

## Vale High School Alumni Association

9-16-2015, Chevalita's, 6:30 PM dinner, followed by meeting.

Present: Bob Harrod, Cindy Christy, Sandy Meisinger, Bobbi Buttice, Don Hodge, Max Buxton, Gary Buxton, Dan Joyce, Colleen Hawley, Jim Hutchens, Lucy Hutchens, Angela Smith, Ron Smith.

### Minutes

Dan moves, Max seconds to approve as presented. Approved.

### Treasurer's Report

Discussion of sending more money from checking to endowment fund. Endowment fund has had a recent decrease in value, but is expected to increase again.

Discussion of Legacy Committee activities. Several people are considering joining at the endowment or life levels. Bob moves, Max seconds to approve as presented. Approved.

### Election of officers

Max and Cindy are at the end of 3 year terms as directors, and Sandy is at the end of a one year alternate director term.

Discussion of committees and board members. We need more help.

Discussion of reunions coming up, and assigning reunion committee people to speak to the reunion attendees.

Homecoming is Oct. 16, 2015, and we will plan for our usual Homecoming party/membership drive on that day. Bobbi, Dennis and Lucy will continue to organize having someone at games to recruit members and help with renewals.

Bobbi moves and Don seconds to re-elect Max and Cindy to 3 year terms, and Sandy to the one year alternate position, and retain officers in the positions they have held: Jim, President; Max, VP; Cindy, Secretary; and Bobbi, Treasurer. Approved.

### Membership/renewals

Discussion of master list print-out of members and sending out newsletter. Jim and Max will be in contact with Lyndon about making sure that renewal notices are going out and getting a current membership list.

Cindy will prepare a new draft of the by-laws to incorporate changes that we have discussed before, and have Laura look it over to be voted on at the next meeting.

Bobbi has been checking on filing tax forms. Her accountant can do it for \$150. Jim will check with his accountant for a quote, too. Laura's office is not going to do it for us, anymore. With the endowment account, our taxes are more complicated than they were at first.

Next meeting TBA (Homecoming party might not have a business meeting).

Respectfully Submitted,  
Cynthia Mayhall Christy  
Secretary, VAA