



Pike High School Alumni Association – Minutes

Date & Time: Sunday, July 11th – 6:30 PM

Board Attendees: Tim Friend, Mike Tyler, John Booth, David George, Mike Sprovtsoff Jr, Evelyn Wilson Potter, Harry Metzler

Ex-Officio and Other Attendees: Ann Booth, Larry Metzler, Jim Cline, Charlie Ward

Attendee	Topic / Concern / Question	Action / Follow-Up
Tim Friend	Call to order – 6:40 PM	
John Booth	Distributed minutes from May meeting to board via website posting (no June meeting).	Ann Booth motion to accept minutes as written, Mike Tyler 2 nd . May minutes accepted.
David George	Treasurers Report (unaudited) - Account balance \$2591.00. Check to be written for sponsorship of the Montieth Golf Outing— \$500	Mike Tyler motion to approve treasurers report subject to audit, Ann Booth 2nd. Treasurers Report accepted.
Tim Friend	The Election Committee put forward the following suggestions for the August 2010 election: Nick Gahl, Chris Gahl, Jeff Roeder, Robin Hill Harper	Ann Booth motion to approve slate, John Booth 2nd. Slate motion to accepted. Tim Friend to contact Nominees.
Tim Friend	Bonnie Turner has relinquished the position of Treasurer effective immediately. David George has temporarily assumed this duty.	Tim Friend will ask Patty Medvescek to assume the position until we can vote on a permanent replacement in September. Harry Metzler will arrange for a modification to the check signature card on bank account.
John Booth	Webpage report - Much closer to getting setup with Paypal for accepting membership payments online. * - later in the meeting we discussed additional bank account, PayPal account needed for donations.	
Harry Metzler	Due to her service to Pike, her leadership and extended service the Alumni Association Board, and her dedication to Pike athletics, Harry motioned that we give Bonnie Turner the Alumni Special Recognition award.	Harry Metzler motion, John Booth 2nd. Motion passed. Award to be presented on August 15th, Bonnie to be notified this week. Harry will check on status of August plaques and order additional plaque for Bonnie at that time.

Harry Metzler	Harry motioned that we petition the Pike School Board to rename the current Alumni Association room to the Bonnie Turner Alumni Association Room.	Harry Metzler motion, Mike Tyler 2nd. Motion passed. Larry Metzler to inform Pike School board of the request at their next meeting in August.
Jim Cline / Charlie Ward	We discussed the benefits of creating a foundation that the association controls in addition to the alumni association entity. Motion was put forward that we ask Jim Cline and Charlie Ward to move forward with setting up the Pike High School Alumni Association Foundation with the intent that we can accept tax deductible donations / contributions.	Mike Tyler motion, David George 2nd. Motion passed. Charlie will file corporate entity paperwork for the new foundation. Jim will follow up with Harry Metzler to get required background information on the association and it's scholarships, etc.
Ann Booth	Suggestion made that we send a broadcast email to alumni in the 46268 / 46278 area to inform them of the August luncheon.	John Booth will send email this week.
John Booth	Discussed that we contacted the Fisher's VFW and they declined to rent us the room for our Poker Tournament.	Mike Sprovtsoff will reach out to Scott Perez for his suggestions on license application. Charlie Ward also mentioned that his wife might also have some suggestions on this topic.
Tim Friend	Meeting adjourned 8:04 PM	August Meeting will be August 15th at the new Eastbrook Elementary at 1:00 PM (same time as the luncheon).

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