

University High School Alumni Association

Meeting Minutes: November 4, 2019

Present:

Barbara Blunk, Bob Fitzgerald, Amy Jennings, Dr. Dana Kinley, Marc Leonard, Dixie Lewis, Dave Martin, Stacey Meyer, Tara Hall Nafziger, Meaghan Pantaleone, Cory Roop, Eric Schlipf

Absent:

Tom Feely, Dana Klauss, Pete Pontius, Ryan Scritchlow, Stephen Wilson

Call to Order: Minutes of the October 7, 2019, meeting were distributed and approved.

Administration Report:

- 1) Dr. Kinley reported on a successful Superintendent's Hospitality Reception at Hancock Stadium's Media Room. The Stadium Club has been reserved for this event next year.
- 2) There was discussion about assisting with transportation for guests with mobility restrictions. Bob assisted with obtaining golf carts for that purpose and will arrange for that in the future as well.

Foundation Report:

- 1) Dr. Kinley reported on behalf of Wilma an updated Alumni account balance of \$7,476.51.

Awards Committee: No report at this time.

Newsletter: No report at this time.

Alumni Relations: No report at this time.

Homecoming:

- 1) A discussion was held regarding the award recipient informational boards. Meaghan will communicate with the Awards Committee for feedback on discontinuing the informational boards and replacing them with a framed plaque.

- 2) Marc will communicate with UHS Booster Club to ensure a collaborative role between the Booster Club and the Alumni Association for future years.
- 3) Barb suggested year-round communication between the Alumni Association and the Booster Club would be beneficial in an effort to be supportive of each other in the future.
- 4) A discussion was held regarding the importance of communicating with ISU in the future to reserve Horton for the pre-game meal/event.
- 5) Excellent start on fundraising, with close to \$1,600 raised at the pre-game event. Nearly \$900 was raised from raffle baskets, approximately \$400 in food donations and approximately \$400 in misc. donations.
- 6) 293 food tickets and 251 game tickets.
- 7) Planning on 400 meals for 2020 Homecoming, with Gondolas cut in thirds instead of halves in an effort to save money.
- 8) This year's meal cost was \$4.80/meal with Gondolas cut in half.

New Business:

- 1) Fundraising Committee: It was essentially agreed upon that a Fundraising Committee would be beneficial.
- 2) Treasurer: Marc reported that Stacey is doing a wonderful job with tracking the Alumni Association financials, while Barb is supportive of reinstating a Treasurer. Stacey will break down the financials and present them at our February meeting.

Miscellaneous:

- 1) Cory reported on new Committee/Board interests. He will contact those interested and invite them to our February meeting.
- 2) Barb requested an updated Board Roster. Amy will update and distribute at our February meeting.

Next Meeting: Monday, February 3, 2020, at 6:00 p.m.