


<p>ALUMNI</p>  <p>ASSOCIATION</p>	<p>Pike High School Alumni Association – Minutes</p> <p>Date & Time: Sunday, November 8th, 2009</p> <p>Board Attendees: Tim Friend, David George, John Booth, Harry Metzler, Bonnie Habegger Turner, Mike Tyler, Bobbie Schrenkengost Madary, Mike Sprovtsoff</p> <p>Ex-Officio and Non-Voting Attendees: Charlie Amick, Lynn Whybrew Bartholomew, Ann Booth, Charlie Ward '81, Brandi Johnson (Sales Manager, Hilton Garden Inn)</p>
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Attendee	Topic / Concern / Question	Action / Follow-Up
Tim Friend	Call to order 6:37 PM	
John Booth: Sept. Minutes	Distributed minutes from Oct. meeting to board.	Mike Tyler Motion to accept minutes as written, Bobbie 2 nd . Oct. minutes accepted.
Bonnie Turner: Treasurer's Report	\$4114.51 balance no outstanding checks noted. Bonnie noted that we will plan to pay out \$500 to the Senior breakfast after the first of the year.	
David George	Bylaws were amended and distributed 30 days ago.	David George motion to accept bylaws as written, Mike Tyler 2 nd . New bylaw amendments accepted by the board.
Tim Friend	As noted in previous meetings, Melanie Conley is no longer available to serve on board.	Bobbie Madary motioned that Melanie be removed from the board, Mike Tyler 2 nd . Board approved the motion.
Tim Friend	Tim reiterated that association needs to have a full board. In past meetings there have been discussions that it might be difficult to have a quorum if we don't have a normally full board roster. Tim asked if there were any nominations for the board.	John Booth motioned that Mike Sprovtsoff be appointed to the board. Mike Tyler 2 nd . Board approved the motion to add Mike Sprovtsoff to the board.
Brandi Johnson	Brandi gave a presentation about the new Hilton Garden Inn located at: 6930 Intech Boulevard, Indianapolis, IN 46278. In addition to being a brand new hotel, some of the attributes	John Booth will add Brandi's contact information to the Reunion Planning Guide on the website.

	that make the hotel of interest are that it is situated in between the High School and Eagle Creek Park and it has easy access to 465. The Hilton Garden Inn has full banquet facilities that can accommodate approximately 170 + seated dinner guests. The main focus of the presentation was to inform the association of the new Hilton property for upcoming reunions and to potential association meetings / functions. For electronic copies of the materials Brandi presented, contact her via email at brandi.johnson2@hilton.com or via telephone at 317-288-6060. They are hosting an open house from 4PM – 8PM on 11/12/2009.	
Charlie Ward	After additional research, Charlie noted that tax exempt paperwork will need to be filed. Charlie recommended that we should have an accountant. Once we have an accountant, he will assist in the filing of the tax exemption. Charlie stated that he has worked with some Pike Grads that can likely assist with the association’s accounting.	Charlie Ward will ask a couple accountants if they are in working with the association to file the tax exemption / annual tax returns. Once known, Charlie will assist in filing the exemption.
Tim Friend	Tim stated that the website should be modified to state “Official Website of the Pike High School Alumni Association”. The other Classmates.com owned website has removed their sale of sprit wear; however, they still have some fairly high page rank, and we are concerned that Pike alumni might mistake the other site as being the official site	John Booth will work to change the site so the words “Official Website of the Pike High School Alumni Association” appear on Google when people search for the association.
Good of the cause: Larry Metzler	Harry stated that the High School has another strong football team this year. Harry also stated that there is an open house at the high school from 6:30 PM – 8:30 PM on Thursday 11/12/2009.	
Harry Metzler	Motion to Adjourn – Mike Tyler 2nd.	Meeting Adjourned.

name	email
Charlie Amick	jarlie@att.net
Lynn Bartholomew	jaclyn885@peoplepc.com
MA Booth	mabooth@att.net

John R. Booth	jnlbooth@comcast.net
Tim Friend	TWFriend@pike.k12.in.us or tpfriend2000@yahoo.com
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Mike Sprovtsoff	mikesprovtsoffjr@gmail.com
Mike Tyler	firedrum@sbcglobal.net
Charlie Ward	cpw@wardlawfirm.com
Clarence Wood	Email needs to be updated