

## Minutes of Coleman High School Alumni Association Meeting

**Date:** Saturday, April 26, 2014

**Location:** Coleman InterBank Clubroom in Coleman, TX

**Attendance:** There were 24 present for the meeting. The registration sheet is attached.

**Call to Order:**

The first of the biannual meetings required by the CHS Alumni Assn. bylaws was called to order at 1:00 P.M. with President, Terry Scott presiding.

**Introduction:**

Terry Scott introduced new officers: Hubert Welch, V.P., Mary Ann Needham Hartman, Treasurer, and Sherry Bolton Mayfield, Secretary.

**Recognition:** Compliments were given to past President, Jerry Dix and V.P., Stanley Tubbs.

**Minutes:** Minutes of the last Alumni meeting were read.

**Motion:** Motion to approve minutes was made by Terry Scott and seconded by Bob Tyson

**Motion Carried**

**Remarks:** Terry Scott stated that he had two goals for the Association:

- 1) To increase membership.
- 2) To define responsibilities of the Association and also class responsibilities.

Terry also approved sending, via e-mail, a draft of minutes from the meetings to members with an e-mail address.

**Statement:** Ann McDorman advised that the membership application has the wrong dates listed.

**Treasurer Report:**

Mary Ann Hartman gave the treasurers report. She stated that we have 93 lifetime members and 82 yearly members for 2014.

**Account Balances at 2013 year end:**

Scholarship fund:	\$35,690.04
General Fund:	3,770.07

Reunion Fund: 2,000.00

**Report:** Bob Mann gave a report on the past reunion hosted by the class of 1963. A handout of activities and finances is attached. He stated that they had good participation. The silent auction and 50/50 raised \$1,400.00. Donations were \$1,875.00. The dues amounted to \$2,585.00. The mail out cost was \$1,252.94. The golf tournament made \$2,200.00.

**Recognition:** Terry Scott stated that we owe Bob a big Thank You!

**Report:** James Williams, chairman of the Scholarship Committee, gave his report. He thanked everyone for past help and stated this will be his last year as chair but is always available for help. He also felt like the teamwork is increasing. Last year there were 2 male applicants and 6 females. This year there was 1 male and 4 females. James' recommendation to the officers is to try to get qualified students and more applicants with possibly mailing applications to the homes of the grads. James reported that the 2012 recipients, after 3 semesters, were doing well. Up to now scholarships were awarded to 1 male and 1 female and James sees a need for possibly changing that wording to the top two applicants.

**Recognition:** Terry Scott stated that we also owe a vote of thanks to James Williams!

**Remarks:** Terry Scott noted that the Bylaws and Policies and Procedures were on the web and that changes have been recommended. Hubert Welch has agreed to lay out the status of current bylaws, changes, and etc. We will send these proposals via e-mail to Alumni members to read and comment. The officers will then review and a yes or no vote taken on acceptance of changes. Terry recommended having a meeting at reunion, allowing for more alumni participation and the possibility of helping with recruiting. The second meeting would be the following calendar year, possibly in April.

**Noted:** Hubert stated there would need to be a meeting to get formal approval.

**Old Business:** None.

**New Business:** Terry stated we are working on Trustee nominations as we do not currently have three active trustees as needed for audits. We will ask for nominations at reunion and ask also that they be more active. The secretary is to contact the three who should be our current trustees to see if they wish to remain in that position. Terry feels our Scholarship Committee in well in place but that there is a need for:

- 1) Reunion Chair and Committee within the Alumni Assn.
- 2) Fundraising Committee to communicate with the class chairman and help the reunion class with a means to raise money.

3) Golf Chairman to regularize the tournament with maximum participation, etc., and develop a go to person.

James Williams stated that Helen Cross has offered to work a booth for the Alumni Assn. at Fiesta to increase membership. Terry's stated that it sounds that we need to pursue that option.

B.B.Nunley who is secretary of the Fine Arts League stated that the world of imagination is working in this Assn. but that maybe it needs to add some glitter, bounce, and etc.

**Motion:** With no other new business, Terry Scott ask for a motion to adjourn at 2:20 P.M. Hubert Welch made the motion to adjourn. Bob Mann seconded.

**Motion Carried**

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**Submitted by: Sherry Mayfield, Secretary**

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**Date of Approval**

Follow up to CHS Alumni Assn. meeting of 4-26-14

Contact was made with Trustees on 5-5-14 by Sherry Mayfield, Secretary.

- 1) Cecil Johnson will remain as a trustee and Terry may call him at any time. He will gladly preform audits.
- 2) Patsy Cantrell wishes to resign and have someone appointed to finish her term.
- 3) Fred Stewart wishes to resign due to his wife's failing health.