

**NCHS Alumni Association
Meeting Minutes
January 11, 2005**

President Claudia Janecek called the meeting to order at 7:05 p.m. on January 11, 2005, at the NCHS IMC.

Members Present: Gary Hopkins, Flora Poling, Dora Kelley, Gordon Stark, Jeannie Jahnke, Dorothy Siebert, Steve Rader, Diana Green, Gayle Nord, Claudia Janecek, Norm Hester and Diana Koenig.

Secretary Minutes: A motion was made by Gordon Stark to accept the minutes from the last meeting. Steve Rader seconded it and the motion was passed.

Treasurer's Report: A revised report was distributed at the meeting. A revision made to this report was a deduction from the Walkway fund for digital walkway pictures, changing that total from \$1,497.27 to \$1,484.89.

Norman Hester felt the Walkway fund should be part of the general fund, as that amount was not specified for only the Walkway. Dorothy Siebert motioned that the amount of \$1,484.80 be put into the general fund. Norman Hester seconded and the motion was passed.

Publicity: Target date for the winter newsletter is the last part of January.

Web Site: Diana Green reported that the Fall 2004 newsletter is now on the web site as well as the September and November Alumni Minutes. They are presently working on the Home Page and will include the Board meeting dates for 2005.

Homecoming: Nothing to report at this time.

History: Dorothy Siebert presented the following report:

It was suggested that everyone on the Alumni Board help with the bulletin board by signing up for a two-month period to put information in the case. A sheet was sent around for signup. Should anyone need the key, Dorothy Siebert has one.

It was felt that through our newsletters we should ask our Alumni to send in information on their classmates for the scrapbooks.

We also need to get information to classes planning a reunion so someone from the Alumni Association may attend the reunion to talk about the Association, let them know what we're doing and how they can help.

The History committee also wanted to pursue forming committees for the following: Making or obtaining a display case of adequate size for Alumni memorabilia to be placed in a public area of NCHS. To see if the Board is interested in pursuing the restoration of the eagles, squirrels and scrolls saved from the old building and used in a memorial display, either at the old building or the new one. A committee should be formed to check

into obtaining banners to be displayed either outside or inside NCHS. They could be placed on light poles or down the hallways. It was determined there is an interest in all three categories. The Executive Board will review these motions and report back to the Board.

Membership: No new members to report over the past month. Gordon Stark is revising the membership form as well as the Traditions Walkway Brick form. Again, anyone interested in helping input information on a computer please contact Gordon Stark.

Traditions Walkway: There was a discussion regarding the price of the bricks, which includes a lifetime membership. The committee asked that if each Board member could sell 10 bricks (we could sell 100) by August 15, 2005. Gordon Stark will supply each Board members with a list of their classmates along with a listing of all who have currently purchased bricks.

Scholarship: Nothing new to report, however, if anyone wants to make a donation, the Association can accept them. We have state approval and are waiting final notification regarding our 501(c)3 status.

Other Business: Budgets were turned in from all committees except Walkways. That will be turned in before the Executive Board meets on January 19th to review and approve these budgets.

Gordon Stark had a tape from Bob Freeman chronicling the demolition of the old NCHS. He was wondering if we could duplicate it for sale. Claudia Janecek suggested letting the Fundraising committee decide.

Due to the resignation of Secretary, Marilyn Kraft, Claudia Janecek made a motion to instate Gayle Nord as Acting Secretary. Dorothy Siebert seconded the motion and it was passed.

It was determined that discussion on the Tate Scholarship was not necessary at this time.

Diana Koenig shared a copy of the winter sports program that contained our second advertisement for the year.

Norman Hester made a motion to adjourn the meeting with Diana Green seconding. The motion passed and the meeting was adjourned at 8:35 p.m. **Our next regular meeting is scheduled for February 8, 2005, 7:00 p.m. in the NCHS IMC.**

Respectfully Submitted,

Gayle Nord
Acting Secretary