



Meeting Minutes November 08, 2018

President Eric Rowe called the meeting to order at 10:00 am. There were eleven association members; Eric Rowe, Kim Rowe, Charlie Benner, Steve Varias, Mary Ellen Bingman, Bob Bressler, Kim Soper, Patty Morris, Dennis Wolfe and Lowell Leitzel as well as Principle Parise in attendance.

Treasurer's Report – Dennis Wolfe

- Approved Treasurer's Report as presented
- Selinsgrove Ford check for shirts does not include \$700 payment.

Membership Update

- 12 in October and 4 new members as of November 8th.

Administrator Update – Principle Brian Parise

- Fall play started last night and will run all weekend.
- Football game is moved to Saturday due to weather forecast.
- Exchange students left for Tokyo last night. 40 students applied this fall. 10 days round trip was \$600.
- Fall sports are wrapped up with the exception of football and field hockey.

Old Business

- Chinese Auction profit to go in Legacy Fund (\$838) and profits from banquet will go to the general fund.
- There were 114 in attendance at the banquet.
- Pick a date for next year to get more help, could get Honors Society needing credit hours to help work.
- Officers should wear red, blue or Alum shirts.
- Next year's theme is sports, 10th anniversary of State Champs.
- Tables need to be moved further apart at future banquets.
- Chinese Auction could be moved to the gym.
- If banquet outgrows high school we could move to the VFW possibly.

New Business

- Mary Ellen Bingman resigned as secretary. Dennis moved to accept, Lowell Leitzel second with regret.
- We need to advertise more for future events.
- Board members should chair events/jobs to be more organized.
- Marvin Rudnitsky emailed a letter of approval from the State for Fulton Bank. Fulton says we need to send them articulated files of amendment, plan of merger. Reason it needs to be done is to attach Marvin's Tax Id to ours.
- Marvin will speak to Fulton to add their number to our account or open a new one.
- Foundation needed changed for the EITC Fund. We are now able to move forward. Will have the company do what they need to in order to get the EITC. It will cost around \$800.00. It can take 18 months until done. The process is long. We could get sponsors to help cover the cost.
- Will need a 5-10 year plan with an outline how we intend to implement plan into the school/community. This will need approved every year.
- There was an unauthorized use of the membership data. The database has been removed from the current site and is now password protected. A SSL certificate was added.
- Shirts are \$12 each and information will be included in the next newsletter.
- Event Schedule for 2019 – Slow Bike Race (June), Golf Tournament, Chinese Auction (October – Homecoming October 11, 2019 vs Central Mountain)
- Youngman Print/Aerial prints to be for sale year round. Kerry Shirk will do photo free of charge. Steve Varias has two drones and has offered to take an aerial photo.
- There will not be a December meeting.
- Meetings will be moved to evenings to get more people to attend. The meetings will now be on the first Monday of the month at 6:30 pm. Association voted and passed.

Next meeting is Monday, January 7th at 6:30 pm in the Student Activities Room next to the Library.

Respectfully submitted by Mary Ellen Bingman, Secretary.