

BOD Minutes of August 12th 2018

Meeting was opened by President Virgil Whitset @ 12:30 pm.

The Prayer was given by Albert Leonzi.

Paul Aurelio stated that a quorum was present.

A motion was made by Michael Barnes to approve the agenda and was seconded by Albert Leonzi and was approved by unanimous consent.

A motion was made by Albert Leonzi to approve the minutes of June 24th seconded by Lorraine Romberger and approved by unanimous consent.

Ralph Carfagno started the meeting by discussing the relationship between alumni relations and the board of directors. He gave a brief history of the board. Where it started to where we are today. There have been some trying times between the MHSAA and the school and fortunately we got through it and there is a much stronger bond between the school and the alumni. The GPS division was created to help young alumni with adjusting to the outside world. Mostly focusing on alumni that are going into secondary education. The alumni relations office created a new position called Transition Service Specialist for Career. Her primary focus will be on helping alumni going into the military or going right to work after they leave MHS, She will also helping out those who dropped out of college or seeking employment after graduating college. Another position that was created is the Alumni Engagement position. This person will be responsible for keeping in touch with all our alumni and working closely with alumni relations and that person is Lorraine Romberger as our coordinator of alumni engagement.

Virgil asked Ralph about what we need to do to have the cancer care walk back on campus in light of the fact that other organizations use the campus for fundraising events. Ralph will discuss this with Tanya and find a way to bring it to Pete Gurt and the school to see what needs to be done to have it on campus again.

Presidents Report:

Virgil stated that the letter for the vendors went out for places that are holding after parties during homecoming weekend stating that although they are alumni the MHSAA is not responsible for any misconduct that may arise. Mike Mulderig is working on getting financial information for all the chapters to be able to get our taxes done. As of the meeting all chapters have complied.

Treasure/Fundraising Report:

Mike Mulderig made a motion to have Jack Swafford appointed as Chairman of the Finance Committee it was seconded by Mel Horn and approved by unanimous consent. He is a licensed CPA in PA and has his own practice. Mike Mulderig made a motion to direct the chairperson of the finance committee to form a subcommittee to address the financial investments of the association including all appropriate changes necessary to the by laws so that the newly formed subcommittee is duly authorized and in complete understanding of its scopes and responsibilities it was seconded by Jeff Sypolt and was approved by unanimous consent. Mike stated that they are looking into Alumni with financial back rounds as the board would need three signers for any financial decisions. They will only be making recommendations as the board has the final decision. Mike made a motion to take funds presently in the PNC bank in the Stamp and Memorial grove fund totaling \$102,416.93 and \$24,297.92 from the Cancer Care fund to give to Cubic Advisors to be invested. It was seconded by Mike Barnes and approved by unanimous consent. Jack Swafford made a motion to take the Hammond fund which is \$24,297.92 and give to Cubic Advisors to invest all of it in the Hershey Company. It was seconded by Mel Horn and approved by unanimous consent. For fundraising we have the raffle

tickets, bricks cup and saucers and plates that will be sold during homecoming.

By-Laws:

We are still going over the Chapters by-laws and still waiting on the Philly Chapter by-laws.

Vice President for Communications:

Lorraine Romberger is hoping to launch the new website before Homecoming. There will be pages for contacts, fundraising and different giving levels that will alumni to be informed of all the various activities of the MHSAA.

Chapter Reports:

Mike Mulderig stated that the Homestead Chapter will be having a very important meeting on the state of the Homestead Chapter due to membership and the lack thereof.

Harrisburg Chapter:

Memorial Day parade 10 AM 28 May . be there at 8:30 to 9 :00 AM

Christmas in July will be Sunday 22 JULY.

Health and welfare report by Flynn on John Long and Eve Kelly.

Sept 21-23 Homecoming

Motion made to adjourn by O'Neill 2nd by Baer

Meeting adjourned at 8:10 PM

June 18 2018

Meeting called to order by Pres. John Hanawalt.

Members in attendance were Baer, Jim hanawalt, Rockey, Sollazzi, Amanda Ducharme, David

Ducharme, Moszczyński, John Hanawalt, Jones, O'Neill, Bivens, Kris Baer, Dixon

Officers present Pres. John Hanawalt, Sec Flynn, Treas. Rockey, VP Dixon

We have a quorum

Minutes read by Flynn and approved by all.

Treasurer's report by Rockey checking \$671.50 Money market \$5933.63

Inter Chapter report by John Hanawalt. Scout benches have been made for M.S. Hershey grave site.

Audit of chapter Bank books will be done in the near future.

Memorial day parade report by Jim Hanawalt.

No Update on Chapter Xmas dinner.

Alternative chapter meeting tested and successful attempt but need some bugs worked out.

Graduation, Chapel, and Awards report by John Hanawalt.

Xmas in July Sunday 22 July.

12 August Student Home Community Project

18 August 9:30 til 2:30 NHS community project

16 Sept wreath laying.

Motion made to adjourn by O'Neill 2nd by Sollazzi.

Meeting adjourned at 8:12 PM

July 16 2018

Meeting called to order by Pres. John Hanawalt

Officers present were John Hanawalt, Jim Hanawalt, Dixon, Flynn, Rockey

We have a Quorum

Members in attendance are Goodyear, O'Neill, John Hanawalt, Russell, Rockey, Jim Hanawalt,

Flynn, Dixon, DuCharme, Osborne

Minutes read by Flynn and approved by all

Treasurer's report by Rockey - Checking \$656.50 Money Market \$5934.17

No inter chapter report since Homestead takes summer off.

Xmas dinner committee will meet with the MHS chef Wed 18 July

Skype still a work in progress.

No Xmas in July this year.

No community project this year with student homes.

Wreath laying report by Jim Hanawalt needs help with audio equipment
Stretch wagon report Limo will be moving to PENN TECH SHORTLY
Russell will be bringing a step and table for ice rink Pre game luncheon
Motion made to adjourn by O'Neill and by Osborne
Meeting adjourned at 7:45 PM

Unfinished Business: Clubs:

OFFICERS

Club Coordinator: (Spartan Club Coordinator (SCC))

The club must have at least two but no more than three coordinators.

Primary Coordinator:

The PC will be the recognized spokes person for the club.

The PC will be responsible for the annual report of clubs activities to the board.

Secondary coordinator

The SC will assume the responsibilities of the PC as a back up when necessary.

Responsibilities:

SCCs will be responsible for the following:

One Annual report

The report should be delivered to the Alumni office by August to be included in the annual meeting and Homecoming.

The PC will be responsible for Club Promotion and activity coordination.

What is not required:

SCCs will not be responsible for the following:

MHSAA Bard meeting attendance:

Social clubs wont have Board reps so they do not need to attend board meetings.

Financial Reporting:

SCs are not designed to raise money so there is no need for financial reporting. Fund raising is prohibited as a club. (to make this clear) SCs will not need to select officers on an annual basis, unless a coordinator steps down. For more information on clubs please check out the by-laws on our website.

The DMV Chapter is working on the 2nd annual Spartans in the Snow. They will also be selling the raised in the barn t shirts at homecoming again this year.