

Robert A. Long High School Alumni Association

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Board Meeting
November 25, 2008
R.A. Long High School
Room #115

Board Members in Attendance: Doug O'Connor (1964), Mike Chess (1986), Darcie Chess (1986), Maureen Young (1961), Helene Watson (1961), Dyarle Sharkey (1961), Arlene Hall (1950), Bert Karnofski (1977) and Darin Dollemore (School Liason).

Board Members Absent: Maureen Parsons (1961), Bob Stack (1961), Dee Whyte (1960), Jade Casio, Helen Whitcomb, Lonnie Knowles (1991) and Kim Walters (1977).

Guests: Erik Berstrom, Football Coach and John Tietjen, Chemistry Teacher.

Meeting Called to Order: 7:10pm by Mike Chess.

Treasurers Report: Donations received specifically as a result of the letter sent out in in September was \$780.00. in addition \$775 in was received and allocated for the MainStage Scotland trip. Doug turned over monies for a hat and two pen sets, plus a \$100 partial payment for a lifetime membership.

November 15, 2008 balances:

Checking Balance: \$6,686.56

Reader Board Balance #18: \$1,177.92

Booster Club Reader Board Balance #19: \$3,301.95

Certificate Balance: #20: \$2,249.77

TOTAL: \$13,416.20

MainStage Fundraising Money: 3188.39**

Old Business:

- [1] Discussion about the Booster Club funds we are holding that were allocated towards the purchase of a Reader Board. The Booster Club has come to us on two different occasions requesting funds from the account, to be used for the purchase/lease of equipment in the concession booth. We have concerns about the amount left in the account was money privately donated to be used solely for the Reader Board. We as a board need a letter from the Booster Club requesting that we close the account and give the monies to them.
- [2] Doug gave a pen set hat to Dave Houten, President of the Washington State Dental Association, as the incoming association president, he chose to have his picture taken in front of R.A. Long High School for the magazine article about him.
- [3] Darin presented a framed cloth artwork that was found by maintenance workers in a warehouse, it appears to have been made for the bicentennial. It must have been stored in the warehouse when a remodel was done and forgotten. They figure it must have hung in a classroom at some point or was a home ec. class project. It was

suggested that a picture be taken of it and posted on the website requesting that anyone with knowledge of it's history contact the alumni association.

- [4] We discussed and decided we could table the bass for the orchestra until later in the school year.
- [5] Erik Berstrom the new football coach discussed and explained the Sports Software requested on Grant Application Form #08-01. The sports technology video equipment that will aid the football, basketball and baseball coaches with their training programs. This includes the software, computer and monitor. This will be used primarily for the athletic department to start with but can eventually be used by other departments. The question was asked how much if any the Booster Club is donating towards the purchase of this equipment. The coach believes that the ASB will fund part of the equipment but has not been told that for sure.
- [6] John Tietjen the Chemistry teacher, completed Grant Application Form #08-02 for the purchase of hand held data computer that would be for use in the Chemistry lab. He is actually seeking funds to purchase at least three of the data computers. He is planning to approach some local businesses for some of the funding. The grant form includes pictures and costs, it shows a two stage plan for them to eventually be able to purchase a total of 14 of the computers. He asked if we could hold funds for them in a separate account, that come in from outside association, (eg: Rotary, Kiwanis and Lions, etc.). Request for vote was made by Doug that we would hold their funds in a separate account, was unanimous in favor.
- [7] Discussion concerning available funds towards the current requests, it was felt that we currently have about \$3000 not in checking account, plus about \$6000 in the checking account. A motion was made by Bert that we make a donation of \$1000 for the Sports Software, Grant #08—01; and \$1,845 towards the purchase of 4 Hand Held Lab Stations, Grant #08—02. Motion was seconded by Dyarle Sharkey, vote was unanimous in favor.
- [8] Bert made the suggestion that now we go back the teacher in general saying that now that we have helped you out, what can you do for us. Such as joining the association.
- [9] The Hall of Fame induction will be December 5th at 5:30 pm in the school auditorium and then again during the half time at the girls basketball game.

Adjournment: 8:17 pm by Doug O'Connor, President
Next meeting January 27, 2008
Place: R.A. Long High School
Room 115 at 7:00 pm

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