

WRITING OF THE MINUTES

DATE: SATURDAY, JULY 13th, 2019
PLACE: THE SILO RESTAURANT, 203 MORAN ROAD, GREENE, NY 13378
TIME START: 6:17PM
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: JAN O'SHEA, BRENDA DAVY, MARY MARICLE, GLENDA SCHRANTZ, MARK LEE, KATHY WILLES,
AND THE REST OF GOVERNING BODY

PRIOR MINUTES: MINUTES WERE ON TABLES- ERNIE MOTIONED TO APPROVE, MIKE LURENZ 1ST, ED RAMSEY 2ND,
ALL IN FAVOR- MOTION PASSED

NOTICE OF MOTIONS: 2020 AND FORWARD, FOOD (AT THE TURN) AT ALUMNI GOLF OUTING

MAIN MOTIONS: APPOINTMENT OF OFFICERS FOR JULY 2019-2020

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: ERNIE MOTIONED TO APPROVE SHIRLEY STUMP BARRE TO BE NAMED AFTER A SCHOLARSHIP
OF TEACHING OR MATH MAJOR. MARK LEE 1ST, WENDY POYER 2ND, ALL IN FAVOR- MOTION PASSED

NEW BUSINESS: KEITH WILLES- NOTES FROM THE TREASURER LOCATED ON EACH TABLE

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

EXTRAS: NEW AUDITORIUM NAMED AFTER MARGERY (MCCULLOUGH) SECREST
\$53,000 TO DATE FOR SCHOLARSHIPS

163 ALUMNI AT ICE BREAKER

14 TEAMS AT GOLF OUTING

DONATION ACKNOWLEDGED FROM ALUMNI

CHARLES DECKER '43, DONNIE SCHULTZ '60, DON CONKLIN '52 – ACKNOWLEDGED THEIR PASSING
ALUMNI DONATED FOOD FOR THE ICE BREAKER

ALUMNI DONATED FOOD FOR THE GRADUATION RECEPTION

GOLF COMMITTEE ACKNOWLEDGED- JOHN LASHWAY, BONNIE BARRE, MICHELE LEE, MARK LEE
THANKFUL FOR VEGGIE LASAGNE FOR A CHOICE OF MEAL AT BANQUET

LINDA GREGORY WON 50/50 \$152.00, SHE DONATED IT BACK TO ALUMNI

HEART FELT THANK YOU TO THE SILO RESTAURANT, GARY KURZ AND STAFF

TIME END: 6:52PM MARK LEE 1ST, WENDY 2ND, ALL IN FAVOR

FUTURE DATES: MARCH 4TH 2020, MEETING, 6PM EAT, 6:30 START OFFICAL MEETING, PREP MASS MAILER

JULY 10TH 2020, ICE BREAKER

JULY 11TH 2020, GOLF OUTING, BANQUET

MICHELE LEE, SECRETARY DATED: JULY 13TH 2019

ERNIE CUTTING JR, PRESIDENT DATED: JULY 13TH 2019

AMMENDMENT: DUE TO COVID IN 2020 WE DID NOT MEET AFTER MARCH 4TH, ERNIE COMMUNICATED WITH THE EXECUTIVE
COMMITTEE TO ASK IF EACH OF US WOULD KEEP PRESENT ROLE TILL AN OFFICAL ELECTION FROM THE GOVERNING BODY
COULD COMMENCE.