

CHS ALUMNI ASSOCIATION FALL MEMBERSHIP MEETING

March 25, 2017

The CHS Alumni Association Membership meeting was held at the Coleman County State Bank Hospitality Room, Coleman, Texas on March 25, 2017.

The meeting was called to order by Hubert Welch (President) at 1:25 pm. Please state here the number of persons in attendance.

Minutes of the October 15, 2016 meeting were read by Imogene Miller and approved by the members.

The Financial Report was read by Bob Mann and accepted. He also had copies of the report for each of Trustees to be reviewed and signed off by them.

The Scholarship Committee reported the application forms for the 2017 scholarships would be delivered as of the meeting date for distribution to the Students who would be applying. The qualifications for the scholarships was also discussed. The qualifications of financial need, academics, preparation for future courses and extracurricular activities should be considered. James Williams also suggested the students write a 350word paper stating why they should be considered for the scholarship. No formal action on this suggestion was taken.

Bob Mann read the report [for the Planning Committee] on the prior year's reunion. There were 275 attending. \$2,600 was raised for the Scholarship Fund. Also, the golf tournament did very well. There were 30 sponsors and 32 players clearing \$4,300. The Class of 2016 elected to turn over all profits from the proceedings to the Assn for deposit in the Scholarship Account.

Mary Alice Larson discussed the website which contains a list of past reunion attendees and attendees for the upcoming reunion. The members agreed that the website was a valuable tool and agreed to continuing it. Mary Ann also explained the website may change because of the expiration of the current website which will be discontinued. There will need to be a new domain name obtained and set up at a cost of about \$10 per year. She also noted Ann McDorman who has been maintaining the website is retiring. The Facebook account also maintained by Mary Alice was also discussed.

Hubert Welch gave an update on the 2017 reunion coming in October. Kay Ray DiBenedetto is the chairman for the Class of 2017 and he is to meet with her and her committee on April 1st to discuss general planning and preparations [for the Class of '67.

Hubert also reported that the terms for all of the current Officers and Members-at-large are due to expire at the end of 2017. The terms of all three Trustees will expire at the end of 2018. The members would need to get nominations for the offices for President, Vice President, Secretary, Treasurer and two Members-at-Large to the Secretary for vetting. The office of President will become vacant due to current VP Jack Birdwell's decision to decline being promoted to President. Hubert also suggested that the By-Laws may need to be amended to set the staging of expiration of the terms of [officers and] trustees. He suggested the staging

may need to be different years for the trustees so there would always be some experienced officers on the Board.

There was discussion that there was a need for the class in charge of the reunion to identify whether the auction proceeds/profits will be going to the class or to the scholarship fund.

The meeting was adjourned at 3:00.

Submitted by Imogene Miller, Secretary

Date Approved