SVHS ALUMNI MEETING – NOVEMBER 9, 2009

President Ronda Williams called the November 9th meeting to order with 12 members in attendance. Emily Provance was present but left early due to illness. Attendees were Ronda, Nancy Black, Carol Toms, Carole Halter, Kay Weisen, Nancy Neisel, Betty Gordon, Shelva Givins, Sondra Duerr, Verl Slutz, Kathy Taylor and Charlene Stelluto.

The minutes of the October 5th meeting were read and a motion to accept was made by Nancy Neisel, seconded by Carole Halter. A motion was made by Shelva and seconded by Kay to accept the Board of Trustee minutes of October 5th. Both motions were approved. The Treasurer's Report indicated there is a current balance of $1,601.66 in the savings account and $1,313.12 is in the checking account. We also have a 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

Ronda stated that Mr. London (Principal) needs an additional $2,000 for the elementary risers. Discussion included the possibility of the SV Eagles being able to help. Three more sections for the stage are needed. This will total seven sections. These risers will have safety features such as backs and side rails. The SV Alumni Association will not give any money to this need but Ronda will try to contact local businesses for financial help.

The Class of 1955 gave Emily historian information for archiving. JoLane Elson presented this information to the school.

Andrea Gialluci gave alumni pictures to the school from our homecoming game. These pictures will be placed on our website.

The alumni webpage is protected by the school. Therefore, no pictures can be posted with any suggestive items such as beer mugs, etc.

There has been no further information regarding our 501-C-3 application. The Class of 1959 is able to claim tax deduction on their scholarship donations.

Shelva stated that Mr. Crouse of the SVHS Board of Education called and said the Board is working with Mr. Janofa to set a policy for naming rights with regard to our Rock VanFossen gym resolution submitted by our Alumni Association.

It was reported that there are 20 Old School shirts left. A motion was made by Carol Toms, seconded by Charlene to order more shirts. Motion passed.

It was stated that Rock VanFossen indicated that the Board of Trustees plan to meet on their own and will report their ideas to this Alumni Committee.

Shelva indicated that John Richards, a lawyer and financial advisor, is checking for endowment funds for our Board of Trustees regarding our scholarship program.

Details of this year's basketball recognition night (December 18) resulted in Ronda to call Nancy Presutti to post information on Magnolia's display board. Carol Halter will bring pop with Ronda ordering the cake and bringing the punch bowl. Plates, etc. are available; Nancy Neisel will bring the nuts.

New Business

Ronda stated we should be sending fundraiser information to all class reunions toward our endowment fund. We need ideas for a letter to be sent in February for fundraisers. This topic will be discussed in more detail next meeting.

Kay made a motion which was seconded and passed by all to decline the SVHS Alumni Association participation in this year's annual Christmas parade, being held this year in Waynesburg.

Supplies will be checked this evening for inventory levels.

Sondra Duerr was welcomed as a committee member. Thanks for joining us, Sondra.

The Class of 1989 roster was given to the Scholarship Committee for updating our data base.

It was decided to sell our hats, shirts, etc. at the home basketball games again this year. Sellers at the following games are: December 15 – Ronda/Larry; December 18 – Carol Toms/Verl; December 22 – Larry/Ronda; December 29 – Nancy Neisel/Carol Toms. The following dates have no assignment – January 8, 22, 26, February 9 and 19.

Forms will be ready in January for the scholarship applications.

While our next scheduled meeting will be December 14, a motion by Betty, seconded by Kathy to cancel this busy month's meeting was made. Motion passed. Our next meeting will be January 11, 2010.

We adjourned to stuff and lick the basketball game recognition invitations to the Class of 1960 with Carol Toms to place labels and stamps on them at home.

Nancy Black made a motion to adjourn and Carol Toms seconding.

Submitted by Recording Secretary, Charlene Stelluto

NOVEMBER 9,2009 Treasurer's Report
Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	$1,600.56
Interest 9-30-09	1.10
Current Balance-Savings	$1,601.66
CHECKING Account-Previous Balance	$1,314.62
EXPENSES	
Check#1148 Designs by Terry Florist	101.50
Total Expenses	101.50
DEPOSITS	
10-16-09 Sale of T-Shirts	100.00
Total Deposits	100.00
CHECKING Account Balance 11-9-09	$1,313.12

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