SVHS ALUMNI MEETING – APRIL 6, 2009

Ronda Williams, President, called the April 6, 2009, meeting to order with 11 members present including Marie Marcoaldi. Members present were: Ronda, Carol Toms, Betty Gordon, Shelva Givins, Kathy Taylor, Kay Weisen, Nancy Neisel, Gloria Junkins, Verl Slutz and Charlene Stelluto. The March meeting minutes were read and Carol made a motion to accept the minutes. Nancy seconded and the motion was approved. Carol Toms presented the Treasurer's Report which revealed a savings account balance of $100.00. The checking account balance is $2,063.41. 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.

Unfinished Business: Doug Neading was present to discuss school banquet concerns. Chairs will be stacked and we will need to put the chairs at the rental tables. It was decided we will meet at 6:30 p.m. on Friday, May 1, to decorate. Tables can be delivered after 2:00 p.m. on May 1. Doug stated we can use the concession stand for coolers. We can't use the cafeteria without hiring a cook (Union rules.) If Mr. Mike's (catering) needs the kitchen, we must let Doug know so a cook can be assigned. We will have doors open at 5:00 p.m. A custodian will be at the school from 5:00 p.m. until midnight. Roger Robinson, school technical expert, should be contacted for overhead slide shows. Marie advised there will be several flat screened TVs which will provide continuous showing. Doug stated that podium will be available. Mr. Huston should be contacted for our need of an electric piano. Rock VanFossen and Mr. Janofa will conduct tours of our new school. A concert is scheduled on Sunday, May 3, at 2:00 p.m. We will need to have all clean up done Sunday morning before people start arriving for the concert. Marie is to ask Mr. Huston when he will have the doors open. Rusty can pick up his rental tables early Sunday instead of late Saturday. Doug stated that the tables could be stacked in the Receiving Hall for pick up on Monday morning. Verl made a motion to pay for both Mr. VanFossen and Mr. Janofa's banquet meals. Seconded by Charlene – motion passed.

Gloria is working on silent auction items. Ronda asked each of us to contact the providers from last year for auction items. Each committee member was given three notices to be given to potential providers for auction items. Items will need to be given to Gloria so proper identification tags can be listed for each item.

Ronda stated that TJ, the DJ, has sold his business. However, Steve Pomesky will provide all the audio equipment since TJ's equipment was sold to the new owner. TJ will be our DJ again this year. His cost may be waived. Gloria made a motion to pay for TJ's meal, Shelva seconded and motion was passed.

Kay is working on the alumni choir. The choir will sing the Alma Mater and our Fight Song. Words for both songs will be provided for all alumni to join in singing. We are also planning to meet in the gym to experience the American flag display and the 3-D Cardinal painted on the gym wall.

Other issues discussed were punch, nuts and mints needed for the banquet. Verl suggested that we also serve sugar-free punch. We will have 4 bowls, 2 at either end of the room with regular and sugar-free punch. We will also serve both regular and decaf coffee. We have sufficient supply of napkins and will purchase 100 more cups. Gloria has made the table decorations.

New Business:

Due to April being such a busy month Kay made a motion to move the Trustee Meeting to October 5, 2009, at 7:30 p.m. Charlene seconded. Motion passed. This meeting will occur after our regular monthly meeting which will be held an hour earlier at 5:30 p.m.

Shelva reported that scholarship applications have been received and the committee will be meeting to select our recipient.

The program was discussed with Ronda doing the welcome, Jackson Everett from the Class of 1959 doing the invocation, menu will be listed, Introductions by Kay of the honored Class of 1984; Special music by Neva Locker; Golden Class of 1959 recognized; Nancy Neisel will recognize other class alumni; Veterans to be recognized and a 50/50 raffle by Sonny Halter and Gary Neisel. The silent auction items will be listed and auction items closure times will be stated. There were some complaints about the silent auction lasting too long before winners were announced.

It was decided to use the cardinal background on the program and use block font. This was decided on a motion by Nancy with Betty seconding. Motion passed.

Verl made a motion to adjourn with Betty seconding.

We will meet again on April 20, 2009, at 6:30 p.m.

Submitted by Recording Secretary, Charlene Stelluto

April 6, 2009 Treasurer's Report
Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	$1,042.92
Withdrawal-Transfer to Checking 3-10-09	942.92
Current Balance-Savings	$ 100.00
CHECKINGAccount-Previous Balance	$ 295.76
EXPENSES	
Check#1116-U.S.Postal Service-Bulk Mailing	569.19
Check#1117-U.S.Postal Service-Bulk Mailing	49.48
Check#1118-Erie Insurance-Policy Premium	218.00
Check#1119-Post Master-Stamps	33.60
Total Expenses	$ 870.27
DEPOSITS	
3-10-09 Transfer Savings to Checking	$ 942.92
3-28-09	945.00
4-4-09	750.00
These deposits included:	
36 Banquet Reservations@$25.00--$900.00	
18 Annual Dues@$10.00 ea.--------- 180.00	
4 Lifetime Memberships@$100.00-400.00	
Donations 215.00	
Total Deposits	$2,637.92
CHECKING Account Balance 4-6-09	$2,063.41

7month CD @ Consumer's National Bank
$5,127.10 Deposited on 11-20-07
Maturity Date is 6-20-08 ERROR

See previous

Carol Toms