WRITING OF THE MINUTES

DATE: SATURDAY JULY 10TH 2021

PLACE: THE SILO RESTAURANT, 203 MORAN ROAD, GREENE, NY 13778

TIME START: 6:28PM

MEETING: REGISTRATION, INVOCATION, DINNER, ELECTION OF OFFICERS, BUDGET/FUNDS, ACKNOWLEDGEMENTS

ASSEMBLY: AFTON CENTRAL SCHOOL ALUMNI GOVERNING BODY

OFFICERS: ERNEST CUTTING JR- PRESIDENT IN ATTENDANCE

WENDY POYER- VICE PRESIDENT IN ATTENDANCE

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

PRESENT: BRENDA DAVY, MARY MARICLE, GLENDA SCHRANTZ, KATHY WILLES, MARK LEE, VICKI LEE

AND THE REST OF THE GOVERNING BODY

PRIOR MINUTES: LOCATED ON EACH TABLE- ERNIE MOTIONED TO APPROVE, CHAD WILLIAMSON 1ST, ED RAMSEY 2ND,

ALL IN FAVOR- MOTION PASSED

TREASURER: SHEETS LOCATED ON EACH TABLE. KEITH EXPLAINED THE SCHOLARSHIPS FROM 2020 DUE TO COVID

EXTENTING THE TIME TO TURN IN 1ST SEMESTER COMPLETION

NOTICE OF MOTIONS:

ALUMNI DONATE FOOD FOR THE BACCALAUREATE CEREMONY, ROTATES 1 CHURCH PER YEAR,

CANDICE (HOWE) LASHWAY- WIP

SERVICE MILITARY - PAMPHLET ACKNOWLEDGEMENT, PATRICIA SCHULTES - WIP

YOUNGER STUDENTS- TRYING TO BRING THEM IN, SOCIAL MEDIA- WIP

MAIN MOTIONS: APPOINTMENT OF OFFICERS FOR JULY 2021-2022

PRESIDENT ASKED FOR NOMINATIONS, NONE WERE MADE, SECRETARY TO CAST ONE BALLOT

MOTION MADE FOR CURRENT OFFICERS AND 2nd, ALL IN FAVOR- MOTION PASSED

ERNEST CUTTING JR- PRESIDENT, NOMINATED/ACCEPTED WENDY POYER- VICE PRESIDENT, NOMINATED/ACCEPTED

KEITH WILLES- TRESURER, NOMINATED/ACCEPTED MICHELE LEE- SECRETARY, NOMINATED/ACCEPTED

OLD BUSINESS: NONE NOTED

NEW BUSINESS: BRYCE LOCKWOOD- 3 PEOPLE TO HONOR IN HEALTHCARE, DR. GRAFF & MARY JANE (wife), AND

NURSE LIGGETT. POSSIBLE SCHOLARSHIP FORMAT FOR HEALTHCARE

EXTRAS: ACKNOWLEDGED THE PASSING OF JOHN LASHWAY AND HIS DEDICTION TO THE ACSAA GOLF TOURNAMENT.

ACKNOWLEDGED OF JOHN LASHWAY WITH HIS DONATION TO THE ALUMNI SCHOLARSHIP PROGRAM

ACKNOWLEDGED GOVERNING BODY FOR THEIR DEDICATION AND DONATIONS

TIM MCNAMARA, SCHOOL SUPERINTENDENT, EXPRESSING OF "AFTON PROUD", SCHOOL UPGRADES, NEW BUS GARAGE, ACKNOWLEDGEMENT OF TEACHERS DURING THE COVID OUTBREAK AND HOW THEY

KEPT THE SCHOOL SAFE FOR ALL AND THE SCHOOL NEVER HAD TO CLOSE DUE TO COVID

TIME END: 6:57PM

FUTURE DATES: SEPTEMBER 22ND 2021 PREP FOR FALL NEWSLETTER

OCTOBER $8^{\rm TH}$ 2021 NEWSLETTER PIECES DUE OCTOBER 26/27 2021 TO REVIEW NEWSLETTER NOVEMBER $16^{\rm TH}$ 2021 MAIL OUT TO MEMBERS ONLY

JULY 08TH 2022 ICE BREAKER

JULY 09TH 2022 GOLF OUTING, BANQUET

MICHELE LEE, SECRETARY DATED: JULY 10TH 2021 ERNIE CUTTING JR, PRESIDENT DATED: JULY 10TH 2021