



MINUTES: MEETING OF MARCH 8, 2018

President Eric Rowe called the meeting to order at 7:00 PM in the high school conference room. Seven association members attended, as did SASD Superintendent Mr. Chad Cohrs and SAHS Principal Mr. Brian Parise. The group welcomed Gail Fischer to the meeting.

The minutes of the February 8, 2018 meeting were accepted and entered into the record.

Treasurer's Report: Dennis Wolfe reported a checking account balance of \$4,830.81 as of February 28, and a Seals Legacy Fund balance of \$1,207.52.00 as of December 31, 2017.

Membership: No new members were reported for January 2018, although a number of new membership slips were submitted and will be reported at the April meeting.

Administrative Updates:

- a. High School Principal Parise: receiving material for 2018 graduation; spring musical will be the Wizard of Oz; spring sports practices have begun; students competing in music, TSA, and FFA are preparing for state competitions; the redesigned K-12 Arts Festival held in the high school was a great success and received positive feedback; accepting applications for next years' group of students to attend Senshu University in Japan; the administration and teachers are taking a pro-active/cautious approach to the scheduled national walk-out to be held in support of the Parkland High School shooting.
- b. District Superintendent Chad Cohrs: Friday 3/16 is "Guest Artist Night" for the music program; 2 freshman wrestlers are competing at the state tournament; the District is looking into obtaining a School Resource officer to be on-site in the schools as well as reviewing all emergency and hazard preparedness plans; applications and interviews are in process to replace retiring Assistant Superintendent Elaine Sautner.

Unfinished Business:

1. Committee member 10 person contact: Members present discussed the results of their solicitation of alumni and friends to become involved in the association and/or "Legacy Fund". New memberships were received and future meetings were discussed.
2. E-Commerce/Website: No communication was received from Ryan Ferry. Members present approved moving forward with Sire Advertising. Eric Rowe to contact Shawn Felty to begin the process.
3. Meeting – Consultant regarding Non-Profit Status; Bob Bressler, Eric Rowe, and Dennis Wolfe met with Marvin Rudnitsky to continue discussing the status of the association and "Seals Legacy Fund". The 501(c)(3) status of "Seals Legacy Fund" is and has been legal. Discussions continue in regards to the tax implications and status of the Alumni Association. Mr. Rudnitsky has some options the group will explore when he returns from vacation.
4. Meeting – Slow Bike Race/Selinsgrove Rotary – Eric met with the Mallet Madness committee and made arrangements to hold and copromote both events June 9 at the Rotary Field. Eric also met with the Rotary Club earlier in the day and introduced the Slow Bike Race and thanked Rotary for allowing us to be part of their event. Eric will attend another committee meeting on March, 27, 6:30 PM at the REC.
5. Alumni Banquet – Date/Theme: Decided to keep date of October 20. Theme elementary schools.
6. Vinyl Banner: Bob Bressler displayed the vinyl banner he was able to procure for the association. Thanks to Bob for acquiring the banner at no cost.
7. Development Plan "Legacy Fund": Bob Bressler presented a draft plan he would like to implement moving forward which includes three (3) groups; a. Member Relations, b. Event Planning, c. Donor Relations. Bob asked the group to review and give feedback.
8. Selection of Alumni Association Secretary: No one was appointed Secretary. Eric Rowe to compile and distribute minutes until a person can be appointed.

New Business

1. Niki Doak contacted Eric Rowe regarding a \$500.00 check to be donated to "The Seals Legacy Fund" from the SAHS Class of 1962. Eric will arrange for a photo-op to officially receive the check.

Next meeting: Thursday, April 12 at 10:00 AM, Room in the High School TBA

The meeting was adjourned at 8:00 PM.

Respectfully submitted,
Eric Rowe, President