

Minutes for Board Meeting on 10/24/22

Attendance:

Jeff Fowler, Ryan Geiger, Tim Wright, Amber Miller, Sarah Shirley

Minutes : We discussed the reason we wanted to develop the alumni association and how it could benefit our students. By having more attendance/support from SGHS alum, we would see ticket sales increase, concession sales increase, and networking opportunities arise for our current and future students.

Discussion of positions

- A. **Membership** - Eligible individuals become members of the South Gallia Alumni Association upon graduation from South Gallia, marrying a graduate of South Gallia, or by being a teacher or staff member of South Gallia. Being a member does not give an alumnus voting rights, creative rights, or opinion rights. Eligible individuals become active members of the South Gallia Alumni Association upon payment of an annual membership fee to be determined by the Board of Directors for the South Gallia Alumni. Payment of the membership fee allows alumni the opportunity to contribute ideas, help with projects and activities, vote on topics, hold office, and be part of committees. **We already have 30 forms completed!**
- B. **President Dakota Wroten** - The President shall preside over all business of the Association, be the primary spokesperson for the membership of the Association, exercise general supervision over the Association's officers and membership and appoint committees. The President shall serve as an Ex-Officio member of each committee.
- C. **Vice President Tim Wright** - In the event of the President's absence, the Vice-President/President Elect shall exercise all the duties of the President. The Vice-President/President Elect shall assist the President in overseeing and coordinating all the committees.
- D. **Secretary Sarah Shirley** - The secretary shall be the official recording secretary of the Association, conduct the general correspondence of the Association, and have charge of its official records and papers. The secretary shall be responsible for applications for membership. The secretary is also responsible for filing any documents required by the government to maintain the Association's legal status as a non-profit corporation (when applicable) and shall perform other duties as directed.
- E. **Treasurer Ryan Geiger** - The treasurer shall be responsible for all funds of the Association and shall oversee the receipt and disbursement of the monies of the Association, subject to the approval of the President and Board of Directors. The treasurer shall present an annual financial statement and a proposed annual budget to the Board of Directors and provide other financial records requested.
- F. **Media and Marketing Amber Miller** - The Marketing and Media position shall be responsible for creating fliers and pamphlets for promoting the activities and events sponsored by the alumni association or participated in by the alumni association. The marketing and media position holder shall be responsible for contacting newspapers,

connecting with the official south gallia middle school and high school facebook page and posting to the south gallia alumni association facebook page. the marketing and media position shall be responsible for creating and distributing a newsletter of updates and information regarding the alumni association and school at least four times a year, one per quarter.

G. **Historian Jenni Swain** - The historian shall Be responsible for documenting through pictures and video, the events of the alumni association. The historian shall be responsible for working with the Marketing and Media position to ensure photos and videos are provided.

H. **Advisor (retired teacher) Jeff Fowler** - The advisor is to be a retired teacher or administration of South Gallia High School. The advisor shall be responsible for advising the board of orders of business, fundraisers, and working with the community.

Website - We went through the website item by item to fully understand the workings of the site to help other alumni. We discussed the 'wants' and 'needs' for the website. For example, athletic records for individuals and teams, any missing alumni on the classes and any special recognition.

Alumni Mission - Our mission is to bring alumni back to benefit our students and help them be successful in our building and their futures.

Fundraisers - The goal is to have a fundraiser each quarter corresponding to the school year. For example, homecoming, alumni basketball, alumni softball, ect.

Establishment of Scholarship - scholarships will be in the amount of **\$500** and will be awarded to the student regardless of path after graduation. The winner of the scholarship can be college bound, trade school bound, entering the workforce, or entering the military. The scholarship is designed to help 4 individual students on their path to their future. For example, the student could use the scholarship for college tuition, work tools, 0gas money or fees for trade school.

- a. **Academic in honor of Fowler family farm** - scholarship based on academic stature
- b. **Athletic in memory of Patrick Lawrence -sponsored by Ryan Geiger** - scholarship form must be distributed by coaches to players (nominated by coach)
- c. **Arts sponsored by** - scholarship form must be distributed by teachers to students in Mr. Baker's classes, Mrs. Dailey's classes, Mrs. Caudill's classes, and/or Mr. Mandt's classes (nominated by teacher)
- d. **Alumni sponsored by the Wright family** - one or both parents must be alumni of SGHS to be eligible

Funds for 501c3 - We need to get this completed to be non-profit and allow donors the opportunity to have a tax deduction for their contributions.

- a. **Alumni shirt fundraiser** \$263
- b. **Total cost approximately** \$350
- c. **Website cost** \$20 monthly

Membership Dues Approval - membership dues \$20 per year or \$250 lifetime membership

Board bios and potential headshots - asking Jenni

Quarterly Meetings - for all alumni

- a. **Summer Meeting** - end of July (Homecoming Planning and Football/Volleyball events)
- b. **Fall Meeting** - Beginning of November (Basketball Events)

- c. **Winter Meeting** - End of February or beginning of March (Baseball/Softball events)
- d. **Spring Meeting** - mid May (scholarship and financial wrap-up) **Board Members only and special committees**
- e. Dinner to host new members - either before or after graduation or on the same day as graduation

Open to discussion and/or questions

- Hall of Fame (academic and athletic)
- Other fundraisers
 - Christmas ornaments
 - Gas cards
 - Tip board
 - Golf scramble
 - Basket for Athletic Boosters Dinner to auction off

Next meeting November 14th at 6 pm in SGHS cafetorium for all alumni interested in joining the alumni association.