

Minutes of the January 15, 2022, Meeting of the CV Alumni Assn.

The meeting was called to order by President Rindy Brace on January 15, 2022. Also present were Kelly Love, Gerald Sanders, Nancy Peach, Becky Caufield, Nita Yager, Mary Anna Cotter, Robin Shetler, Carol Jo McClain, and Susan Johnson.

Prayer was offered by Mary Anna.

Nita read the minutes of the previous meeting. Kelly made a motion to accept the minutes, seconded by Nancy, all in favor, motion carried.

In Peg's absence, Nancy presented the Treasurer's Report showing a \$5,000 donation from Bob and Trudy Sensel of Dover Hydraulics. Our present account balance was reported to be \$12,241.66. Nita will send a thank you to the Sensels.

Discussion was held in regard our upcoming basket silent auction. Nancy reported she has baskets, Nita has six, and Peg has three to be donated. Baskets need to be at the Adm. Building by Friday. Gerald reported that the auction will be outside the library in the atrium per Mr. Herman. He felt if we get 20 baskets that would be a good goal. Rindy offered to follow-up with Danielle and Mr. Herman regarding our location. Nita reported that she, Peg and Nancy completed 160 envelopes full of ten numbers each to sell. Everyone is asked to be there at noon for set-up.

Rindy reported on the parent/teacher conferences. The next one will be April 14 and it will be similar to the one we just completed. She feels we should have a table again. We will also need more brochures from Stacy.

It was felt we need to get the application for scholarships to the Guidance Counselor in early March. It was learned that Peg has the applications.

Rindy reported on the meeting with Mr. Herman. He plans to have a "soft" opening of the Rocket Center in summer or fall. After discussion, he decided to talk to the Board about having the dedication on the 16th or 17th of September to coordinate with our Alumni Weekend in the fall. Susan suggested a ribbon cutting with the class celebrating their 50 year reunion.

Carol Jo suggested we have an Alumni Historian and Stacey reported she and Mr. Stuck are working on it. It was learned that the school is trying to get information on the CV Alma Mater and it was felt Mrs. Allen or Mrs. Fitzpatrick would make good contacts for that information.

Rindy would like to start an Alumni Hall of Fame. She requested that at the next meeting we offer three or four categories for member inclusion. We will finalize them at our next meeting. Carol Jo reported that Claymont has a newsletter that includes a person of the month and we might want to consider that.

Rindy presented a Request for Funding from Amanda Haney for \$1500 for a PBIS Rewards Store and T-shirts. After discussion, Susan moved we donate \$250, seconded by Nancy, all in favor, motion carried.

Rindy asked who had the by-laws so that we may check on nomination of officers for 2022. It was learned that Peg has them. Rindy will work with Peg on it.

A request from Esther Leggett was presented. She requested that we include our events for 2022 in particular Alumni Weekend in the Harrison County paper. There was no opposition to the request.

Kelly reported on the fundraising effort for scholarships. The committee will meet January 25 at 2:00pm to determine what we want to do every year. Rindy will ask if they can meet at the school and will get back with them.

Rindy questioned whether we want to remain a part of the Foundation. It will be further reviewed.

Carol Jo reported that she did not get to the school board meeting. Discussion was held on the outside sign at the school and that events were not listed on it.

Robin made a motion to adjourn, seconded by Susan, motion carried, meeting adjourned.

Submitted,

Nita Yager, Secretary

Next Meeting: February 26 at 9:00am at the Education Service Center on East High St. in New Philadelphia