

AFTON CENTRAL SCHOOL ALUMNI ASSOCIATION MEETING

PLANNING COMMITTEE

August 19, 2015

Attendees: Ernie Cutting, Wendy Poyer, Jan O’Shea, Sharon Gohl-Muserallo, Brenda Davy, Mary Maricle, Glenda Schrantz, Kathy Willes, Keith Willes, Carol Barker Topping

The meeting of the Executive Board was held at the Community Center in Afton and was called to order by Ernie Cutting at 6:30 PM.

Secretary Report: Reading of the minutes was waived. Motion to approve the minutes was made by Ernie C.; 2nd by Wendy P.

Treasurer Report: Keith Willes provided copies of a Treasurer Report and Raffle & Golf Report to all members present. These reports are attached and filed with minutes.

Treasurer Report – Accounts:

- Checking \$2046.82
- Savings \$7157.30
- CD \$17,100.91
- Stock – Pepco \$15,661.44

Raffles & Golf 2015 Report:

Total Net – Basket and 50/50 Raffles	\$ 500.50
Income – Golf	\$1290.00
Expenses	\$1078.69
Total Net	\$ 211.31

**Detailed breakdown on attached report*

There was some money left over from the basket raffle project and we received another donation of \$50 from Dawn Sullivan (Class of 1959) giving us a total of \$97.70 “seed” money to start the 2016 Basket Raffle.

Keith W. has not moved on the Vanguard Investment Fund as more money may come in from estate. Ernie C. reported the money could be as much as a five figure minimum (10k).

2015 Alumni Banquet: Jan O. spoke with various attendees of the 2015 Alumni weekend and reported no negative feedback. Jan thanked Mary, Glenda and Brenda for set up for the Alumni weekend for the dinner at The Silo Restaurant.

Committee agreed to continue to have the Ice Breaker at The River Club, July 8, 2016 @ 7:00 PM and the Alumni dinner July 9, 2016 @ The Silo Restaurant. Jan O. will speak to Gary at The Silo Restaurant to reserve. It was recommended that food be served at the Ice Breaker next year.

2016 Alumni Weekend to be announced and advertised 2-3 weeks prior to dates in the Tri-Town News, various Norwich newspapers and local community calendars as noted in ACS Alumni Assoc. minutes binder.

Price Chopper provided flowers for the dinner tables. It was recommended that for 2016 we also get corsages / bouquets from them as well.

Sharon G. reported golf prices to be \$60 for non-members and \$50 for members. It was also agreed that the school tour be reinstated as a part of the Alumni weekend.

Newsletter: Ernie C. reported fall newsletter will be going out October 15-20th and to include 2016 banquet details. The deadline for articles is September 4th and should be given to Wendy P.. The spring newsletter mailing is scheduled for April 15th, 2016. On every 3rd newsletter we do a mass mailing.

Keith W. wrote an article for the upcoming Newsletter on the success of the 2015 Alumni Weekend. Ernie C. introduced and welcomed new Committee Secretary Carol Barker Topping, Class of 1983. Ernie C. requested Carol T. to write an introduction article on herself for the upcoming newsletter.

Scholarship Committee: Wendy P., Ernie C., Michelle W., Dan F., Jane M.

- Scholarships for 2015 will go out in June.
- Currently we have enough to fund 4 scholarships for the 2016 Class.

Webmaster: Scott L. not in attendance.

Old Business: None.

New Business:

- Ernie C. reported that Vanessa Warren, ACS Board President expressed an interest to help the Alumni Committee. She will be invited to the next Committee meeting.
- The next meeting is scheduled for Wednesday, October 14th at 6:00 PM.

Meeting Adjourned at 7:20 PM

Respectfully submitted

Carol Barker Topping

Acting Secretary