


<p><b>ALUMNI</b></p>  <p><b>ASSOCIATION</b></p>	<p><b>Pike High School Alumni Association – Minutes</b></p> <p><b>Date &amp; Time:</b> Sunday, Sept. 11th 2011 – 6:30 PM</p> <p><b>Board Attendees:</b> John Booth, Patti Medvescek, Bobbie Schrenkengost Madary, Tammy Sampson Moon, Nick Gahl</p> <p><b>Ex-Officio and Other Attendees:</b> Ann Booth, Larry Metzler, Charlie Amick, Clarence Wood, Mark Montieth, Dan Gooliak</p>
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Attendee	Topic / Concern / Question	Action / Follow-Up
John Booth	Call to order – 6:35 PM	
John Booth	August minutes posted online.	Larry motion to accept minutes as written, Charlie 2nd. Minutes accepted
Patty Medvescek	Treasurers Report - BOH as of last report \$5454.34. Balance after receipts & disbursements of \$5211.84 checking (\$640.21 savings). Notable pending disbursements + catering \$485.00, and Alumni plaques \$227.92.	During discussion, Larry asked if we received bill for janitor and catering. Yes, we received bill for catering, no on the janitorial fee. Ann motion to accept Treasurers Report, Bobbie 2nd. Treasurers Report accepted.
John Booth	Started a discussion about board membership requirements.	We tabled the discussion until more board members are in attendance, including the board president.
Patty Medvescek	Noted that we would normally have the officer election at the September meeting.	We tabled the vote until more board members are in attendance, including the existing board president.
Patty Medvescek	Discussed IRS standards, our current status, and our organization's existing / expanded educational purpose. We discussed the option of having two scholarships. Keep the existing Metzler...	Waiting for letter from IRS. Will resume discussions when more board members are in attendance.

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Patty Medvescek (cont.)	<p>scholarship with the existing requirements, and a revised 2nd scholarship that would be open to more students. During the discussion, Nick noted that we will send letters for all donations \$250 +. Ann Booth noted that we have an Alumni office in Pike High School. Patty suggested that we consider a mentor program that pairs students with alumni (ex: somewhere between big brothers / big sisters and a scholastic mentor.</p>	
Mark Montieth	<p>Golf Outing Discussion:  For the 2012, the Brickyard intends to charge ~ \$1000 for the dining area. We need to plan for 200 people. Due to the new fee, Mark suggested that we look at Golf Club of Indiana for the 2012 event. When asked if Mark was concerned about fallout from a venue switch, he said that he felt most people would understand a change given the fee change. Mark was asked if he would continue as MC. Mark is happy to continue and Dan Gooliak is willing learn how the event is run and take the baton.</p>	<p>Charlie and Ann will investigate the capacity / availability of GCI.</p> <p>Dan and Mark will setup a lunch to help Dan transition into the lead role for the outing.</p>
Ann Booth	<p>2 Ever Bowling Update:  Still moving forward with the fundraiser. Everyone is encouraged to get the word out about the event. Tammy said she would forward the Bowling invite to class of 1992 and her facebook wall. Ann donated \$200 for prizes.</p>	<p>Patty motioned that we allocate \$200 toward silent auction baskets. Bobbie 2nd. Motion accepted.</p>

Ann Booth	Suggested that next meeting be Oct. 2nd due to the Bowling event.	<b><u>Next Meeting Oct. 2nd, 2011</u></b>
John Booth	Meeting adjourned 7:35 PM	Larry Metzler motion to adjourn. Patty 2 <sup>nd</sup> .
Clarence Wood	Clarence thanked everyone for their past support of the Walk to End Alzheimer's. Clarence noted that his daughter Anita is organizing Team Wood again for 2011.	For more information about Team Wood online, click <a href="#">here</a> .