

COLERAIN ALUMNI ASSOCIATION
Called Meeting – 5 September 2001
7:30 PM

MINUTES

PRESENT: Greg Stanley, President; Denny Hirsch, Vice-President; Ev Peterson-Fox, Secretary; Michele Rub-Hughes, Treasurer; Jerry Hansert, Trustee; Stan Trusler, Trustee; Daniel Merkt, School Liaison; Susan Haverkos, Guest; Sandy Hansert, Guest; Rick Cullum, Guest.

EXCUSED: Connie Dorrman, Trustee.

CALL TO ORDER: Greg Stanley, President, called the meeting to order at 7:35 PM. Everyone in attendance introduced themselves.

SECRETARY REPORT: A copy of the 3/28/01 meeting minutes was distributed to all in attendance for review; Secretary, Evelyn Fox also read the minutes. Stan Trusler made a motion to accept the minutes as printed; motion passed unanimously.

TREASURER'S REPORT: Michele Hughes gave the Treasurer's Report. Balance as of 9/5/01, \$6,638.54. She also reported we have a credit balance at the Post Office of \$195.23. Denny Hirsch made a motion for approval of the Treasurer's Report as read; the motion was seconded and carried.

COMMITTEE REPORTS:

By-Laws:

Stan Trusler, Chairperson, reported he met with Don Strunk, Rick Cullum, Jerry Hansert and Denny Hirsch to draft new by-laws. Stan distributed a copy to everyone in attendance. After review, the following suggestions for changes were proposed:

Article V – Officers: (5) No member shall hold the same office for more than two (2) consecutive terms.

Proposed Change: (5) No member shall hold the office of President for longer than two (2) consecutive terms.

Addition (6): The retiring President shall automatically serve a two-year term as Trustee.

(d) Treasurer: The Treasurer shall collect and deposit all alumni funds, shall keep a ledger of receipts and expenditures of the association, shall be authorized by the President to disburse funds for the association, shall be authorized by the President or the Executive Board to invest funds, shall submit a written report at the March meeting. The association shall assume full responsibility in the use of these funds.

Proposed Change: (d) The Treasurer shall be responsible for the financial operations of the association.

Michele Hughes motioned at accept the draft of the new by-laws (with the above changes noted) and to publish these changes in the next newsletter. Sandy Hansert seconded. Stan Trusler questioned if the original or revised copy should be published. After discussion, it was decided to publish the approved By-Laws. Motion passed unanimously. Greg Stanley thanked everyone for their patience, time and efforts to accomplish this difficult task.

Distinguished Grads:

Denny Hirsh reported Stan Trusler, Jerry Hansert, Rick Cullum and Michele Hughes met and chose the following nominees:

Sherry Weisman Paar, Class of 1970. Sherry has a long career in education and has been the Superintendent of Reading School System for several years.

Mike Remias, Class of 1972. Mike has a distinguished military career, including being in charge of troops during the Persian Gulf War.

The Distinguished Grads will receive their awards during the half-time ceremony at the Alumni Football Game on September 21, 2001. Denny Hirsch will summarize their accomplishments for the presentation.

Other activities taking place during Alumni Nite will include:

- (1) Highlighting 51 years of football homecomings. Approximately, 18 early football and basketball homecoming kings and queens will be present.
- (2) 4 members of the 1st football team will be honorary co-captains.
- (3) Alumni Rhythmettes and Band will perform.

It is also Elementary Night. Everyone will be invited to Ground Round afterward to continue reminiscing.

Newsletter:

Denny Hirsch reported we have received much chatter and we need an updated donors list. The target date to the printer is 2nd or 3rd week in October. Michele Hughes would like to see the mailing take place before the Thanksgiving Holiday as delivery seems to be slowed by the holiday mail. While we all agreed, the mail date depends on how quickly the newsletter is returned by printer. Jerry Hansert asked if we needed a contributors list with each publication? We agreed donors liked to see they name in print and it seems to bring in more money. In the spring newsletter all donors will be printed; in the fall newsletter only the new donors will be published. All donors will be listed on the new web site.

OLD BUSINESS:

ALUMNI SOCIAL EVENT:

Denny Hirsch reported we had a total of 4 individuals responding to the questionnaire published in the last newsletter. Due to lack of interest, the event has been cancelled.

NEW BUSINESS:

BOOSTER'S PROJECT:

The Boosters currently have many projects underway and are seeking contributions. Greg Stanley and Rick Cullum explained the different levels of Booster Membership and what type of recognition this would promote for the alumni. After much discussion, Denny Hirsch made the following motion: The alumni would become State Champion Level, Cardinal Club Members at \$400.00 per year for three years. The money would be allocated to the purchase and installation of a flagpole at the new soccer stadium. The Boosters will in turn have a plaque placed at the flagpole noting Colerain Alumni Association donated it. The alumni will also have a sponsored locker in each of the locker rooms. Jerry Hansert seconded, motion carried.

OTHER:

Dan Merkt thanked the current Alumni Executive Board and the Association for their endless work and dedication to Colerain High School, on behalf of the new principal, Maureen Hines, and himself. He also advised that Ms. Hines is committed to supporting our organization.

NEXT MEETING: Monday, January 28, 2002, 7:30PM in the Colerain High School Administrative Office Meeting Room.

ADJOURNMENT: Rick Cullum made the motion to adjourn the meeting; Dan Merkt seconded; meeting was adjourned at 8:50 PM.

Respectfully submitted,

Evelyn Peterson-Fox,
Secretary