

The annual meeting of the Mountain View Alumni was held on 7/19/23 at Bingham's Restaurant, Lenox @ 6:00. In attendance were Lenny Evans, Diane Witko, Ken Decker, Phyllis Sanauskas, Lucas Taylor, Tracy Flynn and Jasper Defazio.

The meeting was called to order by Lucas @ 6:00.

The minutes of the previous meeting were approved by Lenny and seconded by Jasper.

Diane reported the treasury balance as \$16,268.88. She also stated that she filed form #990 as of 5/31/23 – tax return for non-profit organizations.

Committee Reports:

Audit, By Laws, Legal & Policy Due to Jim's absence, Lenny will take the treasury books that Diane provided and deliver them to Jim Olecki for our annual auditing process.

Memberships – we received one new member, Lauren Clancy, a 2023 graduate.

Web Page – nothing to report. Andrea is keeping our website current with photos & meeting minutes.

Scholarships Lucas noted that we have received permission from the Community Foundation to select a recipient for the Robert Klenk scholarship. We will be giving out 3 scholarships next year from the Mountain View Alumni.

Publicity – nothing to report.

Association Events:

Scholarships nothing to report.

The annual **Mountain View Alumni Golf Tournament** Diane reported that the golf tournament received a profit of \$2,735.95 for our student projects.

Mountain View Alumni Dinner will be held on November 4th at 5:00. Phyllis noted that she will send out the invitation to the honorees so that they can give their list of attendees for the dinner. She asked Jasper and Lucas to assist with a modified invitation for the posthumous honorees families. She will send the bios of the honorees listed below, so they can work on the information for our dinner pamphlet.

Ken Palmer 1975

Barry Searle 1969

Phil Price 1968

Alverna Gow 1970

John Joe DeCavage 1968

The names of the alumni who will be honored posthumously are Tom Sudlesky, Francis Connor, Tom McNulty and Clarence Tiffany. Jim, Lenny and Jasper will work on the trophies and info for the dinner from these families.

Jim Olecki Jr. will serve as our MC for the alumni dinner in Lucas's absence. Approved by all on committee.

Phyllis asked if she would be allowed to do the decorations again, all agreed. The theme will be red, white and blue for this special event.

Diane asked about our picture slide show that was done in previous years at our dinner. The committee wondered if Andrea would volunteer to head this project, either to do it herself or assign an appropriate Mountain View student to the task. Diane also noted that in previous years the students met with their honoree prior to the dinner. We will try to seat the student with the honoree at the dinner but it is felt that they need to be more familiar with their honoree. Maybe a quick meeting a week or two ahead of the dinner.

Election of Officers: President Lucas Taylor nominated and approved by committee
VP Lenny Evans nominated and approved by committee
Treasurer Diane Witko accepted nomination and approved by committee
Secretary Phyllis Sanauskas nominated. Regretfully, will only take the position for one year and will need the committee to be on task to find a replacement. Approved by committee.
Executive Officers: Jasper Defazio, Jim Olecki, Ken Decker and Tracy Flynn were nominated and approved by the committee.

Old Business: Lucas holds the check for \$3000 to be given to the Mountain View for the lighting project in the auditorium. However, this still has not been mentioned to the school board of a company chosen or a start date, so we will continue to hold this until more information is available.

New Business: none to report

Our next two committee meetings will be Wed September 6th and October 18th both @ 6:00 @ Bingham's Restaurant.

Meeting was adjourned @ 6:44 with a motion from Jasper and seconded by Lenny and Diane simultaneously.