

**University High School Alumni Association
Meeting Minutes: February 4, 2019**

Present:

Erik Anderson, Tom Feely, Amy Jennings, Dana Klauss, Dixie Lewis, Andrea Markert, Dave Martin, Stacey Meyer, Meaghan Pantaleone, Pete Pontius, Eric Schlipf, Ryan Scritchlow

Absent:

Barbara Blunk, Marc Leonard, Cory Roop

Call to Order: Minutes of the October, 2018, meeting as well as Minutes of the January 14, 2019, were distributed and approved.

Administration Report:

- 1) Andrea reported that any Board member interested in serving as a UHS Ambassador during Philanthropy Week in February should contact Wilma.
- 2) Andrea reported for Dr. Kinley that we were able to secure the Media Room for this year's Homecoming football game. Details will be determined in the upcoming months and will be appear in the Fall issue of The Pioneer.
- 3) The Redbird Room was double booked for this year but has been reserved for Homecoming 2020.
- 4) Andrea reported the UHS Prospective Student Open House is set for February 13th at 5:30pm. The Metcalf Prospective Student Open House is tonight. Applications are currently available for both UHS and Metcalf.
- 5) Andrea and others spoke about Wilma and Kai's news interview in support of Heart Awareness Month.

Foundation Report: No report at this time.

Awards Committee:

- 1) Tom reported the Committee will be meeting in late February.
- 2) Looking to increase the pool of candidates to choose from and will consider ideas to promote the awards through website and newsletter exposure.
- 3) Tom will be rolling off of the Awards Committee this year and is currently looking for assistance from a Co-chair.

Newsletter:

- 1) Dave reported the Spring edition of The Pioneer is almost finished and will likely go out in early to mid-April.

Alumni Relations:

- 1) Eric reported the Class of '69 will be preparing for their 50th reunion.
- 2) Eric is hoping to be in contact with potential coordinators from the Classes of '84, '04 and '09 as well.

Miscellaneous:

Discussion and ideas were exchanged regarding UHSAA funding the Homecoming pre-game meals. Since the amount of voluntary donations along with gifts directed to UHSAA, specifically for Homecoming activities, are all unknown, a nominal fee for dinner (possibly \$5.00) was discussed. Once a game plan is in place, the details would be published in the Fall edition of The Pioneer as well as on Facebook, and a notation would be printed on the Homecoming invitations.

Next Meeting: Monday, April 8, 2019, @ 6pm.