SANDY VALLEY ALUMNI ASSOCIATION
BOARD OF DIRECTORS AGENDA
OCTOBER 5, 2009

INTRODUCTIONS	Ronda Williams, President
HISTORY	Nancy Neisel, Secretary
PURPOSE	Kay Weisen, Assistant Treasurer Charlene Stelluto, Recording Secretary
FINANCIAL REPORT	Carol Toms, Treasurer George May, Trustee
SCHOLARSHIPS	Shelva Givins, Scholarship Chair Nancy Black, Vice President

Subject:	**Welcome Speech:**
From:	lwilliams038@neo.rr.com
Date	Wednesday, October 07, 2009 6:30 PM
To:	charleneclbs@aol.com

Welcome to S.V.A.A. first board of Director's meeting. We would like to thank Mr. Janofa, S.V. Superintendent, Mr. Garret, H.S.Principal., Mr. Robinson, S.V.technical support supervisor, Mrs. Cheryl Shubert, S.V. board member, and Emily Provance, our liaison and employee of the school for coming tonight. We would also like to thank Dave Faiello, Larry Williams, Nicki Howard , Heather Lancaster, Jack Sickafoose, George May, Spencer Gordon, John Richard, and Rock Van Fossen for accepting to serve as our first board. Now I would like for you to meet this wonderful group of Ladies and Gentlemen that make up the S.V. Alumni Association. Betty Gordan, Cathy Tayler , Verl Slutz, Nancy Presutti, Carole Halter, Charlene Stalutto, Kay Weisen, Carol Toms, Nancy Black, Nancy Neisel, Shelva Givens, George May, Gloria Junkins, Tom Oswald.

Now it is time to call this first Board of Director's Meeting to order. We, the committee, would like to inform you of how we got started and our plans for the future. We will be following the agenda sheet that is in front of you.. We would also like your input at any time during or after the presentations. Nancy Neisel, Secretary will give us a history of the organization.

A little history of our alumni.

Past records show that there was a S.V. Alumni Assoc. from 1964 to 1972 or 73. In 1973 they voted for officers - and then we have no further records.

In the beginning of the year 2000, I received a call from Ronda Williams asking me if I would be interested in being on a committee to form a Sandy Valley Alumni. I liked the idea and agreed to it. We started out small - 2 members - Ronda & I. We met at Ronda's home to start updating addresses. We gathered as many annuals as we could. Our first mailing was hand written to all alumni asking for dues and donations in hopes of financially helping with the new stadium project that was under way. Ronda & I pulled our money to send out these mailings. Kay Wesen joined us in the year 2004. That was the year of our kick off banquet. We were able to give a $200.00 scholarship that year. We were very pleased with our progress.

We have gradually grown as a group and now have 15 hard working members.

I will now turn the floor over to Kay Wesen.

Nancy Neisel

October 5, 2009 Treasurer's Report
Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	$1,600.56
No activity this month	
Current Balance-Savings	$1,600.56

CHECKING Account-Previous Balance	$1,194.62
EXPENSES-None	
DEPOSITS	
9/26/09 Sale of Hats	120.00
Total Deposits	120.00
CHECKING Account Balance 10-5-09	$1,314.62

24 month CD @ Consumer's 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

Sandy Valley Alumni Association, Inc.
Profit & Loss
July 2008 through June 2009

		Jul '08 - Jun 09
Ordinary Income/Expense		
Income		
Banquet Dinners		6,465.00
Donations		10,000.00
Interest		2.96
Membership Dues		1,910.31
Sales		162.00
Silent Auction		911.05
Total Income		19,451.32
Gross Profit		19,451.32
Expense		
Awards and Grants		
Cash Awards and Grants	11,000.00	
Total Awards and Grants		11,000.00
Contract Services		
Outside Contract Services	3,711.50	
Total Contract Services		3,711.50
Operations		
Banquet	527.54	
Postage, Mailing Service	711.07	
Printing and Copying	16.25	
Supplies	251.27	
Total Operations		1,506.13
Other Types of Expenses		
Advertising Expenses	110.00	
Insurance - Liability, D and O	218.00	
Other Costs	22.11	
Total Other Types of Expenses		350.11
Reimbursements		30.00
Service Charge		0.00
Total Expense		16,597.74
Net Ordinary Income		2,853.58
Net Income		**2,853.58**

SVHS ALUMNI DATA BASE HELPS OUR ALUMNI FINANCIALLY

In January of this year we received an e-mail note from a deputy clerk at the Tuscarawas County Probate Court. The clerk found our e-mail address in the SVHS Alumni web page.

