

# Alumni Board Meeting Minutes

## Cuyahoga Heights Alumni

Board Meeting January 25, 2016

By Henry Stankiewicz

Present: Linda Barath, Henry Stankiewicz, Erin Harris-Zink, Mark Chase, Bud Evans, Alice Tyna, Doug Glass, Dennis Harrison, Jamie Vilcheck, Dan Schoeffler

Roll call by Linda Barath

Meeting called to order by Linda B.

Motion to approve minutes of previous meeting, approve with corrections by Erin and Bud.

Presidents Report:

- Linda said Thanks to everyone for a job well done at the clambake and alumni weekend and brought a fruit basket to share.

Vice President's Report:

Alumni Weekend CHS 2015

- Handout "How can we improve it"
- Save the date cards ASAP when a date can be planned
- More students help in set up & more alumni volunteers
- Plan better 'beverage supply & choices'
- Consider having walking tours around school at 6:00pm on Friday?
- Look at cost to include catering...(Pickett's, Vicky Thomas)
- Consider Klima garden location
- Consider a pig roast
- Ask for dessert donations

Treasurer's Report:

- Written report submitted by Doug Glass, ending balance checking account \$5022.71; Ending balance all savings accounts \$12,182.76, includes money allocated to Alumni Hall of Fame. Motion by Henry S & 2<sup>nd</sup> by Bud E to approve treasurer's report motion passes.
- Doug asked Jamie V & Dennis H for budget request amounts for 2016.

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- Need procedure for allocation of class funds re-allocated from CHS to Alumni Committee.

### Information Management-Bud Evans (Facebook and Web)

- As of January, 2016 fourteen more requests for e-mail of the newsletter.
- Redskins Lodge 1244 members-a forum for all classmates.

### Membership- Dan Schoeffler

- Postcards were sent out for membership renewals
- Letters sent out “come join us” come join us 160 each
- Ideas for membership draw ‘pool event’ at the inside pool, have finger food & pizza, have a cost for the lifeguards, f/u with pool manager to explore possibilities. How late open in April & May-Erin, Dan & Linda to look into.
- New Alumni Shirts- Dan to follow up on.

### Archives- Dennis Harrison

#### Boyer Films

- Roberta G. an attorney will not assist with getting films from David Shaw
- Noted that the films belong to the school will appeal to school board for assistance.
- The “Boyer Films” were given to Mr. Mc Keon who gave them to David Shaw.
- It was said that Mr. Shaw may be estranged from his mother
- Next step to approach the School Board member..Lyndie (sp)

#### Archive Room

- Started to organize archives with Cheryl Harris
- Need to purchase boxes 12x10x15
- Also purchased record storing boxes for \$120.00

#### Yearbooks

- Motion to allow Dennis to purchase yearbooks for 2015 & 2016 by Henry S. 2<sup>nd</sup> by Erin Z motion approved.

### Scholarship Committee- handout by Jamie V of Net Assets & Investment activities for 2015 within the Cleveland Foundation

- Ending value as of September 2015 for all Scholarship Funds in excess of \$270.6K.
- Committee will resume meeting in January 2016
- ‘Release Day’ February 3, 2016
- There were 11 applications in 2015
- Scholarship Award night is May 25, 2016
- Goal to grow the fund through donations, should ask for donations in the Alumni newsletter.

### Hall of Fame-Shawn Deka

- Discuss Hall of Fame in April Board Meeting

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### Newsletter Editor-Mark Chase

- Most recent issue out in January 2016
- Issues with printer delayed production along with Adobe program
- Goal to mail next issue in March, 2016, news deadline in January.

### Class Agents

- Still working on getting class agent volunteers.
- Idea, from Mark to have an event for the current CHS Class to graduate to have a luncheon to capture the future alumni to get pertinent class agents and give information out about the alumni association.

### New Business:

- Linda to work on implementing change to by-laws
- Dan Schoeffler-Nominating committee
- Next meeting on March 21, 2016

Meeting adjourned at 8:58pm