

CHS ALUMNI ASSOCIATION

MEMBERSHIP MEETING

APRIL 27, 2019

The Coleman High School Alumni Association held their spring membership meeting in the Coleman County State Bank hospitality room on April 27, 2019. President, Bill Gardner, called the meeting to order at 3:12 p.m. Bill welcomed all those who were present and had come earlier during the council meeting.

Georgene Saverance, Secretary, read the minutes from the October 2018 meeting. They were approved as read.

Bob Mann, Treasurer, passed out a copies of financial reports. They showed the amounts that were in the bank accounts at the Coleman County State Bank at the first of the year and the end of the year. The General Fund, which collects the dues, went up some but also had some expenses. The Reunion Fund zeros out at the end of the year at \$2000.00. The Scholarship Fund is where the major income comes in and gets distributed also. It increased about \$1200.00. We ended the year with a little over \$60,000.00 in the accounts. The end of the year was adjusted in two accounts to January 22, 2019, to allow some late year checks to end those accounts. We paid scholarship funds and one bill in January to balance the books. At the end of the year we had an increase of \$1627.00 in our bank accounts. That being said the reunion not only did that but it did another \$12,000.00 because we paid three \$4000.00 scholarship payments for January and September 2018 and January 2019, and that was all cleared out of last year's books. I prepared a table that shows the income and the expenses for the reunion for the year and overall between registrations, preregistration, onsite registration and any other income, we came up with a little over \$22,000.00 brought in. Butch Moore and Delores kept the expenses to about \$8,400.00, so we finished the year with a net of about \$13,627.00. Lana and Bobby, as our Trustees, were presented with more detailed financial reports, which they have reviewed and signed off on. The 2018 financial job is closed. We brought in about \$930.00 in membership dues. Lifetime memberships were increased by about 30 and the annual membership by about 40. We have 300 lifetime members. It was a fantastic year for the class of 1968 and their hard work is appreciated.

Bill asked for comments or questions. There being none, Lana Rosenthal made a motion to approve the financial report as presented and Danny Lane seconded the motion. The motion carried.

Jim Williams stated he felt we need to find a way to reach younger groups and get them more involved. Pam commented that after the class of 1970 there doesn't seem to be much interest. Jim said he felt like there is a need for an additional or alternate fundraiser to go along with the golf tournament. He suggested something for people who are not golfers such as a walk from the high school to the courthouse and back or perhaps a big dove hunt. Pam said they are having a live auction this year with some high dollar items being donated to raise more money.

Danny stated that in defense of the Association efforts have been made in the past to get names and contacts for younger classes, but you don't get much return. There does not seem to be much interest until they start approaching the 50 year mark.

Noting that everyone present at the association meeting had been present at the council meeting, it was agreed to skip down the agenda.

Lana reported that we had ten scholarship applications presented. The committee reviewed the applications and determined who should be the recipients. The girl recipient is Blair Phillips and the boy recipient is John Deramus. The scholarship awards will be presented on May 17 at the school.

Bill made the recommendation that the scholarship awards be increased to \$5000.00 immediately and based on the verbiage used earlier on Jim Williams' suggestion, it is for two or four semesters at the reasonable discretion of the committee and upon the request of the student too. Bob made the motion that the recommendation be approved as stated by Bill. The motion was seconded by Danny. There being no further questions or discussion, the motion was voted on and carried.

In committee announcements, Lana Rosenthal is the Scholarship Chairman and her committee members are Fredia Poldrack Hart, Gail Boldt McCollum, Mickey Bartley, Karen Cullins Grogan and Susie Bunt. Our Nominations Committee consists of Georgene, Bob and Windel. Danny is going to be our President next year and Lana is going to be nominated for Vice President. We are working on Secretary, Treasurer and a couple of Members at Large.

Assuming that everyone is in agreement, Bill said that we can use the same budget previously discussed. There being no opposition, the budget was approved.

Bill proposed earlier that we change the way we have our meetings. The change is to be made as a change in policy and procedure and not a Bylaw change. There being no opposition as to making the policy and procedure change, it was approved and adopted.

We will continue to work on a depository option for records.

After discussing a few more items about the October reunion and determining there was no other business to be covered, the meeting was adjourned at 3:46 p.m.

Submitted by Georgene Saverance, Secretary

Date Approved