SVHS ALUMNI MEETING – OCTOBER 6, 2008

Ronda Williams, President, called the October 6, 2008, meeting to order with 10 members present including Marie Marcoaldi. Members present were: Ronda, Carol Toms, Nancy Black, Kay Weisen, Nancy Neisel, Carole Halter, Betty Gordon, Kathy Taylor and Charlene Stelluto. The September meeting minutes were read and Kathy made a motion to accept the minutes which was seconded by Carole Halter. Motion was approved. Carol Toms presented the Treasurer's Report which revealed a savings account balance of $1040.52. The checking account balance is $403.82. 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: Discussion was held regarding the Class of '59 recognition at the homecoming football game. All Class of '59 members who attended was appreciative of the opportunity. One suggestion was to be sure the honored class homecoming queen realizes she is to present the game ball to the new queen and king. The flowers for '59 members were beautiful. Members also appreciated the tour guide who ushered class members to the reserved stadium seats and to the field for recognition. The event was very well organized. Nancy Neisel is to send a thank you note to Jeff Snyder and Dave Burkett who did the announcements for our homecoming game.

Hats and visors sold at the home football games have been successful. This may be a result in part of good football weather. Ronda and Larry Williams will sell on Oct. 10 and Betty and Kathy will sell on October 17.

New Business: Prior to our scheduled meeting alumni committee members were given a tour of the new middle/high schools by Rock VanFossen. We are all impressed with the new schools. We can be very proud of our new schools. Members reviewed the cafeteria where our 2009 banquet will be held. It was determined that tables will need to be rented since the student tables are tables with attached benches. Rock stated we can use the chairs which are quite comfortable. The cafeteria will hold approximately 260 and more tables can be added if needed. Food will need to be catered for our banquet. Ronda asked if Carole Halter, Kathy, Betty and Nancy Neisel would contact caterers; namely Gabes, Pileggi's, Mr. Mike's, ~~Olive Garden~~ La Pizzaria. Menus and costs will be determined and given at our November meeting. Buffet and plated food costs will be requested. Carol Toms will call LaPizzaria to reserve our 2010 banquet date. Jan Coates will do our pictures at our 2009 banquet. Ronda will check with TJ, the DJ. Kathy made a suggestion that our silent auction items be awarded at the finish of the speakers to enable people to leave earlier instead of waiting for the bid winner to be announced. Discussion also focused on possibly bundling items into larger baskets to reduce the large number of items. Concern was expressed about people not wanting to spend more money on larger baskets instead of individual items. Marie is to check with Mr. Janofa for approval of school tours by Rock at our banquet.

A slate of officers was presented by Charlene to members. The current officers agreed retain their positions. A motion was made by Kay with Betty seconding to keep the current officers. Motion was passed.

Elected officers are:
Ronda Williams – President
Nancy Black – Vice President
Secretary – Nancy Neisel
Recording Secretary – Charlene Stelluto
Treasurer – Carol Toms
Recording Treasurer – Kay Weisen

Historian – Gloria Jean Junkins
Scholarship Committee:
Shelva Givins
Tom Oswald
George May
Address Committee – Nancy Black
Charlene Stelluto
Mimi Bogard

Ronda stated she asked Rock VanFossen if he would serve on the SVHS Alumni Board of Trustees. Rock indicated he would be honored. Other potential candidates are: George May, Larry Williams, Heather Lancaster and Dave Faiello. One meeting a year would be required of trustees. Kay and Carol Toms will bring a list of other candidates to our November meeting.

Phoning each graduating class contact will be done at our November meeting for any address updates. Nancy Black and Charlene will have a roster of class contacts.

It was decided that our first Board of Trustees meeting will be held April 20, 2009. The alumni committee meeting will be held on that date at 5:30 p.m. with the Trustees meeting being scheduled at 7:00 p.m. Ronda will preside at the meeting to reflect what the alumni committee has done in the past and what our future plans are. One of the items to be discussed will be whether to continue the 25 year Silver class recognition. Attendance has been sparse in the past of 25 year honored class attendees. Kay, Nancy Black and Charlene will help Ronda with the agenda. Marie will check availability of a nice meeting room for this first trustee meeting in the new school.

Ronda will have the basketball game invitation for Class of '59 typed and Nancy Black and Charlene will proofread.

Our next meeting will be November 10th at 6:30. Everyone is to invite a guest to attend.

A motion was made by Kathy, seconded by Carole to adjourn.

Submitted by Recording Secretary, Charlene Stelluto

October 6, 2008 Treasurer's Report
Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	**$1,040.52**
No activity this month	
Current Balance-Savings	**$1,040.52**
CHECKING Account-Previous Balance	**$ 587.32**
EXPENSES	
Check#1109-S.V.Athletic Booster Club-Sports Program Ad	**110.00**
Check#1110-Designs by Terry-Class'59 Homecoming Flowers	**143.50**
Total Expenses	**$ 253.50**
DEPOSITS	
9-8-08 Caps and Visor Sales	**70.00**
Total Deposits	**$ 70.00**
CHECKING Account Balance 10-6-08	**$ 403.82**

24month 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