

ACSAA EXECUTIVE BOARD MEETING

December 5, 2005

AFTON COMMUNITY CENTER

IN ATTENDANCE: Rudy Schuster, Judy June, Charles Decker, Jane Moran, Scott Latsha, Ernie Cutting, Charles & Carolyn Davies, Oscar & Phyllis Lerwick, Pat Dedman, Glenda Butts, Mary Maricle, Peter Vail, Claire Ernstrom.

The executive board meeting was called to order by President Rudy Schuster at 6:15 P.M.

Minutes of the last meeting were read and approved. President Schuster asked the board members to introduce themselves to those new in attendance. At this time Charles Decker noted that the Afton community fund of \$800 will not be forthcoming as previously thought, but will be given to the Sertoma Club of Afton.

Treasurer's Report

Jane Moran reported on our finances.

Membership

Charlie Davis reported our membership was 100 in December 2004. We now stand at 222 members in 2005, a gain of 122 members. Several members have paid membership dues for several years. Maurice Page paid \$100 in memory of Myrlin Page. Francis Sullivan was awarded a lifetime membership. Delmar Kane paid \$50 for a 10 year membership. It was suggested that those persons living past the 50th anniversary should get a lifetime membership for \$50. Charlie reported on some database problems with duplications, etc. He voiced a concern about limiting newsletters to members only. How will we recruit new members if we do this? He suggested class delegates would be a means for recruiting as well as sustaining membership and participation. He also mentioned label sorting as a problem. Peter Vail suggested that a list of classes be available to class delegates. It was also suggested that a means of tracking years of membership should be noted on the mailing labels just as magazine subscription labels do. The cost of the newsletter mailings was noted as \$350, making per mailing cost about \$2.00 This was a consideration in deciding if sending to non-members was economical and worth the possible returns of new membership.

Website

Scott Latsha reported our website had 298 "Hits" as of this meeting. He reported the following as added to our website:

Class delegate form

Addition of class year for officers

Listing of hotels, motels, etc.

Planning committee

Memorial page

Message board

Newsletter Report

Judy June suggested mailing labels could be sorted by zip code on labels. A suggestion was offered to post an abbreviated news letter on our website. Scott wants to create a search in the class directory by location and maiden name. Another

concern on the website was the issue of privacy. The association does not have a privacy policy in place as of this meeting. A motion was made and seconded on limiting information on our website and newsletter. A lengthy discussion followed and the motion was amended to include a disclaimer on our membership form regarding rights of privacy. A privacy policy and statement should be established by the board.

Scholarship Report

No report was given but it was noted that the scholarship recipient should be made aware of the privileges included, such as free one year membership and information regarding the alumni association.

Nominating Committee Report

Rudy suggested that the present officers should be considering a candidate for their position if they were not planning to run for re-election. At this point Charles Decker announced that he thought that Judy June should be named Editor-in-Chief of the newsletter in his stead because she has the equipment and expertise. Charles will act as associate editor and will continue to write the historical column. Rudy suggested that a news publication's committee be formed to assist in publications and volunteered himself and Ernie Cutting.

Special Events

Oscar Lerwick reported that the time and place for the 2006 Banquet is set. It will again be held at the Silo Restaurant.

New Business

A brief discussion was held on levels of donation to the association. When these are established they will be noted on our website as well as in the newsletter.

Rudy suggested that an archive be established to contain the minutes of the executive board meetings as well as the annual alumni meetings.

April will be the printing of the next newsletter. Our next board meeting is scheduled for March 6, 2006 at 6:00 PM at the Afton Community Center.

A motion was made by Ernie Cutting to adjourn and seconded by Claire Ernstrom. The meeting was adjourned at 7:30.

A holiday table of refreshments was enjoyed by all.

Respectfully submitted,
Clara Ernstrom
Recording secretary