

May 11, 2015  
HSHS Alumni Association Meeting  
Brookside Apartments 7pm

The meeting was called to order by President Melody Engebretson. Agenda approved by Brett Nachtigall. Seconded by Laura Tarrell

Members present: Melody Engebretson, Laura Tarrell, Brett Nachtigall, Scott Haden, Terry Slagel, Cheryl Huddleston and Kelli Rhoe.

Minutes from Annual 2014 meeting were read by Brett N. No corrections were made. Minutes approved as read.

Financial Report was given by Treasurer Laura Tarrell: As of May 11, 2015 we have a total in checking of \$8,890.98. We have a CD that matured today (May 11). Interest off the CD was taken out and put into our checking account.

Website Update/Facebook operator: Still looking for a good candidate to fulfill that position.

President Mel Engebretson asked to amend the agenda to do elections of board members and officers earlier in the meeting. Brett second, all approved. Laura Tarrell made a motion to add to the Board as new members: Kelli Rhoe, Stacey Martin and possibly Nolan Schroeder to replace 3 vacancies making it a full board. Seconded by Cheryl Huddleston. Motion carried. Brett N. made a motion for Terry Slagel as President and Kelli Rhoe as Secretary. Laura second, all approved.

New Officers for 2015-2016 will be the following: President - Terry Slagel; Vice President - Brett Nachtigall; Treasurer - Laura Tarrell; Secretary - Kelli Rhoe

Scholarship Fundraising; There was no discussion at this time.

Scholarship Night/Ice Cream social was held Monday May 4<sup>th</sup> at the Mueller Civic Center. Mel E. gave a report on the Ice Cream social stating that we had a few pieces of cake and some ice cream left over but not as much as in the past due to the cut down on how much cake was ordered. Helping dish the ice cream and cake were Cheryl H., Kelli R., Mel E., and Janet S. Brett N. gave a report on the Scholarships and their recipients. Input from 5 people determined the winners of these Scholarships. Scholarship winners and amounts are as follows:

Alumni Scholarship (1,500.00) - Darci Rogers  
Tech Training (500.00 each) - Jared Harkless and Wyatt Roda  
HR Woodward (500.00) - Courtney Naasz  
Brianna Bogner (250.00) - Grace Rickenbach

Wilson Community Service (500.00) – Grace Rickenbach  
Teacher Education (500.00) – Tallyn Lockhart  
Davies Music (500.00) – Courtney Naasz  
Teacher of the Year for 2014 – Rebecca Massa (Elementary)

Cheryl H. wanted to clarify that the Teacher of the Year Award is solely on the HSHS Alumni Association and not through the school district, possibly restricting the recipient to be awarded on a higher level. More information will need to be gathered to determine questions regarding this.

A discussion was held on what funds the scholarship money came out of. Brett N. made a motion to determine how many years the scholarships are for and to reimburse the money taken out of our funds from the correct scholarship fund. As a follow up, Mel E. will contact the scholarship holders. Second by Scott H.

Great American Clean up was scheduled Saturday May 9<sup>th</sup>, but due to the weather was rescheduled to Saturday May 23<sup>rd</sup> from 8am – Noon. We are in charge of the area from the waterfall to the Braun Hotel. Due to the reschedule Kelli Rhoe is the only board member that can defiantly donate the time that day but will get help from the Booster Club when they are done with their part.

The 1950 class reunions are working on a schedule; the date is set for sometime this fall. Terry S. will reach out to Dave B. about fund raising.

As the President; Terry S. will turn in the annual 501c reports to the Secretary of State.

Parade Floats: Terry S. and Cheryl H. will be the chairperson for the upcoming Homecoming and 4<sup>th</sup> of July parades. Cheryl H. will look into a trailer to use. All board members watch for emails pertaining to float decorating.

Discussion was held to have 2 meetings a year (one in January and one in the spring).

Laura T. made a motion to adjourn the meeting second by Scott H.