

Minutes of Coleman High School Alumni Association Meeting

Date: Saturday, May 2, 2015

Location: Coleman County State Bank Hospitality Room

Attendance: There were 24 persons attending the spring meeting. A partial list is attached.

Call to Order: The first meeting of the Alumni Assn. for 2015 was called to order at 1:10 P.M. with Terry Scott, President, presiding.

Minutes: Minutes from the October Alumni Meeting were read and approved.

Report: Mary Ann Hartman gave the treasurer's report. There is currently \$36,215.63 in the Alumni account. The General Fund has \$4,636.67 and the Reunion Fund has \$2,000.00. There are 121 lifetime members at the present time. Stanley Tubbs has filed the necessary tax forms for our tax exempt status. Scholarships were dispersed per the bylaws.

Remarks: Terry stated that V.P., Hubert Welch is currently revising the Alumni bylaws, correctly, not quickly.

Hubert stated that voting procedures needed to be addressed, and also word usage, typos, etc., with a general reorganization of subject matter in the bylaws to be more consistent as to where to find items. Policies and Procedures need to be stripped out and put into specific P & P Manuals where needed. The language necessarily will change when addressing Class Reps and their roles with the Alumni Assn. Administration of the Scholarship Program will have its own section as well as one for Reunion and one for Financial Operations of the Assn. Our goal will be to revise only Policies and Procedures going forward.

Don and Mary Alice Larson have assisted with the revisions of the bylaws and James Williams has helped with the scholarship portion.

A release on the web is expected by June 1 with hopes of input by members by July 1. We then will try to have out for review for an up or down vote in the fall.

Report: Reporting on the 2015 Scholarship recipients, first, Terry thanked James Williams for all the work put into the Scholarship Program in previous years. He also complimented a bright, competent, capable principal at CHS, Diana Dobbins.

The Scholarship Committee, consisting of Diane Dunn, Carol Scott, Beth Goodson, and Terry Scott, Chairman, meet on May 12 to determine the two scholarship recipients. They will be presented May 21st.

Diane Dunn reported on Reunion 2015 for the class of 1965. Their class volunteers met Feb. 21 to begin planning for their 50th. She thanked Terry Scott, Bob Mann, and Sherry Mayfield for attending and lending help with experience from past years. The class is placing emphasis on getting as many former band members as possible together for a Friday evening meeting before the Saturday reunion. They will be having sub group meetings, prior to their next class meeting to finalize plans to be held sometime in August.

Bob Mann stated that the Class of '64 left a real challenge, having brought in 32 golfers and 28 sponsors that amounted to \$2,700.00+ for scholarships and also some contributions. As co-chairmen for the golf tournament this year, Jacky Birdwell and Benny Flynn are hoping 48 golfers and to maintain sponsors. They have been able to be placed on the Club Calendar for the first time. Jacky has voiced a need for volunteers and they have not as yet decided on food.

Remarks: Terry stated that we were in need of nominations for Alumni Assn. officers. Ann Martin has agreed to run as Treasurer but we need someone for the office of vice president and secretary. There were no nominations made.

Old Business: Terry noted that the reunion and the Alumni Assn. are open to all classes. The reunion class needs to register early so as not to be left out if the building fills to capacity, which is not actually anticipated.

Mary Alice stated that she has contact information through the class of 1970.

Terry suggested using radio and newspaper publicity and word of mouth to get the word out. Also contacting class agents should be helpful. We have no intent to do a mail out due to costs. We will try to use the web as much as possible. There will be lumps and bumps but we need to work on getting all involved.

Windel suggested that possibly the Principal would have a good data base with the information needed. Terry said he would check with Diana Dobbins.

There was no more old business.

New Business: Hubert reported that the Planning Committee has two items under consideration. First, securing representatives from the Class of 1966 to work on the 2016 Reunion, and second, the establishment of a program to recognize

Distinguished Alumni of CHS. Input was sought from members with an interest in either.

There was no other new business.

Statement: Terry stated that the goal of the Assn. is to increase the number and amount of scholarships and to plan and put on a reunion in the event the 50th year class will not.

Report: Sherry Mayfield gave a finance report on the 2014 reunion. See attached sheet.

Discussion: There was discussion about following the paths of our scholarship recipients. James Williams stated that we do have some information but they are hard to follow even though we have asked for feedback. He will be happy to share what information he does have.

Sue Williams suggested that it may help with the benevolence of members if they could see the results.

Terry said he would talk with the principal about getting help with this.

With no further comments or questions, the meeting was adjourned at 2:00 P.M.

Submitted by: Sherry Mayfield, Secretary

Date of Approval