SVHS ALUMNI MEETING – AUGUST 8, 2011

President Ronda Williams called the August 8th meeting to order. In attendance were 9 members, including Emily Provance. Attendees were Ronda, Carol Toms, David Ross, Nancy Neisel, Carole Halter, Kay Weisen, Shelva Givins and Charlene Stelluto. We met for the first time in the new Alumni Conference Room in the SV Administration Building. It is a wonderful area and we had the opportunity to thank Emily, Mr. Janofa and the school board members for making a room for the alumni.

The minutes of the May 9th meeting were read and a motion to accept was made by Nancy, seconded by David. Motion was approved. The Treasurer's Report indicated that the current savings account balance is $14,265.37 and $472.14 is in the checking account. We also have a CD in the amount of $5,689.04 which will mature in six months. The CD rate of interest is .015%. This report will be placed on file for audit.

Unfinished Business

We sold 11 shirts, 1 visor; 3 hats and 4 flags at the East Sparta Homecoming. Carol Toms advised she only has 5 shirts left.

Regarding the Endowment Fund one of the charities listed for Elio Bafile's services will be the SVAA Endowment Fund. The entire committee indicated the EF shirts are well liked. Jim Myers had purchased these shirts for the committee and the committee discussed ordering more of these shifts are our old school shirts are completed sold. Dave stated we could give a shirt for a $500 EF donation.

Ronda will check with George May regarding the status of our 501-C-3 application with the state.

Ronda reminded us to periodically review the alumni website for updating.

New Business

Shelva reported that Jessica Gager has not yet contacted us for her $1,000 scholarship.

Ronda is to ask the Financial Committee to meet with our committee at our September meeting.

David is to ask Roseann Roberts to be a member of our Financial Committee. Also Janine Herstine Garber will be on this committee. Her telephone number is 330.874.4183.

Ronda reminded the committee that the Trustee Meeting will be held on October 3 at 7:00 p.m.

School dates for honoring the 50 year reunion class (1962) are needed. The football homecoming game will be September 30.

The Canal Days schedule was reviewed. Ronda will ask Bonnie Welker about the $20 charge for a booth. We could share a booth with the Magnolia Historical Society.

Ronda next discussed about the May 5, 2012 banquet. Ronda will ask Mr. Janofa if the school would be available for our banquet on this date. It was also announced that Mary Beth Cordes will handle the Alumni Choir if we want. Ronda has challenged us to think of ideas on which would be better to hold the banquet next year – at the school or at a restaurant. Also do we want a DJ?

Charlene gave the school class pictures of 1955-1956-1957 and 1959 which was given to SVAA by Mary Wagner George. She has 1958 and will give to us in the near future. Emily will check with the Art Department to determine if the pictures could be remounted and/or reframed. Plans are to have them hang in the Alumni Conference Room. There is plenty of room for pictures, etc. on the walls of the conference room.

Our September meeting will be scheduled on the 12th at 6:30 p.m. in our conference room.

Carol made a motion to adjourn with Shelva providing a second. The committee adjourned to prepare the invitations for the Class of 1962 to attend the football homecoming game for recognition of their 50 years since graduation.

Submitted by Recording Secretary, Charlene Stelluto

August 8, 2011 Treasurer's Report
Sandy Valley Alumni Report

SAVINGS Account-Previous Balance	$22,411.37
5-11-11 Deposit-Silent Auction	50.00
5-11-11 Transfer from Savings to Checking	1,000.00
5-17-11Transferred Savings to Checking	1,000.00
5-19-11 Transferred Savings to Checking	1,000.00
5-26-11 Deposit –Endowment Fund	200.00
5-26-11 Transferred Savings to Checking	1,500.00
6-3-11 Transferred from Savings to Checking	1,000.00
6-3-11 Transferred from Savings to Bank Cashier's Check for Parker Cole-Alumni Sc	1,000.00
6-7-11 Deposit-Mr. Rarric Scholarship Fund	100.00
6-22-11 Transfer from Savings to Checking	1,000.00
6-30-11 Interest	4.42
7-12-11 Transfer from Savings to Checking	1,000.00
Current Balance Savings	$14,265.79

This Balance includes Mr. Rarric Scholarship Fund-$302.25
Class 1962 Scholarship Fund-$1,000.00
Remainder is earmarked Endowment Fun

CHECKING Account-Previous Balance	$866.04
EXPENSES	
Check#1207 Kathleen Ott-Mr, Rarric Scholarship Recipient	500.00
Check#1208 Joey Nutter-Mr. Rarric Scholarship Recipient	500.00
Check#1209 Mary Kate Soehnlen-Mr. Rarric Scholarship Recipient	500.00
Check#1210 U.S.P.S.-120 Return Mailings	52.80
Check#1211 Lincoln Shaw-1961 Scholarship Recipient	1,000.00
Check#1212 Courtney Riter-1961 Scholarship Recipient	1,000.00
Check#1213 Void-Mistake	
Check#1214 Sarah Hoffman-Class 1955 Scholarshio Recipient	1,500.00
Check#1215 John Rice-Class 1961 Scholarship Recipient	1,000.00
Check#1216 Jordan Fonte-Class 1961 Scholarship Recipient	1,000.00
Check#1217 Brittney Tindall-Class 1961 Scholarship Recipient	1,000.00
Check#1218 Nancy Black-Address Labels	51.10
Total Expenses	$8,103.90
DEPOSITS	
5-11-11 Transfer from Savings	1,000.00
5-17-11 Transfer from Savings	1,000.00
5-19-11 Transferred from Savings	1,000.00
5-26-11 Transferred from Savings	1,500.00
6-3-11 Transferred from Savings	1,000.00
6-7-11 Deposit-Sale-2 Flags	30.00
6-22-11 Transfer from Savings	1,000.00
7-6-11 Deposit-Sales,4 Shirts, 1Visor, 3 Hats, 2 Flags	110.00
7-12-11 Transfer from Savings	1,000.00
8-4-11 Deposit-Sales 7 Shirts	70.00
Total Deposits	$7,710.00
CHECKING Balance-8-8-11	$ 472.14

Carol Toms