SVHS ALUMNI MEETING – JANUARY 14, 2008

President Ronda Williams welcomed all to the first meeting of 2008. It had been awhile since we did not meet in December. She called the meeting to order with ten members in attendance which included Marie Dazey. Attendees were Ronda, Nancy Black, Carol Toms, Kay Weisen, Nancy Neisel, Betty Gordon, Shelva Givins and Charlene Stelluto. George May also joined us at the beginning of the meeting.

George presented the committee with the good news that the alumni had received a State of Ohio certificate indicating that the Sandy Valley Alumni Association, Inc. has filed and recorded with the state for Domestic Articles/Non-Profit status. The next step in the procedure to become a 501-3-C organization is to now file with the IRS for their approval. George indicated we will probably need a new ID number and also Constitutional By-Laws with the slate of officers. George is to contact Charlene to develop the by-laws and he will then apply to the IRS for a change to corporation status. A Form 1023 is needed which George will process. Kay has our current ID number and will give it to George.

The minutes of the November 12th meeting were read and a motion to accept was made by Nancy Neisel, seconded by Betty. Motion was approved. The Treasurer's Report indicated that the current balance of $1,138.13 is in the savings account and $836.97 is in the checking account. We also have a CD in the amount of $5,127.10 which will mature on June 20, 2008. This report will be placed on file for audit.

Unfinished Business

Betty stated that Sandra Betz is going to help get the 1983 (Silver Class) addresses which are needed by March 1.

Discussion regarding the fact that only three Class of 1958 alumni attended the basketball game on December 7th. The band/choir concert is scheduled for February 10th where the golden class will be honored. Ronda will contact Roger Wiandt asking him if he thinks invitations need to be sent. Carol made a motion and Shelva seconded that no invitations to the Class of 1958 will be sent for the concert if Roger agrees that attendance will be very low. The mailing cost and committee members' time and effort will be

unless Roger thinks that class members would attend this event. In the past the concert has had to be rescheduled due to bad weather and the honored class has not had good attendance. It is realized that each honored class attendance may vary and a decision to send invitations must be made on a yearly basis.

New Business

Betty stated that she will pick up Neva Locker to attend rehearsals to direct the alumni choir, if Neva is able.

Carol will contact LaPizzaria to ask about center pieces.

It was decided that the Banquet Committee will be eliminated for this year as the committee is able to handle the duties of this committee.

Nancy Black will purchase name tags and paper. She will give the paper to Marie the last week in January so the invitations can be printed prior to our Feb. 4th meeting. Students will fold the invitations but the committee members will place the necessary stickers on each invitation. A total of 5000 invitations will be printed. Ronda stated that the committee will meet every week in February until all the invitations are completed. The exception is Feb. 18 due to no school on Presidents' Day.

Ronda will invite Mimi Bogard to join the committee in the February meetings. She will also ask Pam Pettay to attend the Feb. 25th meeting who helps the committee with the bulk mailing.

A speaker and the person giving the invocation were tabled until the next meeting. We will need Roger's input for these names.

Shelva gave Marie the alumni scholarship applications to give to Mr. Rarrick.

Carol is to give a listing of all the silent auction basket sponsors to each of the committee members so contact can be made for this year's donations.

Ronda stated that Carole Miller would like to have a Premium Design, Inc. jewelry party with the proceeds going toward our silent auction baskets. Carol made a motion and Charlene seconded having a ghost party at the four

schools plus St. James with a deadline of January 31st. Motion was approved. Ronda will have Carole distribute the books at the five schools. Marie made the suggestion that a note be attached to each book indicating that sales proceeds from this fundraiser will go toward SVHS scholarships.

The next meeting will be held on February 4th at 6:30 p.m. Members are to meet in Marie's office (Room 135) who will direct us to the Tech Auditorium for our meeting.

Betty made a motion to adjourn and Nancy Black seconding.

Submitted by Recording Secretary, Charlene Stelluto

January 14, 2008 Treasurer's Report
Sandy Valley Alumni Association

SAVINGSAccount-Previous Balance	**$1,135.98**
Interest 12-31-07	**2.15**
Current Balance-Savings	**$1,138.13**
CHECKINGAccount –Previous Balance	**$ 801.19**
EXPENSES	
Check#1095 Post Master-1 Roll Stamps	**41.00**
Check#1096 Betty Gordon-Punch for 50 year B.B. Recognition	**4.22**
Total Expenses	**$ 45.22**
DEPOSITS	
11/19/08	**81.00**
Total Deposits	**$ 81.00**
CHECKINGAccount Balance 1/14/08	**$ 836.97**

7 Month CD established at Consumer's National Bank on 11/20/07
$5,127.10 Deposited – Maturity Date is 6/20/08
4.40% with an annual percentage yield of 4.50%

Carol Toms