

Cuyahoga Heights Alumni Association Board Meeting

Board Meeting of March 19, 2018

By Henry Stankiewicz

Present: Linda Barath, Henry Stankiewicz, Erin Zink, Mark Chase, Michelle Hurst, Bud Evans, Dennis Harrison, Fred Defranco & Jamie Vilcheck

- Called to order by Linda Barath at 6:55pm. The previous minutes from January, done by Henry S motion to approve by Erin Z., 2nd by Bud E.
- **President report: Linda Barath**
 - Condolences to Alice on the recent loss of her husband
 - Answered several e-mails regarding the Alumni Association
 - not much other correspondence
- **Vice President's report: Erin Zink**
 - Five people to assist with 1988-30yr reunion along with 1987 & 1989 Alumni Weekend
 - all women: Jen Harwood-Lasky, Jen Algeri-Presot, Chris Bohning and Becky Smith
 - Alumni weekend Saturday, September 15, 2018
- **Treasurer's report given by Fred Defranco(handout)**
 - Ending checking account balance \$7121.61
 - Christmas wreath fund raising \$277.56 for 2017
 - Christmas wreath income was \$165.57 for 2016
 - Total Assets \$19,539.46
 - Cannot grow funds in Cleveland Foundation: CHS Alumni Assoc. not 501C-3 Non-Profit status
- **Membership: Michelle Hurst**
 - No Report
 - Will send membership reminder cards out in June.
- **Archives Dennis Harrison**
 - Need more volunteers to identify photos
 - Michelle to assist with the 1990's pictures
 - Get oldest alumni members to assist identifying old pictures
 - Archiver room on Wednesday's
 - Report of yearbooks for sale and a report about additional shelving bought and installed in the archive room
 - Focus for the year is identifying photographs in the Archive Room
- **IT-Bud Evans**
 - Current alumni membership is 439
 - Redskins lodge at 1506
 - created a "Never Been Member's Report"

- **Newsletter Editor- Mark Chase**
 - Will advertise the Alumni Weekend
 - Will have list of yearbooks for sale
- **Redskins Lodge-Mark Chase**
 - Change opening picture t
 - lodge membership up to #?
- **Scholarship Committee-Jamie V.**
 - Quick summary of 2017 activities
 - Meyer's Scholarship moving forward, need write up for newsletter.
 - Ask for donations in the Newsletter, also.
 - Prefer checks written for specific scholarships
- **Hall of Fame-Alice Tyna**
 - No report
- Bylaw changes were reviewed and discussed
- Motion to adjourn at 8:15pm, next meeting June 4.