

WRITING OF THE MINUTES

DATE: WEDNESDAY, MAY 9TH, 2018
PLACE: JACK BOLSTER COMMUNITY CENTER, AFTON, NY
TIME START: 6:46PM
MEETING: PREPARATION OF 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
KEITH WILLES – TREASURER NOT IN ATTENDANCE

PRESENT: MARY MARICLE, GLENDA SCHRANTZ, BRENDA DAVY, KATHLEEN STRUGESS-OUIMET
PRIOR MINUTES: READ WITH NO CHANGES – MARY MOTIONED, WENDY 2ND – MOTION PASSED
TREASURER: CURRENT FUNDS REVIEW, SEPARATE SHEET, RECEIVED FINAL FUNDS OF FAY TODD ESTATE \$772.00
NOTICE OF MOTION:

MAIN MOTIONS: JAMES ROYSTON AS HONORARY MEMBER – MARY MOTIONED, BRENDA 2ND – MOTION PASSED
CONNOR HUMPHREY, 2017 1ST ALTERNATE RECEIVED \$1,000 SCHOLARSHIP – MOTION PASSED
INCLUDE AFTON MUSEUM IN ALUMNI NEWSLETTER, WEEKEND – GLENDA MOTIONED, BRENDA 2ND – MOTION PASSED
NEW BUSINESS: AFTON MUSEUM, (KATHLEEN OUIMET- HISTORIAN), TOURING MUSEUM, SLIDE SHOW AT ALUMNI
DINNER, OPEN SATURDAY'S 10-1, DONATIONS TO MUSEUM, CEMETERY DATABASE –AFTON TOWN/VILLAGE
ALUMNI GOLF OUTING, HOLE SPONSOR \$60.00 FROM BEV MORIN ECKERT CLASS OF '64 (THIS IS FROM THE MORIN GIRLS)
DONATION OF 3 GIFT BASKETS FOR BANQUET FROM BEV MORIN ECKERT CLASS OF '64 (THIS IS FROM THE MORIN GIRLS)
DISSOLUTION CLAUSE IN THE BY LAWS ARE REQUIRED BY POST OFFICE FOR DISCOUNTED POSTAGE

EXTRAS: REVIEW BANQUET PAMPHLET
LAPTOP WITH PICTURES AT ICE BREAKER/DINNER OR TV (CD/ FLASH DRIVE)
POWERPOINT PRESENTATION FROM KATHY OUIMET (AFTON HISTORIAN) FOR BANQUET/DINNER ?
DINNER - HISTORICAL SOCIETY TO DISPLAY "THIS IS AFTON" MUGS, MEMBER OF HISTORICAL SELLING THEM ?
2ND CHANCE SCHOLARSHIP, GUIDANCE COUNSELOR FOR CRITERIA'S, PROS & CONS
LIST OF ITEMS THAT MAKE UP MASS NEWSLETTER AND WHO DOES WHAT
WHEN NEXT NEWSLETTER IS MAILED OUT

WEBMASTER: FACEBOOK IS LINKED ON THE NEW SITE. MINUTES LOADED UP TO APRIL 17TH

END TIME: 7:39PM GLENDA MOTIONED, WENDY 2ND - TO CLOSE MEETING – MOTION PASSED

FUTURE DATES: MAY 9TH 2018, PREP FOR ANNUAL WEEKEND
MAY 19TH 2018, SCHOLARSHIP COMMITTEE MEETING RECIPIENTS, STARTS 11:00AM
JUNE 13TH 2018, PREP FOR ANNUAL WEEKEND, AFTON NY, 6:00PM
JULY 1ST 2018, PREP FOR ANNUAL WEEKEND, AFTON NY, 1:00PM
JULY 13TH 2018, ICE BREAKER, RIVER CLUB, AFTON NY, 7:00PM
JULY 14TH 2018, GOLF OUTING, AFTON GOLF COURSE, 8:30AM START TIME
JULY 14TH 2018, BANQUET, SILO RESTAURANT, 3:00PM MEET AND GREET, DINNER AT 5:00PM

MICHELE LEE, SECRETARY DATED MAY 9TH, 2018
ERNEST CUTTING JR, PRESIDENT DATED MAY 9TH, 2018