



## Meeting Minutes – September 3, 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, Kim Rowe and Shawn Felty in addition to High School Principal Brian Parise.

Don Ulrich moved to approve the minutes from the July 1, 2019 meeting, seconded by Charlie Benner. 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 = \$1,675.65 and Legacy Fund balance = \$2,391.00. Dennis reported that previous issues with our PayPal account have been corrected. Eric gave Dennis Fulton Bank checks to replace the discontinued Swineford National Bank checks. Charlie Benner moved to approve the Treasurer's Report subject to audit and was seconded by Dave Hess. The motion was unanimously approved.

**Membership Update** – 2 new members were added (see Treasurer's Report)

**Administrator Update** - High School Principal Brian Parise reported the start of school has gone smoothly. Kitchen construction is nearing completion and is slated to begin operation in early October. District and contractors are reviewing the final "punch list". Students have adjusted to the revised food service procedures. Looking for a successful year regarding student organizations as well as various sports teams.

### Old Business

- 1. Street Fair** – Will be held on September 28. Eric, Dennis, Lowell, and Kim Rowe have volunteered to staff the booth. Eric will bring items to sell (banquet tickets, artwork, t-shirts, stress relievers, etc.) with order blanks. He will also have trifold pamphlets to hand out with information about the Association to include an insert with information about the banquet. Dennis Wolfe will provide cash for change. Chris Pirie will provide pop-up canopy, table, and water. Kim Soper provided Alumni photo album for display. Format for the day will be similar to previous years.
- 2. Alumni Banquet** – The banquet will be held at the Middle School. Mr. Bohle, the Middle School Principal was contacted regarding tours of the Middle School following the banquet and stated something can be worked out. Meeting occurred between Eric, Jim Campbell, Bo Fasold, and David Newberry (Video Media Specialist from the CSIU) to finalize the media presentation. All parties agreed to a format and willingness to proceed. Price quoted for the project was \$350.00. Kim Soper stated the committee should solicit sponsors to pay for the production in lieu of alumni funds. Various groups were suggested to include: Hummels Wharf Fire Company, Hess Family Eyecare, Dave Watto, Selinsgrove Ford, Mike Bingaman (W&L Subuaru), and Matt Slivinski. A solicitation letter will be developed to send to the prospective sponsors. Also, the possibility of selling a DVD of the Sports History presentation will be looked into. Chinese Auction items are to be turned in to Kim Soper by September 30. Mr. Parise submitted a Maintenance Request to set-up standard tables and chairs in the Middle School in lieu of the picnic table style seating used for serving students. Kim Soper, Eric Rowe, and Don Ulrich will visit the Middle School after the meeting to ensure the venue is appropriate for the banquet. Ticket sales are to be tracked as accurately as possible. Charlie Benner presented to a recent group of class members and sent out approximately 50 letters. Various newspapers and radio stations will be recruited for advertisement. Eric and Dennis will be on Sunbury Broadcasting Monday,, October 7 at 7:00 AM (WKOK) and 94 KX at 7:20 AM.
- 3. Distinguished Alumni** – Plates and plaques are ordered. Kathy Keiser unavailable for football game, Cynthia Fisher will be contacted regarding her availability.

### New Business – None

Respectfully submitted,  
Eric Rowe, Acting Secretary

**Next meeting is Monday, October 7, 2019, at 11:00AM.**