	
4-13-11 Class 55-$100,E.F.-$25,1 Flag, 15 Dinners	515.00
4-25-11 42 Dinners	1,050.00
5-5-11 32 Dinners, 3 Flags	845.00
5-9-11 9Dinners, 1 Flag, 1 Hat, 2 Shirts, 50/50-$130.00	400.00
Total Deposits	$2,810.00
CHECKING Balance-5-9-11	$866.04

13 month CD @ Consumer's National Bank
$5,689.28 Deposited 6-20-10
Maturity Date is 7-20-11
New Rate/APY is 1.10%

Carol Toms