


<p>ALUMNI</p>  <p>ASSOCIATION</p>	<p>Pike High School Alumni Association – Minutes</p> <p>Date & Time: Sunday, March 13th – 6:30 PM</p> <p>Board Attendees: John Booth, Patti Medvescek, Harry Metzler, Bobbie Schrenkengost Madary, Mike Sprovtsoff, Tim Friend, Jeff Roeder</p> <p>Ex-Officio and Other Attendees: Charlie Amick, Ann Booth, Larry Metzler, Tammy Sampson Moon '92, Clarence Wood, Melanie Hubbard Conley</p>
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Attendee	Topic / Concern / Question	Action / Follow-Up
John Booth	Call to order – 6:40 PM	
John Booth	Distributed minutes Feb. meeting online.	Ann Booth motion to accept minutes as written, Larry Metzler 2 nd . February minutes accepted.
Patty Medvescek	Treasurers Report - BOH at beginning of Feb was \$5224.08. Took in additional \$325 from the bowling tourney, additional \$285 also received and checks written for total of \$424.04.	Harry Metzler motion to accept report, Larry Metzler 2nd. February Treasurers Report accepted.
John Booth Tim Friend Larry Metzler	As continued from the February meeting, asked for the nominations for the Honorary Alumni. Edward Whitehead, Alice Schaffer, Sandy Anderson, Joel Layman, Larry Salsman, and Ron Iwema nominated.	Patty Medvescek motioned that we honor all 6 nominees at the August 2011 meeting. Larry Metzler 2nd. Motion accepted. Larry will contact Mr. Whitehead, Tim will contact Alice Schaffer and Sandy Anderson, Charlie Amick will contact Mr Layman, Mr Salsman, and Mr Iwema. Patty will send a follow up letter that will be sent after the initial calls.
John Booth	Asked for a status update on our 501C filing. Patty stated that our Business Entity Report is current. The 501C should be ready to file on or before next meeting. Patty mentioned that we should consider an increase in the % allocated to scholarships.	Patty and Nick will review the latest revision of the 501C and prepare to file .

John Booth	Discussion—can we / should we increase the amount scholarship awarded in 2011? Should we increase a single award to \$2000 or give multiple?	Larry Metzler motion we award 2 scholarships in 2011. Charlie Amick 2nd. Motion accepted.
Bobbie Schrenkengost Madary	Scholarship committee was pleased to have reviewed 5 outstanding applications. Recommendation provided to the board for two individuals who had both great academic achievement and extracurricular merits.	Larry Metzler motion we accept the scholarship committee recommendation. Jeff Roeder 2nd. Motion accepted. (Scholarship recipient information being withheld until the award ceremony). Patty will create certificates to present to the scholarship recipients.
Ann Booth	Reviewed the financial results of the January Bowling Tournament. Since the tournament contributed to our ability to award a second scholarship in 2011, we would like to run a 2nd tournament in October 2011. October format will be much more “fun” focused and less focused on highest score / best team.	Tim Friend motion we proceed with the October 2011 bowling event. Bobbie 2nd. Motion accepted. Ann Booth will work with Rod Duff and Dave Kemp to see if we secure date / time / place for the next bowling event, and will put an update in the spring newsletter.
John Booth	Next Meeting will be April 10 th 2011.	
John Booth	Meeting adjourned	Charlie Amick motion to adjourn. Tim Friend 2 nd .