Minutes of the October 22, 2022, Meeting of the CV Alumni Assn.

The group was called to order by President Rindy Brace. Also present were Robin Shetler, Mary Anna Cotter, Nancy Pearch, Peggy Rutledge, Kelly Love, Nita Yager, Susan Johnson and Carol Jo McClain.

Minutes of the previous meeting were read by Nita. It was noted that the minutes contained "The Alumni Hall of Fame" date in January when It should have read the "Athletic Hall of Fame" date. After that correction, Nancy made a motion to accept the minutes, seconded by Rindy, all in favor, motion carried.

It also was noted that we need to be using something other than Alumni Foundation for fundraising efforts. Peg felt the word Foundation is not needed. We should use CV Alumni Assn. and made a motion to that effect. Motion was seconded by Robin, all in favor, motion carried.

Peg presented the Treasurer's Report which showed a September balance of \$31,319.35. Our expenses were \$16,012.20 with income at \$670.00 leaving a balance of \$15,977.15. She also noted an addition to our expenses from the Alumni Weekend Event of \$400 for the DJ.

Kelly advised that he loved the gift cards and that next year we need more cards. Everyone agreed.

Rindy asked if the committee wished to stay the same for next year and everyone involved wished it to stay the same. It was noted that the committee did thank yous to our gift card donors.

The Finance Committee reported that they met at the ESC and provided an update with the Stark Cty. Foundation. Their direct link is https://www.STARKcf.ORG/GIVE_CONOTTON. It was felt that Tanner needs that information for posting. Kelly suggested that at their December meeting they send reminder post cards for donations and the first of the year prepare a list of people for \$2000-\$2500 checks. He felt we need to keep in front of people.

Regarding the Distinguished Person for the Alumni, the group decided one plaque with all names on it should be used not individual plaques. Mary Anna expressed her appreciation for the honor.

Media presence was discussed and it was felt we need a filter on our facebook account. Rindy will talk to Tanner. Rindy felt we need to send another thank you to the lady at the foundation who doubled our funds.

The Athletic Hall of Fame was discussed and Kelly moved that Gerald head the event again this year, seconded by Robin, all in favor, motion carried. Since the event is three months away it was felt we need to get moving.

In regard the database update, Peg needs to get the box of returned envelopes to Susan and Carol Jo. It was felt they should strive to get email address as well as physical addresses.

Rindy reported that she has not yet contacted Mr. Zucal for the officers' meeting.

Peg reported she has not done anything yet with the T-shirt project as that is for next year.

Rindy inquired about events we need to attend and Susan asked about teacher conferences and Kelly asked about Bowerston's chicken BBQ. Robin reported the BBQ went well but as in many events more help is needed and attendance to the event was down.

Nancy reported on a grant request. After discussion Kelly felt there should be separate requests for each item. Nancy will ask that be done and will follow-up. Kelly made a motion that requests be separated and teachers apply on two separate forms and that the value of each of them be on each form. Susan seconded, all in favor, motion carried. It was noted that the school held an opening of the new gym.

Kelly felt that on our media presence the alumni article Peg wrote for the Harrison County paper was nice and a great representation for us. He felt the paper is better since Bonnie has taken over.

Robin reported that Harpo passed yesterday and that his sister Cathy is very ill.

Nancy moved to adjourn and all were in favor.

The November meeting will be moved to the 19th due to the holiday. Rindy asked everyone to be prepared to discuss our slate of officers at the December meeting.

Submitted.

Nita Yager, Secretary

Next regularly scheduled meeting: November 19, 2022 at 9:00am at Bowerston Public Library