

## CHS ALUMNI ASSOCIATION SPRING MEETING

April 23, 2016

There were 17 attending the meeting: 4 Officers and 13 Members (3 of those 13 members present became officers after elections were held during the meeting)

The meeting was called to order at 1:40 pm by Terry Scott, outgoing President. He commended Hubert Welch, incoming President for his outstanding work on the By-Laws. He then turned the meeting over to Hubert.

Sherry Mayfield, outgoing Secretary read the minutes from the fall membership meeting which was held at the multi-class reunion in October 2015. Bob Mann made a motion to approve the minutes as read and Mary Ann Hartman seconded the motion which carried.

Mary Ann Hartman, outgoing Treasurer, read the financial report. As of April 22, 2016, she reported there was \$40,504.52 in the Scholarship Fund: \$5,454.73 in the General Acct. and \$2,000.00 in the Class Reunion Acct. She reported that \$3,750 had been paid out of the Scholarship Fund. Mary Ann also reported on the status of the Membership. As of April 22, 2016 there were 162 Lifetime Members; 46 Members paying Annually; and 3 Faculty Members. 3 additional members were added at the meeting., making a total of 214 Members. Sherry Mayfield made a motion to approve the financial report as read and Beth Goodson seconded the motion which carried. Mary Alice Larson also commented on the fact that any dues paid at this meeting would expire on Sept. 30<sup>th</sup>. Any dues paid between Oct. 1<sup>st</sup> and the 10<sup>th</sup> would allow the member to participate in the voting at the Class of '66 Reunion.

Hubert reported the results of the Nominating Committees search for members to fill vacant offices and recommended several new nominees for election: Bob Mann, Treasurer to replace Ann Martin who opted out due to medical reasons, and two new Members-at-Large: Sherry Mayfield and Lindi Armstrong. The Member-at-Large positions having been authorized with the adoption of the new Bylaws. Motion to approve Bob Mann as Treasurer was made by Terry Scott and seconded by Mary Ann Hartman. The motion carried. Motion to approve Sherry Mayfield and Lindi Armstrong as Members-at-Large was made by Mary Alice Larson and seconded by Geraldine Goetz. The motion carried.

The Class of '65 Reunion report was read by Hubert Welch for Ralph Terry, with the hard copy filed with the Secretary. Diane Dillingham and Ralph Terry co-chaired the reunion and were commended for the work in directing the successful reunion. Excerpts include: "*There were 250 attending: 43 of which were from the class of '65 along with 23 spouses. There was \$1,740.00 in donations and \$1,250.00 dues collected and \$5,135.49 proceeds from the golf tournament raised by the Class of '65.*" Jackie Birdwell, Benny Flynn, Jennifer Birdwell and Bob Mann were commended for their outstanding work with the golf tournament which raised the largest amount of funds ever.

Terry Scott reported on Scholarships. There were 2 scholarships awarded to 1 boy and 1 girl in the amount of \$2,500.00 each; however, the boy, Nathan Taylor, got a full scholarship to a different school and returned \$1,250.00 of his award. The scholarship applications for the current year were handed out in April to be filled out and picked up by Terry on May 6<sup>th</sup> for selection on May 10<sup>th</sup>. He hoped to get 3 members from the Class or '66 to assist him on the scholarship committee to select qualified students.

Following much discussion both during the preceding Alumni Council meeting and during the regular meeting, Cecil Johnson made a motion to raise the scholarship amount award to each student to \$4,000.00 for a total of \$8,000.00 and start dispersing the increased award with the 2016 graduates. Don Larson seconded the motion which carried. Terry Scott would notify the students who are currently applying. There was discussion on possibly changing the criteria used to evaluate

application for the scholarships, but action on the discussion was tabled until it could be reviewed further and possibly recommended to the members at the reunion in October.

Hubert Welch discussed the changes to the By-Laws. A process to develop policies and procedures (as was authorized in the new Bylaws) for the various committees such as membership, elections, & nominations will be underway during the coming year.

Hubert recommended a projected budget for 2016 based on figures from 2015 financial report. There was a net increase of \$1,150.00 in the general fund and \$2,000.00 net increase in the scholarship fund. The proposed budget for 2016 is \$8,500.00; \$5,000 for scholarships and \$3,500 for the reunion. However, this amount will have to be revised and resubmitted due to the increased scholarship awards.

Hubert reported that Dewayne Berry might possibly chair the "66 Class Reunion. The members agreed to accept Dewayne if he decided to do so; however the Alumni Assn. needs to know by May 1<sup>st</sup> so they can start planning the reunion if he chooses not to.

There was some discussion of where to store the boxes of old files and records. No recommendation was made at this time.

Hubert reported that the Association now has a standing deposit of \$250.00 for the Franklin Center and will continue the use of the P. O. Box 958 which will be checked regularly by Ralph Terry.

The motion to adjourn was made by Bob Mann and seconded by Rena Renfroe. The motion carried and the meeting adjourned at 3:15 pm.

*Imogene Miller*

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Submitted by Imogene Miller, Secretary

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Date Approved