



## MEETING MINUTES - MONDAY, MAY 6, 2024

President Eric Rowe called the meeting to order at 11:05 am in the Main Office Conference Room at the high school. Eight association members attended, as did SAHS Principal Dr. Matt Conrad and SASD Superintendent Dr. Frank Jankowski.

**Minutes - April 8:** Don Ulrich motion, Dennis Wolfe second, that the minutes be approved as presented. The motion PASSED.

**Treasurer's Report:** Kim Soper reported a checking account balance of \$7,472.94, and a Seals Legacy Fund balance of \$30,838.78. Lowell Leitzel motion, Sue Herrold second that we accept the report. The motion PASSED.

**Membership:** Dennis Wolfe reported that we have three memberships forthcoming from the Felty family.

### Administrative Updates:

1. **High School:** Dr. Conrad reported that plans are being finalized for graduation on Thursday, May 30, at 7:00 pm in the stadium. The senior breakfast and awards program will take place on Wednesday morning, May 29. A successful prom was held at the Susquehanna Valley Country Club on Saturday, May 4. Yearbooks will be distributed within the next two weeks.
2. **District:** Dr. Jankowski provided pricing information regarding possible designated items for our 2023 golf tournament proceeds. After discussion about those projected costs, Shawn Felty moved, Don Ulrich second, that the Selinsgrove Area High School Alumni Association donate a total of \$11,739 from The Seals Legacy Fund. Monies donated are to be designated as proceeds of the Alumni Association's 2023 golf tournament. The donated funds will be used by the District to purchase ten physical education mats for the Intermediate School and a kiln for the Middle School. The motion PASSED.

### Association Activities:

1. **Fall Alumni Banquet/STEAM Program:** The program for the evening needs to be finalized.
2. **Distinguished Alumni Awards:** No additional nominations have been received, so we still have seven. We will make our selections at our July meeting.
3. **Sports Hall of Fame.** Tickets are available in the main office for the May 18 induction ceremony and online from showtix4u.
4. **2024 Golf Tournament:** Plans are set with the Susquehanna Valley Country Club for the October 4 event.
5. **US flag in high school gym:** A new flag has been selected and purchased for about \$240.00. We will cover that cost and plan a photo-op when the flag is presented to the district.
6. **Association brochures:** Dennis Wolfe and Shawn Felty are working on this project. Dennis indicated that we will need a page to share what we have accomplished, as well as some photos.
7. **New association logo:** Eric is waiting to hear from the visual design instructor, Mr. Jarrett, about having students create and propose logo designs.

### New Business:

1. **Donation received for music program:** Dr. Conrad shared that the high music department recommended the purchase of modular conductor's stand, costing about \$550.00. Lowell Leitzel motion, Shawn Felty second that we designate the \$500 donation that we had received for the district's purchase of a modular conductor's stand. The motion PASSED.
2. **Memorabilia display:** Eric suggested putting a lighted display case for alumni memorabilia in one of the alcove spaces near the library. Both Dr. Conrad and Dr. Jankowski were receptive to the idea and suggested the association proceed with plans.

**Next meeting:** Monday, June 3, at 11:00 am at the high school

The meeting was adjourned at 12:03 pm.

Respectfully submitted,

Lowell Leitzel, Secretary