WRITING OF THE MINUTES

DATE: JUNE 20TH, 2017

PLACE: AFTON TOWN HALL, 204A COUNTY ROUTE 39, AFTON, NY

TIME START: 6:38PM

MEETING: PREPARATION OF ANNUAL ALUMNI WEEKEND
ASSEMBLY: AFTON CENTRAL SCHOOL ALUMNI ASSOCIATION

OFFICERS: ERNEST CUTTING JR – PRESIDENT IN ATTENDANCE

WENDY POYER – VICE PRESIDENT ABSENT

MICHELE LEE – SECRETARY IN ATTENDANCE TREASURER – KEITH WILLES IN ATTENDANCE

PRESENT: GLENDA SCHRANTZ, JAN O'SHEA, BRENDA DAVY, MARY MARICLE, KATHY WILLES

PRIOR MINUTES: READ WITH NO CHANGES - ERNIE MOTIONED APPROVAL, ALL IN FAVOR - MOTION PASSED.

NOTICE OF MOTION:

MOTION MADE BY ERNIE TO GIVE BASKET RAFFLE CHAIRPERSON \$300 IN JANUARY OF EACH YEAR.

2ND BY GLENDA SCHRANTZ, ALL IN FAVOR, MOTION PASSED.

MAIN MOTIONS:

NEW BUSINESS: KEITH WILLES - NOTES FROM THE TREASURE, (SEPARATE SHEET)

2017 SCHOLARSHIP WINNERS - AMANDA GREENWOOD, KEITH IVES, PAIGE POLIZZI, NICOLE BALL.

1ST ALT – CONNER HUMPHREY, 2ND ALT – MITCHELL MERTZ

ICE BREAKER - 7PM, RIVER CLUB, AFTON, NY

FINGER FOODS, NAME TAGS, 50/50 TICKETS?? NOT FOR 2017. REVIEW FOR 2018.

RECOGNITION OF DONATION ACHIEVEMENTS

BRENDA DAVY – PICKING UP FLOWERS FOR GUESTS AND OFFICERS.

EXTRAS: JAN O'SHEA REVIEWING FLYER FOR CHANGES.

KEITH/KATHY TO PICK UP RAFFLE TICKETS.

KATHY WILLES PREPARING RAFFLE BASKETS FOR BANQUET.

FLOWERS FOR THE VASES AT THE BANQUET.

INVOCATION?

WELCOME FROM PRESIDENT ERNIE.

1PM ARRIVAL TIME TO HELP SET UP AT THE SILO RESTAURANT.

END TIME: 7:37PM MOTION TO CLOSE MEETING, ALL IN FAVOR.

FUTURE DATES: JULY 7TH 2017, ICE BREAKER, RIVER CLUB, AFTON NY, 7PM

JULY 8TH 2017, BANQUET, SILO RESTAURANT, 3 PM MEET AND GREET, DINNER AT 5:00PM

JULY 9TH 2017, GOLF OUTING, AFTON GOLF COURSE, 10AM START TIME

MICHELE LEE, SECRETARY DATED JUNE 20TH 2017

ERNEST CUTTING JR, PRESIDENT DATED JUNE 20TH 2017