SVHS ALUMNI MEETING – JANUARY 12, 2009

Ronda Williams, President, called the January 12, 2009, meeting to order with 11 members present including Marie Marcoaldi. Members present were: Ronda, Carol Toms, Nancy Black, Carole Halter, Betty Gordon, Shelva Givins, Kathy Taylor, Nancy Neisel, Kay Weisen and Charlene Stelluto. The November meeting minutes were read and Nancy Black made a motion to accept the minutes. Nancy Neisel seconded and the motion was approved. Carol Toms presented the Treasurer's Report which revealed a savings account balance of $1042.14. The checking account balance is $415.25. We also have a 24 month CD in the amount of $5,260.31 which will mature on June 20, 2010. This report will be placed on file for audit. It should be noted that the December 2008 meeting was cancelled.

Unfinished Business: Marie is to update the alumni webpage with more current pictures and information which will be completed by our February meeting. Marie will also check to discover what type of tables the high school will have for our alumni banquet. She believes chairs are available but tables will need to be rented. She will confirm.

Carol advises that George May has submitted the alumni's application for a 501-c-3 status. Carol is to check for liability insurance coverage with possibly Erie Insurance.

Ronda asked for feedback from the alumni basketball game recognizing the Class of 1959. It was reported that class members enjoyed the game and the pre-game refreshments were certainly appreciated. Eight classmates were recognized which were fewer than planned due to the severity of the weather conditions of the evening.

New Business: The first meeting of the Board of Trustees scheduled for April 20, 2009, at 5:30 p.m. Personnel who have agreed to serve on the board are: Spencer Gordon, George May, Larry Williams, Rock VanFossen, Dave Faiello, Heather Lancaster, and Nicki Howard. All alumni committee members will also serve on the board. The target board members are 17 members. We will meet in the new SVHS library.

Continuing to find key personnel for each individual class to maintain their class addresses has been reviewed. Linda Colton Boyd (Class of 1971) and Shannon Crowe Wasielewski (Class of 1989) will update their class addresses. Ronda has updated her Class of 1965. Class of 1979 is being updated by Denise Milhoan. Linda Muir is updating her Class of 1969. We will continue to try to get help from key alumni in each class who will keep their classmates addresses current. This is a continuing challenge to have correct addresses to get our information to each alumnus.

The banquet committee has chosen Mr. Mike's to cater this year's alumni banquet. Choices for the buffet items were motioned by Betty and seconded by Shelva. Motion approved by all. The choices are Baked Chicken and Beef Au Jus; Red Skin Potatoes; Green Beans Almondine , Penne with Marinara Sauce; Salad, Roll, Butter, Coffee and Tea. Cost is $12.50 per person. Another $2.50 for linens and silverware brings total cost

to $15.00. Desserts would be an additional $2.00 per person. We will check with Gloria Junkins to see if she will again make the centerpieces for our tables. We will anticipate the cost for approximately 30 tables. We will also decide if we will purchase our own desserts or have Mr. Mike's provide the dessert bar. It was decided to stay with a $25.00 per person charge to our alumni, if possible.

Shelva reported that the scholarship committee has given Marie four sets of our scholarship applications.

Shelva presented the committee a proposed resolution to have the new SVHS Gymnasium named the Warren P. (Rock) VanFossen Gymnasium. Charlene made a motion to approve the resolution to be presented to the Board of Education, seconded by Carol Toms. Motion was approved.

Ronda announced the next meeting will be held in the new SVHS library on Feb. 9, 2009 at 6:30 p.m. in the library. The committee will meet every Monday thereafter until the mailing of the banquet invitations has been completed. Ronda will invite Pam Petty to our next meeting to address mailing concerns.

Kay made a motion to adjourn with Betty seconding. Alumni items from the file room were reviewed by the committee. It was decided to have Pam Sewell review the items for probable inclusion at the Magnolia Historical Society.

Submitted by Recording Secretary, Charlene Stelluto

January 12, 2009 Treasurer's Report
Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	**$1,042.14**
Interest 12-31-08	**.78**
Current Balance-Savings	**$1,042.92**

Cake
LITTY'S
3rd St.
Ladies
Was Table.

CHECKING Account-Previous Balance	**$ 445.82**
EXPENSES	
Check#1112-Ronda Williams-Cake-50 yr. Basketball Reception	**21.95**
Check#1113-Betty Gordon-Punch&Nuts-50 yr. Basketball Reception	**8.62**
Total Expenses	**$ 30.57**
No Deposits this month	
CHECKING Account Balance 1-12-09	**$ 415.25**

24 month CD @ Consumer National Bank
$5,260.31 Deposited on 6-23-08
Maturity Date is 6-20-10
3.92% with an annual percentage yield of 4.00%

Carol Toms