


<p>ALUMNI</p>  <p>ASSOCIATION</p>	<p>Pike High School Alumni Association – Minutes</p> <p>Date & Time: Sunday, September 13, 2009 – 6:30 PM</p> <p>Board Attendees: Tim Friend, David George, John Booth, Harry Metzler, Bonnie Habegger Turner, Mike Tyler, Clarence Wood, Bobbie Schrenkengost Madary, Evelyn Wilson Potter</p> <p>Ex-Officio and Non-Voting Attendees: Charlie Amick, Lynn Whybrew Bartholomew, Ann Booth, Larry Metzler, Tammy Sampson Moon '92</p>
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Attendee	Topic / Concern / Question	Action / Follow-Up
Larry Metzler	Announcement that Charlie Amick will be honored at Pike High School on 9/19/09 at noon.	
Bonnie Turner: Treasurer's Report	\$4482 balance before outstanding \$1000 scholarship check.	David George Motion to accept Treasurers report. John Booth 2 nd . Treasurers report accepted.
John Booth: New Board Members as of Aug. 16th	<p>On August 16th at the Alumni Association Recognition dinner, the following Board of Directors ballot was put forward:</p> <p>Class of 2010: Tim Friend Clarence Wood Bonnie Turner</p> <p>Class of 2011: David George Melanie Conley Mike Tyler Evelyn Potter</p> <p>Class of 2012: John R. Booth Patty Medvescek Paul Majors Bobby Madary</p>	As of the August 16 th 2009 vote, these are the current Pike Alumni Association Board of Directors.
Harry Metzler: Board Officer Slate	Harry put forward that the following slate of officers and asked if there were nominations	All in favor of the proposed slate, none opposed.

	<p>from the floor:</p> <p>Tim Friend – President David George – VP John Booth – Secretary Bonnie Turner – Treasurer</p> <p>No nominations from the floor.</p>	
David George	<p>Pending bylaw adjustments:</p> <p>Currently officers hold office until end of fiscal year. Bylaws to be amended to transition after approved slate.</p> <p>Current bylaws address mid-term officer transitions. Need to add a paragraph about how we would address a mid-term board member transition.</p> <p>Concerns were raised about our ability to have a quorum if a lost a board member. In the Winter months, it isn't uncommon to be short 1 -3 board members at the monthly meetings. If we lost a board member before the end of their term, we would need a clear means to find an interim solution so we can have a quorum.</p>	<p>David George to amend and distributed to board members.</p> <p>Harry Metzler to reach out to an existing board member to see if the individual intends to remain on the board.</p>
John Booth	<p>Website / Online Update – We have three upcoming website updates:</p> <ol style="list-style-type: none"> 1) Add Board Members Page & Committee Listing 2) Add Board Meeting Minutes from each meeting going forward 3) Add a reunion recap / reunion planning guide 	<p>John Booth will make these changes before the next board meeting in October.</p>
John Booth	<p>Proposed we consider doing a Texas Hold-Em Poker Tournament. North Central Alumni hold a similar event with a \$75 entrance fee and they target 120 participants. After prizes, they have a \$5,000 gross.</p>	<p>Tabled until we clearly resolve the EIN question.</p>
Ann Booth	<p>We are still working to clarify our 501C status.</p>	<p>Bonnie Turner – will contact Bank to double check the EIN on the account.</p>

Tim Friend	General Discussion – In informal conversations with alumni, there seems to be a perception that we just want to collect money.	John Booth / Tim Friend – We will clarify and make our mission statement prominent on our website. When possible, all board members will clarify the difference between the association and the alumni directory (Harris Publishing).
Harry Metzler	General Discussion – 2010 Golf Outing has been set for the 2 nd weekend in August. It was noted that the Lions Club pancake breakfast this year was a little flat vs. 2008. Observation was made that the 2009 golf outing started at 9:30. This likely made it difficult to attend both events.	John Booth – Will work with Mark to get the golf outing publicized on the www.pikehsalumni.com and facebook group. John and those involved with facilitating 2010 reunions will also continue to spread the word that there have been some great reunions that were planned in conjunction with the golf outing weekend.
Bonnie Turner	General Discussion – Although we were very pleased with the Alumni Association recognition dinner, it was noted that ice for drinks needs to be put out at the dinner.	John Booth will reflect this in the minutes so we can bring this forward for the 2010 dinner.
Ann Booth	General Discussion – Pike Yearbook should be ordered now. Tim Friend also stated we need to start work on the ad. We will likely take another ¼ page ad. We should also verify that the website address www.pikehsalumni.com is in the ad.	Bonnie Turner to cut check for the 2010 yearbook. John Booth to reach out to April Moss about our ad from last year.
Ann Booth	General Discussion – Next meeting we will plan on getting the Summit / 2010 Hall of Fame mailer ready to send.	
Bobbi Madary	General Discussion – requested that we add an agenda item to October meeting to review the adopt a median program. We discussed the high level goals of the program and the potential of partnering with another company that is already participating in the program.	Harry Metzler to reach out to a Pike landscape company that currently participates to see if we could partner on the program.
Harry Metzler	Motion to Adjourn – Evelyn Potter 2nd	Meeting Adjourned.

name	email
Charlie Amick	jarlie@att.net
Lynn Bartholomew	jaclyn885@peoplepc.com
MA Booth	mabooth@att.net
J.R. Booth	jnbooth@comcast.net
Melanie Conley	candlelightvillage74@yahoo.com
Tim Friend	TWFriend@pike.k12.in.us or tpfriend2000@yahoo.com
David George	dglael@msn.com
Suzan Kiefer-Joyce	skj72305@sbcglobal.net
Bobbie Madary	bobbimadary@yahoo.com
Harry Metzler	Harryaug@comcast.net
Larry Metzler	ljm0555@yahoo.com
Mike Tyler	firedrum@sbcglobal.net
Clarence Wood	ccdvwwood@att.net