

Minutes of the Adena High School Alumni Association

A regular meeting of the Adena High School Alumni Association was held on 1/5/2016 at 7:00 p.m. at the Adena Schools, 3367 County Road 550, Frankfort, OH 45628.

The purpose of the meeting:

- Plan correspondence to alumni
- Continue planning for the Adena All Class Reunion on June 4, 2016

The meeting was called to order by Michelle Bowdle.

Old Business

Discussed was a need for a Parking Committee Chair to organize the parking and workers needed for the All Class Reunion. Gwen Harper will check with qualified alumni to find a Chair for the Parking Committee.

Patti Kruger, Food Committee Chair will prepare a sheet to give to potential food vendors for the All Class Reunion. There were suggestions for food service vendors:

- Serving food from 5:00-8:00 or 9:00 p.m.
- Need to hire janitors for this event
- One to two vendors to serve snacks/drinks 6:00-11:00 p.m.
- Possibly using the Junior Class pizza truck

Patti will continue to plan and organize food service/vendors for the reunion.

Brian Beery, Treasurer reported a balance of \$4763.02 that was transferred from the Adena Alumni Association account to the Adena High School Alumni Association bank account. The signatories for all Adena High School Alumni Association accounts are: Brian Beery, Treasurer; Michelle Bowdle, President; and Gwen Harper, Historian.

There was a motion by Brian and seconded by Patti to amend the Adena High School Alumni Association Bylaw 9-3 (first sentence) to read, "The President, Treasurer and any other individual(s) designated by the Board of Directors shall be signatories on all Association accounts." The second and third sentences remain unchanged. The motion passed.

There was a motion by Judy Smith, seconded by Gwen for Brian to order checks for the Association bank account. Motion passed.

There was a motion by Judy, seconded by Susie Gilmore to reimburse Brian the \$31.00 fee for the post office box obtained for use by the Adena High School Alumni Association. Motion passed.

There was a motion by Patti, seconded by Gwen for Brian to pay the \$25.00 Secretary of State fee. Motion passed.

The Board received a resignation from Beth Klingele, from the Board and from the Roster Secretary Officer position.

There was a motion made by Brian, seconded by Susie to elect Eric Beery as the Roster Secretary. The motion passed.

New Business

There was discussion as to how to contact alumni with information about the All Class reunion on June 4, 2016. It was decided:

- To send invitations by March 15, 2016 and no later than March 30, 2016.
- Send invitations to all alumni that current addresses are available for by the Roster Secretary
- Place the invitation on Facebook
- Publish a newspaper article in March

There was discussion about having an Alumni band for the All Class Reunion. Grant Cory is working on the details of having an Alumni Band to determine if this is possible.

The next meeting will be on Tuesday, February 9 at 7:00 p.m. at the Adena Schools. Michelle asked members to bring sample invitations and information to be included on the invitations.

The meeting was adjourned.

Submitted by:

S.L.Hiles, secretary