



MEETING MINUTES: JANUARY 3, 2022

President Eric Rowe called the meeting to order at 11:00 am in the Student Activities Room at the high school. Nine association members attended, as SASD Superintendent, Dr. Frank Jankowski, and SAHS Principal, Dr. Matt Conrad.

Minutes November 1, 2021: The minutes were approved with one minor editorial correction.

Election of 2022 Officers and Board of Directors: Lowell Leitzel made a motion, seconded by Charlie Benner, that we re-elect the current officers for 2022: President, Eric Rowe; Vice-President, Terry Heintzelman; Secretary, Lowell Leitzel; Treasurer, Dennis Wolfe (through March 2022). The motion PASSED. Terry Heintzelman made a motion, seconded by Kim Rowe, that we re-elect the current at-large board members for 2022: Charlie Benner, Kim Rowe and Kim Soper. The motion was PASSED.

Treasurer's Report: Dennis Wolfe reported a checking account balance of \$17,835.87 as of 11/30/21, and a Seals Legacy Fund balance of \$4,931 as of 6/30/21. The report was accepted for audit. Lowell Leitzel made a motion, seconded by Kim Rowe, that we transfer \$14,000 from our Alumni Association checking account to the Seals Legacy Fund. The motion was PASSED.

Membership Update: Dennis Wolfe reported six new members through November.

Administrative Updates:

1. **High School:** Dr. Conrad reported that 2021 ended well. Theme days were held during the week before the holiday break, as well as an assembly on the last day, all organized by the SAHS Student Council. The adult band (staff members and a few students) performed at the assembly. The new calendar year has started smoothly. Winter Keystone Exams begin on January 4, a state requirement for 2023 graduates.
2. **District:** Dr. Jankowski reported that on December 9 the high school hosted a Business and Education Committee of the Susquehanna Valley Chamber of Commerce, with 35 to 40 business representatives in attendance. Discussion focused on how to improve the pipeline between educational institutions and businesses. That committee will meet again in two weeks.

Association Activities for 2022:

1. **Homecoming/Alumni Banquet/Distinguished Alumni:** The Homecoming Football Game will be played on October 7 against Central Mountain. We will need to set a golf tournament date and a banquet date. Our first choice for the alumni banquet is Saturday, November 5.
2. **Athletic/Coaches Hall of Fame proposal:** Dave Hess was unable to attend. He had provided a draft of the constitution/by-laws for this proposal. We will need to discuss this item at our February meeting. Eric stated the Athletic Hall of Fame proposal will be the focus of our discussion at the February meeting. Eric and Dave Hess will meet again prior to the next meeting in order to further develop the bylaws/guidelines.
3. **Seal Sculpture:** Kim Rowe will work on a small scaled design to share before working on the final sculpture.
4. **Graduation Participation:** The tentative graduation date is Thursday, June 2, at the stadium, with the Senior Awards Assembly to be held on June 1. We need to consider what we as an association would like to do in conjunction with those events.

The meeting was adjourned at 12:00 pm.

Next meeting: Monday, February 7, at 11:00 am at the high school.

Respectfully submitted,
Lowell Leitzel, Secretary