

WRITING OF THE MINUTES

DATE: TUESDAY, FEBRUARY 27TH, 2018
PLACE: JACK BOLSTER COMMUNITY CENTER, AFTON, NY
TIME START: 6:45PM
MEETING: PREPARATION OF ALUMNI MASS NEWSLETTER
ASSEMBLY: AFTON CENTRAL SCHOOL ALUMNI ASSOCIATION
OFFICERS: ERNEST CUTTING JR – PRESIDENT IN ATTENDANCE
WENDY POYER – VICE PRESIDENT IN ATTENDANCE
MICHELE LEE – SECRETARY IN ATTENDANCE
KEITH WILLES – TREASURER IN ATTENDANCE

PRESENT: SCOTT LATSHA, MARY MARICLE, GLENDA SCHRANTZ, BRENDA DAVY, JAN O'SHEA, DAN FRIAR, KATHY WILLES
PRIOR MINUTES: READ WITH NO CHANGES – JAN MOTIONED, WENDY 2ND – MOTION PASSED
TREASURER: CURRENT FUNDS REVIEW, 2017 YEAR END INCOME vs EXPENSES, 3 OF 4 SCHOLARSHIP 2017 PAID OUT
NOTICE OF MOTION: ERNIE APPOINTED MICHELE FOR THE 'NEWSLETTER EDITOR' – MOTIONED PASSED
MAIN MOTIONS: COST OF DINNER PER PERSON \$29.00 ERNIE MOTIONED – ALL IN FAVOR – MOTIONED PASSED
FLOWERS 50TH & 25TH CLASS MEMBERS TO RECEIVE AT BANQUET – ALL IN FAVOR – MOTIONED PASSED
NEW BUSINESS: 2018 SCHOLARSHIP COMMITTEE - ERNIE, WENDY, MICHELE, KEITH, GLENDA
2018 TRADE SCHOLARSHIP FOR 1,000
JAN O'SHEA MOTIONED, 2ND GLENDA SCHRANTZ – ALL IN FAVOR – MOTIONED PASSED

EXTRAS: DINNER FORM - JAN TO SEND TO WENDY & MICHELE
REVIEW BANQUET PAMPHLET
GLENDA, LOOKING TO ADD PICTURE OF SCHOOL TO NEWSLETTER
GLENDA, ADD PICTURE OF 25TH AND 50TH CLASS PHOTO IN NEWSLETTER
LAPTOP WITH PICTURES AT ICE BREAKER
HONORING AT 2018 DINNER
2ND CHANCE SCHOLARSHIP, GUIDANCE COUNSELOR FOR CRITERIA'S, PROS & CONS
LIST OF ITEMS THAT MAKE UP MASS NEWSLETTER AND WHO DOES WHAT

WEBMASTER: SCOTT LATSHA, NEW WEBSITE, ADD PAGES AS WE GO. SECURITY WAS DRIVING FORCE TO UPDATE
FACEBOOK IS LINKED ON THE NEW SITE.

END TIME: 8:13PM ERNIE MOTIONED, KEITH 2ND - TO CLOSE MEETING – MOTION PASSED

<u>FUTURE DATES:</u> MARCH 26 TH 2018,	FINALIZE SECTIONS TO PUT NEWSLETTER TOGETHER
APRIL 17 TH 2018,	WORKING MEETING TO FOLD 1,300+ NEWSLETTERS, (TABLOID 11x17)
APRIL 20 TH 2018,	TAKE NEWSLETTERS TO POST OFFICE FOR MASS MAILING
MAY 9 TH 2018,	PREP FOR ANNUAL WEEKEND
MAY 19 TH 2018,	SCHOLARSHIP COMMITTEE MEETING RECIPIENTS, STARTS 11:00AM
JUNE 13 TH 2018,	PREP FOR ANNUAL WEEKEND, AFTON NY, 6:00PM - CANCELLED
JULY 1 ST 2018,	PREP FOR ANNUAL WEEKEND, AFTON NY, 1:00PM
JULY 13 TH 2018,	ICE BREAKER, RIVER CLUB, AFTON NY, 7:00PM
JULY 14 TH 2018,	GOLF OUTING, AFTON GOLF COURSE, 8:30AM START TIME
JULY 14 TH 2018,	BANQUET, SILO RESTAURANT, 3:00PM MEET AND GREET, DINNER AT 5:00PM

MICHELE LEE, SECRETARY	DATED FEBRUARY 27 TH , 2018
ERNEST CUTTING JR, PRESIDENT	DATED FEBRUARY 27 TH , 2018