

**Minutes/Agenda****April 2016**

<b>Board Meeting via Email Quarterly Business Meeting, Tue., 4/19/16, 7:00 pm</b>	<b>VFAA Annex Office, Parkview Elementary Bldg.</b>
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Meeting called to order at 7 pm

**Election of Officers for 2016-2017**

President, Richard Meeks '73

Vice Pres, Linda Reik-Brown '65

Treasurer, Cathy Solomon '73

Secretary, NEEDED

**Standing Committees:**

Reunion Coordinator, Linda Reik-Brown '65

Newsletter Editor, Karyn Niedetzki-Newton '89

Hall of Fame, Bob Baisch '65

Webmaster, NEEDED

Scholarship Committee, Alan Rudolph '88

Membership, Terry Wandt '63

**Treasurer's Report - Cathy Solomon '73**

1999.96	Checking Account (Operating Money)
1850.00	Savings Account (Scholarship Donations)
<u>34812.96</u>	Reunion Accounts
38662.92	Total VFAA Monies

**Secretary - NEEDED**

Reading of the January 2016 meeting minutes was dispensed with since they have been available online

**Reunion Coordinator – Linda Reik-Brown '65**

Classes ending in a 6 or 1 could be having their class reunions this year.

1966	50th Golden Reunion: Aug 19 & 20	1991	25th Reunion: Aug 12,13,14
1971	45th Reunion: ?	1996	20th Reunion: Planning
1976	40th Reunion: Aug 6 at The Venue, Parma Hts.	2001	15th Reunion: ?
1981	35th Reunion: ?	2006	10th Reunion: Aug 2016
1986	30th Reunion: No		

**Scholarship Report - Alan Rudolph '88**

Essays and judging for 2016 are in process

**Hall of Fame - Bob Baisch '65**

Bob expects there will be three new inductees at the football game on 9/2/16

**Membership Committee - Terry Wandt '63**

Terry will coordinate a meeting with VFAA staff, class of 2016 officers, class advisors, Rick and Linda in order to set the precedent for procedures of membership. Terry will take care of Senior Check-Out Day on Friday, June 3, 2016

**“Heritage” Newsletter Editor, Karyn Niedetzki-Newton '89**

Karyn is taking over as of the April 2016 newsletter. Rick and Linda will get content to her. Karyn is also experienced with Mailchimp and will be able to add new emails and send out our email blasts.

**Old Business**

- We will be switching our office upstairs with the old ticket booth area so we have better visibility with the students. Rick met with Janine to make sure it was ok; the After Prom currently uses it for storage only.
- For our October meeting, 10/19/16, Quovada Bass '92, will chair another edition of our Shoestring Chef Competition. The alumni willing to work on the anniversary idea will be contacted by Q for their help:

Leslie Naples-Bush '79, Linda Augustus-Allen '65, Crystal Schwenk-Carlson '65, Emilia Leone '79, Michelle McDaniels-Strachan '88, and Carol Klusmann-Reddish '65.

3. Walter Barth, President of the Parma Heights Historical Society, has requested if there are any yearbooks we can spare for their archives. Linda will inventory the books at Parkview and Terry will inventory the books at VF. We will decide how many to give them at our April meeting. **TABLED**
4. Fundraising ideas; Kevin Walker suggested a wine bottle raffle at reunions. Terry has cornhole boards we can raffle off again. Need get the decals for them. Kevin Walker ('73) asked to see the photo of the decals we need. Linda will email it to him.
5. Linda will check with Q about creating a \$5 donation marketing piece

### **New Business**

1. Linda will check with Parma Heights to see if there is a Party in the Commons for 2016
2. Rick presented budget and cash flow report formats for our approval.
3. Sports Hall of Fame is on 5/14/16. The association will take care of refreshments. Rick has the water spoken for, Cathy will donate paper products for approximately 200, Linda will look into the cost for cupcakes.
4. Rick or Bob Baisch will attend commencement on 6/5/16 to welcome the Class of 2016 as the newest members of the association.
5. Rick will be attending the Scholarship Dinner this year.

Meeting adjourned at 8:15 pm