

WRITING OF THE MINUTES

DATE: MAY 16TH, 2017

PLACE: JACK BOLSTER COMMUNITY CENTER, AFTON, NY

TIME START: 6:33PM

MEETING: PREPARATION OF ANNUAL ALUMNI WEEKEND

ASSEMBLY: AFTON CENTRAL SCHOOL ALUMNI ASSOCIATION

OFFICERS: ERNEST CUTTING JR – PRESIDENT IN ATTENDANCE

WENDY POYER – VICE PRESIDENT IN ATTENDANCE

MICHELE LEE – SECRETARY IN ATTENDANCE

TREASURER – KEITH WILLES IN ATTENDANCE

PRESENT: KATHY WILLES, MARY MARICLE, BRENDA DAVY, GLENDA SCHRANTZ, JANE MORAN,
STANLEY PRENTICE, FAYE PRENTICE, RUDY SCHUSTER

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

NOTICE OF MOTION:

MOTION MADE BY JANE MORAN FOR BASKET RAFFLE FUNDING BE UPFRONT.

MOTION MADE BY MARY MARICLE TO SET ASIDE \$300 FOR THE BASKET RAFFLE CHAIR PERSON.

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

MAIN MOTIONS:

MOTION MADE BY JANE MORAN FOR GUEST OF HONOR TO INCLUDE; JANE MORAN, FAYE PRENTICE,
GWEN SCHUSTER, PHYLLIS LERWICK, JAN O'SHEA, CLAIRE ERNSTROM. THE ALUMNI HAS BEEN
ESTABLISHED FOR 15 YRS. ERNIE MOTIONED, 2ND BY ALL – MOTION PASSED.

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

2017 SCHOLARSHIPS, NEED 4 RECIPIENTS SELECTED FROM GRADUATING CLASS, WITH 2 ALTERNATES.

SET UP FOR JUNE 3RD @ 11AM, JACK BOLSTER COMMUNITY CENTER.

2016 RECIPIENTS BEING MONITORED FOR COMPLETION OF 1ST SEMESTER WITH 2ND SEMESTER SIGNED UP.

KEITH WILLES – BAND UNIFORMS FUNDING GO THROUGH THE ALUMNI FOR TAX EXEMPT STATUS.

ERNEST CUTTING – LOOKING INTO A 5TH SCHOLARSHIP RECIPIENT IN THE TECHNICAL FIELD.

EXTRAS:

COMMUNICATED THE PROS & CONS OF SHOWING THE TREASURY NOTES ON THE ALUMNI FACEBOOK PAGE
PROS – BEING TRANSPARENT AND FORTHCOMING. CONS – NONE NOTED.

COMMUNICATED ABOUT HAVING YEARBOOKS FOR VIEWING AT ICE BREAKER AND/OR BANQUET.

COMMUNICATED ABOUT THE 2ND CHANCE SCHOLARSHIP.

COMMUNICATED ABOUT PRIOR SCHOLARSHIP RECIPIENT(S) TELLING OF THEIR LIFE.

COMMUNICATED ABOUT REWARDING BUSINESSES THAT HOUSE A JAR FOR ALUMNI FUNDING.

COMMUNICATED ABOUT POSTCARD BEING MAILED OUT FOR ADDRESS/PHONE INFO. COST OF POSTCARD.

END TIME: 7:55PM MOTION TO CLOSE MEETING, ALL IN FAVOR.

FUTURE DATES: JUNE 20TH 2017, TOWN OF AFTON BLDG., 204A CNTY RTE 39, AFTON NY

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 MAY 16TH 2017

ERNEST CUTTING JR, PRESIDENT DATED MAY 16TH 2017