

COLERAIN ALUMNI ASSOCIATION
Annual Meeting – 26 January 2004
7:30 PM

MINUTES

PRESENT: Greg Stanley, President; Denny Hirsch, Vice-President; Ev Peterson-Fox, Secretary; Michele Rub-Hughes, Treasurer; Stan Trusler, Trustee; Jerry Hansert, Trustee; Paul Wesolowski, Trustee.

EXCUSED:

CALL TO ORDER: Greg Stanley, President, called the meeting to order at 7:30 PM.

SECRETARY REPORT: Ev. Fox distributed a copy of the 9/8/03 meeting minutes to all in attendance for review. After review, everyone in attendance agreed to accept the minutes as printed.

TREASURER'S REPORT: Michele Hughes gave the Treasurer's Report. Balance as of 1/26/04 is \$4,805.69. The bill for the fall newsletter printing has not been received. Denny Hirsch made a motion for approval of the Treasurer's Report as read; the motion was seconded and carried.

COMMITTEE REPORTS:

Newsletter: Bulk Mail Permit update will be discussed further under New Business.

OLD BUSINESS:

Alumni Night: The evening of 9/19/03 was a huge success. During halftime activities, the Alumni recognized 13 of the former 300 plus National Merit Scholars and two West Pointe Military Academy graduates.

The number of Alumni Band Members increased significantly this year. If interested in participating in 2004, please contact Paul Wesolowski, Class of '76.

The Rhythmettes also preformed.

Distinguished Grads 2003:

Half-time activities also included presentation of this prestigious award. This year's recipients were Steve Sovic '62 and Nick Westermeyer '88. A meeting will be scheduled in June to review the recipients of this year's award to be presented during the 10/1/04 Alumni Night.

Directory: The publishing company is in the process of locating and contacting alumni via post cards and telephone calls to update the data base with current information. The new Alumni Directory is projected to be in the mail the first quarter of 2005.

Website: A new addition to the www.colerainalumni.com website should be completed by mid-February. It is a Power Point presentation of the History of Colerain. This was originally designed and presented at the first Great Colerain Teach-In and is currently presented to new teachers coming into the district. Other new features to be added to the web site include a listing of all the principals of CHS and pictures of the Distinguished Grads.

NEW BUSINESS:

Great Colerain Teach-In:

Ms. Heintz, Principal is gearing up for the second Great Colerain Teach-In on Friday, 4/16/04. This “teach-in” is a day where alumni and individuals from the community visit CHS and present to groups of students interesting material about their work, hobbies, career or personal experiences. If you are interested in participating, please contact the school’s office.

After Prom Contribution:

Denny Hirsch motioned for the Alumni to once again support this year’s graduating class by contributing \$100.00 towards their after prom party. Jerry Hansert seconded; motion passed unanimously.

Alumni Scholarships:

Denny Hirsch made the motion to once again contribute \$400.00 towards a Vocational Scholarship and \$400.00 towards an Academic Scholarship to be presented by the Alumni during Honor’s Night. Jerry Hansert seconded; motion carried.

Alumni/Elementary Night:

The date will be October 1, 2004. This is the 10th anniversary of the Alumni/Elementary Night and plans are to reunite football’s first playoff team from 1994. Paul Wesolowski will once again assemble the Alumni Band. Any former band members are encouraged to contact Paul if interested.

Bob Hughes Memorial Golf Outing:

The Annual Bob Hughes Memorial Golf Outing is scheduled for April 18, 2004 at Pebble Creek Golf Course. The Shotgun starts at 1:30; buffet dinner afterwards with door prizes and awards. Proceeds to fund the Bob Hughes Memorial Scholarship. Donations and sponsors are welcome. Denny Hirsch motioned for the Alumni to sponsor a hole. Ev. Fox seconded, motion carried. For more information contact Michele Hughes.

By-Laws:

The Alumni Executive Board met to review changes to the current operating By-Laws on 12/30/03. This change was necessary in order to keep mailing the newsletter to the alumni. The CHS Alumni organization no longer meets requirements by the United States Post Office to retain use of the Bulk Mailing Permit. Consequently, after exhausting every available means, the only option available to the Alumni to keep the newsletter enforce was to become a Sub-Committee of the CHS Boosters. The Boosters qualify for the bulk mailing permit and have voted to incorporate the Alumni as a Sub-Committee of their organization. The Alumni will retain its Autonomy; the only difference would be our treasury would be turned over into a separate "private account" under the Boosters, as Trustee of our monies. The Alumni will continue to retain the officer of Treasurer, who will continue to be responsible to all financial transactions and record keeping except for physically writing and signing the checks. There is no cost to the Alumni for this service. Denny Hirsch motioned to accept the new By-Laws as printed and to implement the new changes effective 2/1/04. Paul Wesolowski seconded; motion passed unanimously.

NEXT MEETING:

Monday, September 13, 2004, 7:30PM in the Colerain High School Administrative Office Meeting Room.

ADJOURMENT:

Denny Hirsch made the motion to adjourn the meeting. The motion was seconded and carried. The meeting was adjourned at 8:40 PM.

Respectfully submitted,

Evelyn Peterson-Fox,
Secretary