

VFAA Meeting Minutes

Held at Parkview Elementary School

Tuesday January 17, 2017 ~ 7:00 PM

Attending: Rick Meeks, Linda Brown, Cathy Solomon, Terry Wandt, Bob Baisch, Kevin Walker

I. Call meeting to order

Meeting was called to order at 7:10

II. Approve the Agenda

The agenda was approved as presented.

III. Budget Report

Rick Meeks reviewed the budget against actual expenditures since October. Expenses fell in line with the budget year-to-date although there were 2 items that are budgeted in different months than the expenditures were actually incurred. They were Insurance our premium and website fees. These items did not exceed their budgeted amounts and they will be reflected in the 2018 fiscal year in the right months.

Also, as of the meeting, Cash Flow Report shows a balance of \$4,216.72. However, \$1,465.00 must be transferred to the Class of 2016 reunion fund leaving a working capital balance of \$2,751.72. Upcoming scholarships in April must be planned for from this balance.

IV. Reports from committees

Treasurer	Reunion Committee	Audit Committee
Scholarship Committee	Database	Publicity/Fundraising Committee
Hall of Fame Committee	Newsletter	Webmaster
Membership Committee		Historian/Displays

Committees/positions in red still needed

Treasurer's Report - \$39,423.01 in escrow for reunion funds. Again, mention was made of upcoming scholarships totaling \$1,500.00 will be coming up in April and will come from our operating account which will then be seriously depleted.

Scholarship Committee – no report but R. Meeks noted that seniors will have an in-school assembly on the January 23rd where they will be advised of the scholarship process.

Hall of Fame Committee – Bob Baisch informed us that he has received 1 nomination for this year's induction. He is reviewing their background now. Rick Meeks informed the group that Nancy Fedak (coordinator for all three alumni associations) would like us to consider 2 others and will be submitting nominations in writing for them. Rick Meeks also stated that he felt that no more than 2 inductees should be presented at a time since the association board agreed last meeting that all future inductions should occur at VF's commencement ceremony. I do not mention names of any candidates to protect their anonymity until formally informed of their nomination. Discussion was also had concerning the Hall

of Fame wall at VF regarding missing photos and those photos still with red frames. It was decided that Bob Baisch, Terry Wandt, and Rick Meeks would meet at VF at 2 PM to work on the wall.

Membership Committee – Terry remarked that there is nothing to report at this time until 2017 seniors graduate. Linda Brown commented that the information slips Terry collected during last year’s Senior Check-out Day worked well and that Nancy Rundell (class of ’71) is doing an excellent job of incorporating the info into our database.

Database Committee – No report

Newsletter Committee – While Karyn had informed us she would be unable to attend, she was working on this quarter’s newsletter and expects to be able to publish it within a few days.

Reunion Committee – Linda reported that classes ending in either a “7” or “2” Should be looking to do reunions this year, but as of this meeting no class has made contact with the association. Since the meeting, both Linda and Rick have both posted requests on our Facebook page for any class considering a reunion for this year to make contact.

V. Old Business - VF Wetland

Rick Meeks reported meeting with Jim Wohl and representatives of the Sierra Club to see if they might be interested in working with us to help clean up and improve the courtyard wetland at VF. They said they would be interested in helping when the amount of work needed to make needed updates can be ascertained in the spring. Nothing can be done at least until spring.

VI. Unfinished Business

a. Possible Social/Fund Raising Events

i. PCSF Car Raffle - \$5 of every ticket sold.

ii. PCSF Drive for the Students - \$10 to PCSF and \$10 to declared organization.

Rick Meeks requested a motion to put the Association’s effort into the 2 fund raisers sponsored by the Parma City School Foundation. The PCSF car raffle would bring in \$5.00 for every ticket sold by the Association. The PCSF Drive for the Students (jointly sponsored with Larry Axlerod GMC/Buick would bring in \$10.00 for every test drive where the Association is designated. The motion made, seconded, and was approved.

VII. New Business

Rick Meeks asked for a motion to move the Association’s summer quarter meeting/picnic to either a Saturday or Sunday to facilitate more attendance. A motion was made to move the meeting/picnic to the 3rd Sunday of July (this would then be Sunday July 15th) at 2:00 PM. Discussion followed expressing concerns about obtaining a pavilion reservation. Kevin Walker said he would pursue the pavilion reservation right away. The motion made, seconded, and was approved.

VIII. Set Date and Time of Next Meeting – April 18, 2017 7 PM Location TBD

IX. Adjourn Meeting

Meeting adjourned at 8:10 PM