

Agenda /Minutes

7/19/11 General Membership Mtg and Annual Picnic

James Day/Nike Park, Parma OH

President's Report - Linda Reik-Brown

We still need a Reunion Coordinator. This person would work directly with the treasurer keeping track of money in the hands of reunion committees, arranging for reunion assistance for classes that request it, and chasing down the financial reports and databases after reunions are over. This person is **NOT** responsible for planning any class reunions. These duties can be performed by anyone out of town as well since it is all email/phone or regular mail work.

Reunions for

Class of '91 – 20th Reunion – August 13, 2011Class of '81 – 30th Reunion – July 2, 2011Class of '86 - 25th Reunion – August 20, 2011Class of '76 – 35th Reunion – August 6 & 7, 2011Class of '70 – 50th Birthday Bash – July 20, 2011Class of '71 – 40th Reunion – October 8, 2011Class of '72 – 40th Reunion – 2012 being plannedClass of '66 – 45th Reunion – Sept. 24, 2011Class of '01 – 10th Reunion – October 8, 2011**Vice President Report - Russ Fischer****Treasurer's Report - Cathy Solomon**

See attached bank statements

Scholarship Report - Alan Rudolph

Our two scholarship winners are Jonathan Soucek (Essay B) and Gloria Bazilevich (Essay I). Alan spoke with each of them to congratulate them and get details of their post-graduation plans. Jonathan will be attending Cleveland State, majoring in Nursing and Gloria will be attending Kent State, majoring in Biotechnology.

Publications Report/Website - Linda Reik-Brown

Website needs a webmaster for updating; the association is still in need of assistance with an online database.

Hall of Fame - Bob Baisch

2011 Hall of Fame Inductions were held at commencement on 6/4/11. Latest inductees are Ken Karbon, Class of '84 and Shelley Pearsall, Class of '85. Ken is in for Engineering and Shelley for Literary Accomplishments. Plans for celebrating in the future need to be decided. We would like to grow this celebration into something major in the future such as a dinner/dance celebration.

Database Report - Halle Dawson**Nominating Committee**

Looking for committee members and nominations for all positions.

Membership Committee - Terry Wandt

Senior checkout was Friday 6/3/11. Terry produced the membership cards and we talked with the officers from the Class of '11 about the association and their role.

Old Business

- ◆ Lapel pins - \$5 each
- ◆ Cookbooks – We will sell them for \$8.00; \$10 if we have to mail them. They have been ordered.
- ◆ Election of Officers – tabled due to lack of committee and slate.
- ◆ The Alumni Association will have its usual booth at the Party in the Commons on 8/7. We will also welcome any displays from Parma Park Elem and Pearl Rd Elem to coincide with the Parma Heights Centennial that same weekend. We will use our Patriot Dude hoop game; prizes to be purchased from Oriental Trading.
- ◆ Golden Anniversary yearbook will be produced in a smaller version than originally planned due to lack of volunteers to help with scanning and editing. Try to have ready by August 7th. Volunteers to help work the booth are Terry Wandt, Russ Fischer, Linda Brown.

- ♦ **July 19, 2011 – Cornhole Picnic/Meeting** - we will have usual potluck picnic with the association supplying burgers and dogs. James Day Park, 6:30 pm; we will reserve the large pavilion for \$50 (\$25 of it is refundable after the event).

We will have two cornhole sets made by VF's Jesse Bach. We will raffle one set off at picnic and the other in October. Terry will get materials to Jesse. Q will get the decals (4) again.

We need 16 bags for two cornhole sets; we would like to have two more sets of bags to sell; making that a total of 32 bags. Mary Lou and Linda will coordinate what we have and what we still need regarding the embroidery. Terry will contact the person who can construct the bags and get cost.

Stacy – will post the event on Facebook.

Russ will get the charcoal, burgers, dogs and buns and start the fire; Stacy will bring all condiments and cook.

Linda and Stacy will get postcards out to all class contacts we have addresses for – mail by 7/1.

Remember nametags

- ♦ **October 8, 2011 – Golden Anniversary**

Building open from noon to 5 pm

Janine will cover cost of janitors

Subrosa will perform for 3 hours for \$400

Car Show – Linda will plan

Shoestring Chef Competition III – Grillin' Edition – Q is our Executive Director again.

Building Tours – Debbie will coordinate students for tours

Debbie will find out electrical capabilities

Bob will find out the progress of the planetarium repairs

Asked Jim Wohl to prepare handouts and be available at the Wetlands to talk and answer questions.

Linda will design handout material for the day so everyone knows the schedule of events.

Office stuff – still going to consolidate and sell most of the furniture. Auction off furniture on ebay or craigslist?

Inventory for sale:

(2) Filing cabinets, solid oak, 4 drawer - Mary Lou wants one

(2) Desks - 1 drawer and keyboard tray (matches filing cabinets)

(1) Hutch (also matches desks)

(1) Large Printer Table

(2) Old Computers

(1) Ink jet printer

(1) Flatbed scanner

(1) Typewriter table (wooden)

(4) Straight back waiting room type chairs

We will keep the bookcases for the yearbooks and supplies and the overhead projector - need to see if it works.

New Business

- ♦ January meetings in the future will feature a workshop on reunion planning. Linda Brown will plan along with Barb Chuppa and Carol Gross from the Class of '64.
- ♦ Looking for someone to be our representative at the Parma Area Chamber of Commerce. We have been members for a long time but have not taken advantage of our membership benefits to promote the association and events.
- ♦ We need to make better use of Cox Cable/PACT Channel 74 (thePACT@parmacityschools.org) for promoting the association and its events as well as in the Mayors' newsletters and other city services.