The clerk was trying to find three siblings, all who had been residents of Sandyville, and probably attended Sandy Valley High in the 50s, 60s or 70s. The three had been named as beneficiaries in a will which was being handled in the Tuscarawas County court. Numerous attempts of finding them had been unsuccessful. The Court Magistrate asked this clerk to try to find the siblings. The ages of the siblings were unknown and both parents were deceased. The clerk was hopeful that the alumni's web site might provide current information which would result in finding at least one of the siblings.

After researching our data base one possible sibling was found. At our monthly meeting I asked our alumni committee members if anyone knew of any of the siblings with no results. So I started asking a couple of Sandyville residents about any of the siblings. After all, one would think anyone who ever lived in Sandyville would be known by all of the 200 residents. However, these siblings were mystery residents as nobody remembered any of their names.

The clerk was notified of our investigation and we were given some more information about one of the siblings. Again, the clerk was hoping that in some way a clue could be realized. So we continued to "talk it up" with some of the classmates of the sibling who graduated in 1979. After a couple of weeks success was ours. One of our alumni thought that the 1979 graduate lived somewhere near East Sparta. In checking with McDade's, the village's local grocery store, the graduate was known to visit the store a few times each week. After I visited the graduate's believed address several times to find nobody home, I gave a note with the deputy clerk's telephone number to the grocery store clerk. That note was given to our graduate who did telephone the deputy clerk. Mystery solved.

The deputy clerk telephoned me to let me know that our help was invaluable. With our lead the clerk was able to find all three siblings – and it all started with our Alumni database.

SVHS ALUMNI BOARD OF TRUSTEES MEETING
OCTOBER 5, 2009

President Ronda Williams called the first annual Board of Trustees meeting to order and welcomed 23 in attendance. Those in attendance were Dave Faiello, Larry Williams, Heather Lancaster, Jack Sickafoose, George May, John Richard, Rock VanFossen, Ronda Williams, Nancy Black, Nancy Neisel, Spencer Gordon, Carol Toms, Kay Weisen, Carole Halter, Shelva Givins, Betty Gordon, Kathy Taylor, Verl Slutz, Nancy Presutti, Emily Provance and Charlene Stelluto. Mr. Janofa, Superintendent, and Mr. Garrett, Principal also attended. Absent were Nicki Howard, Gus Dieringer, Chey Schubert, Gloria Junkins and Tom Oswald.

Introductions were made and Ronda had Nancy Neisel, Secretary, give a history of the SVHS Alumni Association. Kay Weisen, Asst. Treasurer, then explained the purpose of the organization with Charlene Stelluto, Recording Secretary, giving an example of how the alumni data base has been useful in the community. Treasurer Carol Toms gave all attendees a copy of the current Treasurer's Report as well as a July 2008 through June 2009 Profit & Loss statement. Next George May explained the current status of our 501-C-3 application. Shelva Givins, Scholarship Chair, explained the process to determine the winner of our annual scholarship winner(s). Nancy Black, Vice President, explained the success of the Class of 1959 in reaching a $10,000 scholarship goal.

Ronda then thanked Mr. VanFossen who worked with the Association when it was reorganized in 2000. It was Rock who suggested the concept of the Golden Day for the Red & Gray. Rock asked if this day was needed and all alumni who have experienced this special day agreed it was and will continue to be appreciated. Rock indicated that a lot of work is done by the school and students to present a program for the honored 50th class.

Ronda gave copies of Elio Bafile's (President, Class of 1959) suggested method of how the Association could extend the scholarship program to meet the financial needs of SVHS graduating seniors.

Ronda then opened the floor for any questions and/or comments. Jack Sickafoose suggested placing the Association's scholarship application form on the school's web page for easy assess and to save paper and time. This possibility will be reviewed with the school's technical experts.

Ronda thanked all in attendance and reminded all that the next meeting will be held in October 2010.

George May made a motion to adjourn with Carol Toms seconding.

Submitted by: Charlene Stelluto, Recording Secretary

Note: A copy of each speech is attached.

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