

WRITING OF THE MINUTES

DATE: WEDNESDAY, SEPTEMBER 13th, 2017

PLACE: JACK BOLSTER COMMUNITY CENTER, AFTON, NY

TIME START: 6:44PM

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: SCOTT LATSHA, MARY MARICLE, GLENDA SCHRANTZ, BRENDA DAVY, JOSEPH VANSTEENBURG

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

NOTICE OF MOTION:

MAIN MOTIONS:

SSL CERTIFICATE TO UPDATE DATABASE \$70.00, KEITH MOTIONED, ERNIE 2ND, ALL IN FAVOR, MOTIONED PASSED

REDESIGN OF WEBSITE FOR MORE SECURITY, GLENDA MOTIONED, ERNIE 2ND, ALL IN FAVOR, MOTIONED PASSED

NEW BUSINESS: ADD EMAIL ADDRESSES TO THE BANQUET PROGRAM

ADD MARY, GLENDA, AND BRENDA TO WEBSITE

KEITH WILLES – NOTES FROM THE TREASURE, (SEPARATE SHEET), RAFFLES, DONATIONS, INVESTMENT

SCOTT HELPS JAN WITH TECHNICAL SIDE OF FLYER

EXTRAS: ALUMNI ICE BREAKER – NO FINGER FOOD AGAIN

ALUMNI DINNER – COMMENT WAS MADE ABOUT BASKETS HAVING ALCOHOL

GOLF OUTING – NO COMMENTS, SKINS AND WINNERS DONATED BACK TO ALUMNI

TRANSFERRING PAGES OF YEARBOOKS TO WEBSITE – COPY RIGHTS, TIME TO ACCOMPLISH, QUALITY OF PRINT

ERNIE COMMENTED HISTORIAN TO WORK ON WEBSITE “BIG UNDERTAKING”

SCOTT- TO MAKE BACK-UPS FOR WORDS OF ALMA MATER

ERNIE- CHORUS TO SING THE ALMA MATER (MARY ANN?)

ERNIE- CONFIRM THE GOLF OUTING FOR 2018

PICTURE BOARD, WOULD A LAPTOP WORK FOR SHOWING PICTURES?

ERNIE NEWSLETTER – SCHOLARSHIP WINNERS, NOTES FROM THE PRESIDENT, AND ADD BOX TOPS REMINDER

KEITH NEWSLETTER – NOTES FROM TREASURER, CLASS OF 52 EXPRESS WHERE FUNDS CAME FROM (DETAIL)

ERNIE NEWSLETTER – MARY ANN PALMATIER FOR A NOTE IN NEWSLETTER

GLENDA NEWSLETTER – LOOKING FOR DELEGATES LISTING, MAYBE LIST OF MISSING ONES?

WEBMASTER: SCOTT LATSHA, NOTES FROM THE WEBSITE – RECENT ACTIVITY, SECURITY ISSUES, AND MESSAGE BOARD

END TIME: 8:01PM ERNIE MOTION TO CLOSE MEETING, ALL IN FAVOR.

FUTURE DATES: OCTOBER 30th 2017, MAIL OUT FALL NEWSLETTER

NOVEMBER 8th 2017, PREP FOR SPRING NEWSLETTER (MASS MAILER) - CANCELLED

FEBRUARY 27TH 2017, PREP FOR SPRING NEWSLETTER (MASS MAILER)

JULY 13TH 2018, ICE BREAKER, RIVER CLUB, AFTON NY, 7PM

JULY 14TH 2018, BANQUET, SILO RESTAURANT, 3 PM MEET AND GREET, DINNER AT 5:00PM

????? JULY ___TH 2018, GOLF OUTING, AFTON GOLF COURSE, ??AM START TIME, FRIDAY OR SATURDAY?

MICHELE LEE, SECRETARY DATED SEPTEMBER 13th, 2017

ERNEST CUTTING JR, PRESIDENT DATED SEPTEMBER 13th, 2017