SVHS ALUMNI MEETING – NOVEMBER 14, 2011

President Ronda Williams called the November 14th meeting to order. Fifteen members were in attendance, including Emily Provance. Attendees were Ronda, David Ross, Nancy Neisel, Verl Slutz, SueZanne Artzner, Betty Gordon, Sondra Duerr, Nancy Black, Carole Halter, Kay Weisen, Janine Garber, Roseann Bennett, Kathy Taylor and Charlene Stelluto.

The minutes of the October 3rd meeting were read and a motion to accept with one correction was made by Nancy Neisel, seconded by Kay. Motion was approved. The Treasurer's Report indicated that the current savings account balance is $18,014.79 and $379.48 is in the checking account. We also have a CD in the amount of $5,756.78 which will mature on January 20, 2012. The CD rate of interest is .15%. This report will be placed on file for audit.

Unfinished Business

Janine reported that our 501-C(3) application is ready for signature by Ronda and will be submitted to Columbus.

Emily stated she will check with Allison Morris regarding the alumni webpage. Ms. Morris is the teacher who is updating the school's web pages and is in the process of revising the school's entire web site. Emily will check with her to see if she can help in keeping our web pages current. We are hoping some pictures of the Class of 1961/1962 can be posted.

It was decided we would continue to sell our fundraising items at the home basketball games. The schedule is as follows:

Dec. 13 – Ronda & Larry
Dec. 27 – Nancy Black and Charlene
Dec. 30 – Betty & Carole Halter
Jan. 3 - Kay & Carol Toms
Jan. 6 - Roseann & David

The remainder of the home game selling schedule will be determined at a later date.

The Board of Trustees meeting minutes of October 3rd were read with David making a motion to approve. Roseann seconded and the motion was approved.

Bonding of alumni personnel handling money was discussed. Bonding is being checked by Mr. Carman who will report his findings.

New Business

Tracy Yoho Reichard states that her Class of 1987 is raising funds for scholarships and asked if their class had to give half to the Endowment Fund. They wanted to be able to present two $500 scholarships. After discussion it was decided that the requirement of half of monies raised by class reunions to be given to the Endowment Fund will only apply to classes who have been graduated 50 years or greater.

The Finance Board is reviewing Fidelity Corporation's resolution reports Roseann.

Since Shelva was not in attendance the report on our Scholarship Committee was tabled until the next meeting.

All returned invitations due to incorrect addresses from last year's banquet have been checked in the database by Nancy Black and Charlene. Individual class listings will be given to Ronda at the next meeting for class representatives to report updated addresses. Corrected addresses can then be entered into our database.

Plans for our May 5, 2012, banquet were discussed. A motion was made by David, seconded by SueZanne and approved with one member opposing to have a sit-down dinner at $25 cost. It was reported that the Dennison Depot cost is $18.80 with includes a 7-course meal, tax and tip. Kathy Stotzer charges $9 for 2 meats with another $1 for drinks and paper products. The Outback will serve their meal for $14.50. We have no report from Pike Grange since Shelva is on vacation. Carole made a motion with Kathy seconding that we table the decision of the caterers menu until the next meeting. The Trax Diner of Dennison was selected to be this year's caterers also. Motion was approved. It was also discussed that an alumni choir is not needed as it prolongs the time to talk with each other. No DJ is needed unless soft background music only is played. Perhaps Steve Pomesky can provide such music with his PA system.

Ronda will order apple-spice cake from Liddey's for the Class of 1962 recognition at the basketball game on December 13. Carole will bring the punch. Ronda will provide the punch bowl. Nancy Neisel will get the nuts and mints. Carole and Nancy Neisel will bring plates, forks and napkins.

It was decided not to have a meeting in December. The next meeting will be held on January 9, 2012, at 6:30 p.m.

Dave made a motion to adjourn which was seconded by Nancy Black.

Submitted by Recording Secretary: Charlene Stelluto

November 14, 2011 Treasurer's Report
Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	$15,194.79
9-30-11 Interest earned	3.57
11-9-11 Deposit-Mr. Rarric Fund	253.00
11-9-11 Deposit-Endowment Fund	200.00
11-9-11 Deposit-Elio Bafile Memorial	385.00
11-9-11 Deposit-Class 1956 Scholarship Fund	2,250.00
11-9-11 Transfer Savings to Checking	272.11
Current Balance-Savings	$18,014.25

This Balance includes: Mr. Rarric Scholarship Fund-$959.25
Class 1962 Scholarship Fund-$6,700.00
Endowment Fund-$8,105.00-this amount
Includes $1,660.00 Bafile Memorial Fund
Class 1956 Scholarship Fund-$2,250.00

CHECKING Account-Previous Balance	$	97.37
No expenses this month		
DEPOSITS		
11-9-11-Deposit-Sale 1 Hat		10.00
Transfer from Savings to Checking(Alumni Portion)		272.11
Total Deposits		282.11
CHECKING Balance-11-14-11	$	379.48

6 month CD @ Consumer's National Bank
$5,756.78 Deposited 7-25-11
Maturity Date is 1-20-12
New Rate/APY is .15%

Carol Toms