

HSHS ALUMNI ASSOCIATION ANNUAL MEETING
7 MAY 2013

The meeting was called to order at 7 PM at the Hospitality room of Fall River Hospital. Members present: Scott Haden, Anna Merrell, Cheryl Huddleston, Terry Slagel, Mel Engebretson, Brett Nachtigal, Laura Terrell, Wanda Aaberg.

Minutes from January 2011 meeting were distributed. Anna and Scott moved to approve minutes and all approved as written.

The board acknowledged we missed January 2012 meeting. As stated By LOaws the Association must hold a meeting each year. The board voted unanimously to change the By Laws to correct this missed meeting. We have until 15 May to file with state to acknowledge and continue as before.

Financial report was given by the treasurer, Mel Engebretson.

Beginning balance 2011	\$21,727.21
Income	\$ 944.44
Expense	\$ 6055.36
Ending balance 2011	\$ 16,616.29

Beginning balance 2012	\$16,616.29
Income	\$ 990.84
Expense	\$ 5,369.75
Ending balance 2012	\$ 12,237.38

Beginning balance 2013	\$ 12,237.38
Income	\$ 250.00
Expense	\$ 858.93
Ending balance 2013	\$ 11,628.45

As of May 7, 2013 \$ 10,752.00 Scholarship award and Ice Cream So9cial Financials were approved by Laura first and Cheryl second. All approved.

The 50/50 winner at the past year class reunion returned the \$400.00 he won to the Alumni Association.

Brett and Scott arranged for the Alumni Assoc Bison to be a part of both Fourth of July and HS Homecoming Parades.

Brett announced that we now co-sponsor the Insurance with the Booster Club to cover Punt Pass and Kick event.

Patty Schuh was announced as Teacher of the Year at the Annual HS Chamber dinner. Brett, representing the Alumni Assoc., presented Dave Batchlor a plaque for his dedication in organizing and guiding the HS Alumni Association.

This years Alumni Association Scholarship winners were :
Shane Hansen, -\$1,500.00 Alumni Assoc Scholarship
Angela Merrill - \$250.00 Brianna Bogner Memorial Medical Scholarship
Sarah Nelson - \$500.00 Susan Jett Davies Music Scholarship
Cassidy Volmer - \$500.00 H. R. Woodward Science Scholarship
Kymesha Cazer - \$500.00 Clifford and Joyce Wilson Community Service Award
There were not any applicants this year for the Teacher Scholarship or the Technical Training Scholarship. 500.00

New board members are Tanya Varik Parker and Dustin Kleinsasser.

Election of Board members (4 two-year terms, 4 three year terms to maintain stagger).

Members whose terms expired in 2011 and extended to 2014 for a two year term are Wanda Aaberg, Randy Schur, Laura Tarrell, and Dustin Kliensasser.

Members whose term expired in 2012 and extended to 2015 for a three year term are Brett Nachtigall, Terry SDlagel, Janet Sieg, Tanya Varik-Parker.

Members whose terms expire in 2013 are Mel Engeberson, Cheryl Huddleston, Scott Haden, Anna Merrill and Scott Harkless. all carried extended 2016

Election of officers was held.

Brett made a motion to nominate Mel Engeberson as president, seconded by Laura-motion carried unanimously.

Vice President – Brett Nachtigall agreed to sere this post. Carried unanimously by the board.

Treasure – The board unanimously voted in Laura Tarrell to serve this post.

Secretary – Wanda Aaberg agreed to continue this position. Board agreed unanimously.

Ann moved nominations cease. Laura seconded. All agreed.

Cheryl and Brett will check with Deanne Castro, High School Yearbook advisor regarding our add in the new yearbook They will check if we have received our yearbook that we purchase every year to be placed in the Pioneer Museum. Wanda will check at the Museum to see of they have been placed in the museum collection.

Activity chairs chosen:

Teacher of the year	Dave Batchelor
Awards Night Social	Wanda and Janet
Scholarships	Terry and Brett
Punt, Pass & Kick	Brett and Scott Haden
Parade Float	Scott Harkless, Cheryl and Brett
River Cleanup	Laura and Mel
Class Reunions	Anna and Janet

Brett announced class reunions this year will be 1963 – 50th Sept 13-15 and the 50's class reunion Sept 27th-29th.

The all city cleanup is Saturday May 11th. Mel will head up volunteers to clean the river from the bandstand to Braun Hotel. Brett will bring volunteers from the Booster Club to help with they finish their section of the river.

Fundraising ideas were discussed. Mel will contact quilters for a raffle quilt. Anna will help coordinate this fundraiser. It was also suggested that we auction "school memorabilia".

The previous letter writing campaign brought in a great amount of funds. Instead of this consuming expensive endeavor it was suggested we do this on line through a social media site or the Alumni Association Site. Brett will contact Ross Johnson who posts on our site.

Brett will talk to Justin Gauseman to help set up a Facebook site for HSHS Alumni. For reunions news, pictures and maybe money raising campaign. Brett will ask Dustin K. and Tanya if they will co-ordinate this. Dustin and Anna will work on fundraising with Brett and Tanya.

Cheryl made a motion to adjourn and Anna Second. All in favor.