



## MINUTES - MEETING OF JUNE 3, 2019

President Eric Rowe called the meeting to order at 11:00 am in the main office conference room of the high school. Twelve association members attended, as did SASD Superintendent, Dr. Chad Cohrs, and SAHS Assistant Principal, Mr. Paul Roman.

The minutes of the May 6, 2019, meeting were approved as presented.

**Treasurers Report:** Dennis Wolfe reported a balance in the checking account of \$1,464.19, as of April 30, and a balance in the Seals Legacy Fund of \$2,287.00, as of February 28. Eric remarked that at Fulton Bank, we are still listed as the Rudnitsky Family Foundation. He can change the account title to the SAHS Alumni Association once we receive the IRS letter certifying our 501(3)(C) status. Patty Morris motion, second by Kim Rowe, that, once we receive that IRS letter, we move our account from Fulton Bank to Northumberland National Bank. The motion was PASSED.

**Membership:** One new member was added to the roster in April.

### Reorganization:

- a. **Officers:** The following members were properly nominated and agreed to serve as officers, if elected, for 2019-2020: President: Eric Rowe; Vice-President: Terry Heintzelman; Secretary: Lowell Leitzel; Treasurer: Dennis Wolfe. Charlie Benner motion, second Chris Pirie, the secretary cast a unanimous ballot to elect these members as officers for the coming year. The motion was PASSED.
- b. **Board of Directors (3):** The following members were properly nominated and agreed to serve, if elected, as Board of Directors for 2019-2020: Don Ulrich, Charlie Benner and Kim Soper. Kim Rowe motion, second Chris Pirie, the secretary cast a unanimous ballot to elect these members as Board of Directors for the coming year. The motion was PASSED.

### Administrative Updates:

- a. Assistant Principle Roman reported 219 seniors graduated May 28 at the SU fieldhouse. Prior to graduation the seniors had a breakfast and then "paraded" through the Intermediate School, Middle School and Elementary School buildings in front of students and teachers. The senior awards assembly was held graduation morning where the association spoke to the graduates, presented Seal Stress Relievers, and selected two seniors complimentary association memberships. On May 30 next year's incoming freshmen visited and toured the high school and for a new tradition these students made a commitment to graduate.
- b. Superintendent Cohrs reported *U.S. News and World Report* included our High School in the top 25% of high schools in the country. Renovations will take place this summer for the High School kitchen, locker rooms, science labs and the cupola, as well the Middle School science labs and locker rooms. Bidding will occur soon for High/Middle School parking upgrades to include relocation of the tennis courts to Magnolia Avenue. Safety improvements will be made in all of the district buildings.

### Upcoming Activities:

- a. June 25 concert at the gazebo: Kim Soper will provide paper supplies. Eric Rowe will provide cakes and a table. Dennis Wolfe will provide water and ice. We will also provide pretzels and lemonade. In case of rain, the concert will take place at the REC. Eric will send out email reminders.
- b. June 8 "Slow Bike Race": Set up at around 8 am; registration at 11:30 am. Prizes will include gift cards from Weis, Giant and Wal-Mart. Chris Pirie will provide a canopy, table, cooler and ice. Charlie Benner will provide a tire pump with gauge. Other members can provide bikes. That same day, Tom Fladmark and Lowell Leitzel will play in Rotary "Mallet Madness" croquet tournament on behalf of the association.
- c. September 28 Market Street Festival: We have paid for our space.
- d. Alumni Banquet: The PowerPoint presentation about SAHS sports is being prepared.
- e. Distinguished Alumni Award nominees: The deadline for nominations is June 30. Dave Hess has a nomination forthcoming. Cynthia Fisher (1979) has already been nominated. Patty Morris motion, seconded Kim Rowe, that we approve the nomination of Cynthia Fisher as a recipient of the SAHS Distinguished Alumni Award for 2019. The motion was PASSED. Eric will contact Cynthia Fisher.
- f. Merchandise sales: no updates
- g. Legacy Room: Greg Beaver is working on a design.

**New Business:** Kim Soper reported a problem with completing the Distinguished Alumni Award nomination on-line. The desire is to be able to complete the form digitally and then simply submit it. There is no email address included on the nomination form.

**Next meeting:** Monday, July 1, 2019, at 11:00 am, in a room at high school to be determined.

The meeting was adjourned at 11:55 am.

Respectfully submitted,  
Lowell Leitzel, Secretary