



MEETING MINUTES - JANUARY 13, 2025

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

Officer/Board Member Elections: Dennis Wolfe nominated, with a second from Dave Hess, the current officers to serve in 2025: President—Eric Rowe; Vice-President—Terry Heintzelman; Secretary—Lowell Leitzel; Treasurer—Kim Soper. Kim Rowe moved, with a second from Sue Herrold, to close nominations. The motion PASSED. by unanimous vote. The current officers were re-elected to serve in 2025. Kim Soper nominated, with a second from Patty Morris, the three current at-large board members to serve again in 2025: Sue Herrold, Kim Rowe, Shawn Felty. Dave Hess moved, with a second from Terry Heintzelman, to close nominations. The motion PASSED. By unanimous vote, the three current at-large board members were re-elected to serve in 2025.

Minutes - October 21, 2024: Kim Rowe moved, with a second from Patty Morris, to approve the minutes as written. The motion PASSED.

Treasurer's Report: Kim Soper reported account balances as of December 31: checking account \$24,771.27 and Seals Legacy Fund \$19,498.95. Lowell Leitzel moved, with a second from Dennis Wolfe, that we transfer the \$14,705.11 from the 2024 golf tournament proceeds from the checking account to the Legacy Fund. The motion PASSED. Lowell Leitzel moved, with a second from Kim Rowe, that we accept the treasurer's report as presented. The motion PASSED.

Membership: Dennis Wolfe reported that we have received two new memberships.

Administrative Updates:

1. **High School:** Dr. Conrad reported that the written Keystone Exams in Literacy, Algebra and Biology are concluding. These exams are tied to graduation requirements. The eighth-grade curriculum night with parents will take place this week. The second semester begins on January 15. Our FFA horticulture students earned top five finishes at the Farm Show. Winter sports have been competing very well so far. At the district level we had two orchestra students advance to the regional level.
2. **District:** Dr. Jankowski reported that the PA State Superintendents' Legislative Committee has met to discuss potential changes that might occur with the incoming federal administration. District budget meetings are forthcoming.

Association Activities:

1. **2024 Fall Banquet:** About 70-80 attended. The format went well, and the speakers were excellent.
2. **2025 Golf tournament and Banquet:** Terry Heintzelman moved, with a second from Patty Morris, we hold the 2025 golf tournament on Friday, October 10; we hold the fall banquet on Saturday, October 25; and the 2025 banquet theme will be "**Community Impact and Service.**" The motion PASSED.
3. **2025 Distinguished Alumni:** We have already received a few nominations.
4. **Sports Hall of Fame:** Dave Hess reported that the committee met on December 16 and that they chose May 17 as the date for the induction ceremony. They already have numerous candidates for selection. A design is in progress for the display case.
5. **Member recruitment:** Sire Advertising has provided designs for a brochure and for a folder for membership materials. We hope to order about 100 folders for placement in local businesses.

New Business:

1. **High School musical program advertisement:** Dennis Wolfe moved, with a second from Kim Rowe, we purchase a full-page ad in the upcoming musical program at a cost of \$150. Kim Soper has already designed the ad. The motion PASSED.
2. **Tax-exempt status:** Eric Rowe reported that our tax-exempt 501(c) (3) status has expired and that we are in the process of applying for renewal. The form has been completed and is ready to submit. The fees will amount to about \$1,000.
3. **By-Laws revisions:** Eric noted that the tax-exempt status will require some changes in our by-laws, which he presented in writing. Lowell Leitzel moved, with a second from Terry Heintzelman, that we amend the by-laws as follows: insert a new Article XI, "Dissolution of the Corporation," with the wording as presented; and that we re-number the old Article XI as Article XII with a new title: "Corporate Tax-Exempt Purpose/Objectives." The motion PASSED.

The meeting was adjourned at 12:12 pm.

Next meeting: Monday, February 3, 2025, at 11:00 am at the high school.

Respectfully submitted,

Lowell Leitzel, Secretary