



Meeting Minutes – September 13, 2018

President Eric Rowe called the meeting to order at 10:00 AM. There were eleven association members in attendance.

Treasurer's Report – Dennis Wolfe

- There was no report due to the absence of Treasurer Dennis Wolfe.

Membership Update

- No new members were reported

Administrator Update – None

Old Business

Election of Two (2) additional Board of Directors

- A motion was made by Charlie Benner and seconded by Steve Varias to appoint Kim Rowe and Don Ulrich to fill the remaining two (2) Board of Director vacancies. The motion was approved by all members present.

Rudnitsky Foundation/Alumni Association Merger

- Eric Rowe acquired signatures of the (4) officers for a resolution “adopting a policy that Alumni Association will not adopt any variance of its stated purposes unless it first provides notice to the Pennsylvania Attorney General, Offices of Charitable Organizations and Trusts”.
- Eric Rowe will contact Marvin Rudnitsky regarding the presentation of “Honorary Seal” status.

Distinguished Alumni Award

- Eric Rowe reported Vivian Beaver and Richard W. Smoker will be present at the Homecoming football game on October 5. Dennis Wolfe and Vivian Beaver will be present at the October 20, banquet.
- Plaques are ordered from the high school woodshop.

Alumni Banquet

- Cups are \$100.00, will need sponsor.
- Eric will be on Sunbury Broadcasting the morning of September, 27 at 7:15 AM. Kim Soper will set time for a broadcast on Hannah 106.1 and contact Eric in regards to the final date and time.
- Shawn Felty will develop an advertising vinyl banner to be displayed in front of the high school.
- Deadline for tickets is the next meeting on October 11.
- Kim Soper continues to collect items for the Chinese/Silent Auction.

T-shirt/Polo shirt Sale

- Bob Bressler reported \$500.00 in sponsorship for t-shirts from Selinsgrove Motors. Shirts are to be royal blue with association logo on left breast and Selinsgrove Motors on right sleeve. Graduation year to be an additional charge to be located on the left sleeve. Final pricing for the shirts will be \$12.00 for sizes up to XL and \$14.00 for larger sizes. Shawn Felty will recommend common sizes for the pre-order to accommodate the \$500 sponsorship commitment.
- Order forms for all shirts to include t-shirt (short/long sleeve) and polo shirts to be available in time for the Street Fair. Deadline for the initial order is September 28, 2018.

Street Fair

- Set-up to occur at 8:00 AM with same format/location as prior years. Members asked to assist when available.
- Items for sale will be stress relievers, Jeff Martin prints, banquet tickets, t-shirts, misc. items from Kim Soper, and memberships. A ledger will be available to track cash sales.

New Business

By-Laws Compliance

- In order to be compliant with the recently revised By-Laws, the Alumni Association is required to have a Vice-President. A motion was made Terry Heintzleman and seconded by Don Ulrich to appoint Lowell Leitzel as Vice-President of the SAHS Alumni Association. The motion was approved by all members present.
- Lowell Leitzel noted that the Association is required to have an Annual Meeting to conduct the election of officers. The first meeting of a new year was discussed as the possible date for the Annual Meeting. More discussion to follow.
- The group also discussed advertising for Class Reunion information be added to the calendar on the web-site. Any and all information can be added if we are made aware.

Next meeting is Thursday, October 11th at 10:00 am.

Respectfully submitted by Eric Rowe, President.