



## Meeting Minutes – August 5, 2019

President Eric Rowe called the meeting to order at 11:00 AM. There were eight association members in attendance: Eric Rowe, Charlie Benner, Kim Soper, Dave Hess, Don Ulrich, Dennis Wolfe, Terry Heintzelman, and Shawn Felty. No school administrators were present.

Don Ulrich moved to approve the minutes from the July 1, 2019 meeting, seconded by Dennis Wolfe. The motion was unanimously approved as presented and the minutes will be entered into the record.

**Treasurer's Report:** Dennis Wolfe, reported a Checking Account balance = \$1,544.55 and Legacy Fund balance = \$2,391.00. It was reported that the Selinsgrove Area High School Alumni Association is now recognized as an official 501 c3 entity. Also, as part of the Treasurer's Report, there was discussion regarding Pay Pal expenses. We received a reimbursement check from Mallet Madness and it was placed in the Legacy Fund. The members previously approved moving our checking account from Fulton Bank to Northumberland National Bank, but Shawn Felty advised keeping the Pay Pal component open through Fulton. Charlie Benner moved to approve the Treasurer's Report to be filed for audit and was seconded by Dave Hess. The motion was unanimously approved.

**Membership Update** – 1 new member was added

**Administrator Update** – There was no report because no administrators were present.

### Old Business

1. **Rudnitsky Foundation/Alumni Association Merger** – Covered as part of Treasurer's Report
2. **Seal Barker** – We have received a lot of positive comments about our Distinguished Alumni. There have been over 1,800 hits on our Facebook Page regarding them.
3. **Street Fair** – Will be held on September 28. We will be selling 2 different prints, Banquet tickets, Stress Reliever Seals, and T-shirts. Set-up will take place from 8:00-8:30. We are looking for any of the members to volunteer to staff the stand. Anyone willing should contact Eric Rowe. We will also have trifold to hand out with information about the Association and this year we will be placing an insert in the trifold with information about the Distinguished Alumni being honored this year.
4. **Alumni Banquet** – The banquet will be held at the Middle School. The price of the tickets will be \$20 for non-members and \$15 for members. Mr. Bohle, the Middle School Principal, will be contacted to see if he could arrange to give tours of the Middle School following the banquet. We will try to locate a banner that was used last year to promote the banquet. It was also suggested that the sound system be checked prior to the banquet to make sure the quality of the sound does not reflect poorly on the Association. Eric is setting up a meeting with Jim Campbell, Bo Fasold, and a Video Media Specialist from the CSIU to finalize the media presentation. Chinese Auction items are to be turned in to Kim Soper by September 30. Kim already has, or will be soliciting from Target, Walmart, Weis, and Giant. It was noted that Cathy Keiser notified Eric that she will not be able to attend the Homecoming event, but will be present for the banquet.

**New Business** – None

Respectfully submitted,

Terry Heintzelman, Acting Secretary

**Next meeting is Tuesday, September 3, 2019, at 11:00AM.**