

Robert A. Long High School Alumni Association

Board Meeting
August 22, 2006
1424 Kessler Blvd
Doug O'Connor's Home

In Attendance: Doug O'Connor, Mike Chess, Helene Watson, Dayrle Sharkey, Dee Whyte and Darcie Chess

Meeting Called to Order: 7:00pm by Doug O'Connor.

Treasurers Report: Checking Balance: \$5,201.71
Reader Board Balance: \$1,059.33
Booster Club Reader Board Balance: \$12,567.17
Future Projects: \$1,000.00
Golf Tournament Fund: \$1,111.21
TOTAL: \$20,939.42

Donations: McClelland's each donated \$100.00.

Outstanding Bills: Doug O'Connor for 25 pen sets @ \$19.00/ea total of \$475.00

Kimmell for Sweatshirts and Caps total of \$2,014.81

**Darcie admitted to being over extended and stressed about her duties as treasurer. She suggested that instead of sending out renewal letters that we send out letter requesting an annual donation of \$15.00. This will cut down on the workload for her that she incurs at the first of each year, because she will no longer have to keep track of membership renewals.

Membership:

[1] 10 from the Class of 2006 (new members), 3 renewals, 6 other new members

[2] Reunions Class of 1956 on 9/16 Dee talked to Bill Murray about having someone there and Kim will be there. Maureen, Helene and Dayrle will do the Class of 1961. Darcie has the cash box and Doug has the merchandise. Class of 1948 is having a luncheon will check with Kim to see if she can be there.

Old Business:

[1] Bert will be attending the next meeting to discuss the Starbuck's plan

[2] At this time we will postpone any further discussion of Pay Pal until Mike has had time to investigate further.

[3] Will follow-up on the Silent Auction donations at the next meeting.

[4] Support of the Hall of Fame – Inductees will be presented the night of the game against the Vancouver, B.C. game there will be a team function in the Weight Room after the game. We will donate \$200.00 for the pen sets and the school will donate the plaques.

[5] Doug's letters going out after Labor Day.

[6] Helene reported on the cost of the business cards and Thank You cards. Business cards red and black ink on white \$78.00 for 500. Thank You cards, red and black on white 250 cost \$100.00 and 500 cost \$183.00. Helene will donate the business cards and we will order the 250 Thank You cards for \$100.00.

New Business:

[1] Doug will donate 10 white caps to be given to the Hall of Fame people, the cost of the caps is \$100.00 so we will pay Doug \$375.00 of the \$475.00 owed to him for the pen sets.

[2] Alumni Association will come up with a nomination for the Hall of Fame next year.

[3] Dee brought up the need to establish guidelines for donations and an Application to request for funding, the need for funding has to be a benefit to R.A. Long High School

[4] Elections, it was discussed as to which positions are up for election; Marilyn's position was appointed but is no longer need since Dee is now doing the Historian's job.

[5] It was decided that in place of just a board meeting each month there will be a quarterly open meeting, after a board meeting, in order to invite non-board members to attend. The quarterly meetings will be in January, April, July and October, which is also the annual meeting.

Adjournment: 9:20pm by Doug O'Connor
Next meeting September 26, 2006
Place: R.A. Long High School
Room 113.

Respectfully submitted by,
M. Helene Watson, Secretary
R.A. Long Alumni Association