

# Minutes

## KREMEN SCHOOL ALUMNI ASSOCIATION BOARD OF DIRECTORS MEETING September 8, 2011 • 12:00 pm – 1:30 pm • CATI Conference Center

<b>Agenda</b>	
Type of meeting	Board of Directors Meeting
Facilitator	Don Beauregard
Note taker	Emily Rossignol
Absent	Rich Corsaro, Marcia Kraft, Jim Marshall, Mona Nyandoro, Janine Quisenberry, Cheryl Streich, Colleen Torgerson, Larry Wilder
<b>Agenda</b>	
Don Beauregard	Notes
Conclusions	Tony Petrosino moved to pass the agenda with no amendments, Phil Patino seconded. Carried unanimously.
<b>Minutes</b>	
Don Beauregard	Notes
Conclusions	Phil Patino moved to pass the minutes with no amendments, Tony Petrosino seconded. Carried unanimously.
<b>Budget Report</b>	
Bob Monke	Notes
Conclusions	<p>Roughly we have a balance of \$13,517.31.</p> <p>July and August financials have not yet gone through.</p> <p>There was a \$5000 donation from EECU for Oktoberfest</p> <p>We will have to manage the account closely when working with Oktoberfest because it is taking longer and longer to process our finances at the Alumni House.</p>
<b>Oktoberfest Update</b>	
Clora Ann Crum & Susan Schleivert	Notes
Discussion	<p>Things that are completed:</p> <ul style="list-style-type: none"> <li>• Sent out press release</li> <li>• Auctioneer – Chris Cummings</li> <li>• Valley Wide will donate beer and water</li> <li>• Lights, microphone &amp; sound</li> <li>• Invitations</li> <li>• Verbal confirmation of food and tables</li> </ul> <p>To Be Done:</p> <ul style="list-style-type: none"> <li>• Pick-up beverages</li> <li>• Auction Closers</li> <li>• Cashiers</li> <li>• Centerpieces (hay bales)</li> <li>• Desserts – choose, order, pick-up</li> <li>• Easels</li> <li>• Entry People</li> <li>• Ice Tubs</li> <li>• Live Auction Flyer</li> <li>• Name Tags – Stick On</li> <li>• Cash Box &amp; Credit Card Machine – Don Order and pick-up</li> <li>• Reserved Table Signs</li> <li>• Table Cloths/ Napkins</li> <li>• Thank You Poster</li> <li>• Wine</li> </ul> <p>Auction</p> <ul style="list-style-type: none"> <li>• Continue to get you items with a focus on live auction items.</li> <li>• Get the 3 pieces of information to Clora Ann- Donor Name, Item Description, Value</li> <li>• The sooner you get that information to Clora the better!</li> </ul>
Conclusions	<p>Plan to meet around 2:30 on the day of; an official time will be given to you as the date gets closer.</p> <p>Minimum bids will be on a case by case basis We will have a minimum raise</p> <p>Phil Patino will take the leftovers</p>

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Noted Alumni		
Lonna Torrico	Notes	
Conclusions	<p>Everyone was given another nomination form; nominations are due October 14, 2011.</p> <p>Noted Alumni Dinner will be March 15, 2011</p> <p>Easels have been ordered</p> <p>Old photographer is retiring, but he is being replaced with someone new.</p> <p>Food is ordered</p> <p>Rich will be the MC</p> <p>David Gonzalez – Please remind your sister, Berta, that as a previous winner we would like he to attend and be part of the presentation</p>	
Parma		
Don Beauregard	Notes	
Conclusions	<p>Mona will chair this event.</p> <p>Dinner will take place during the month of November, we do not have an exact date yet, and Mona is working with Parma.</p> <p>The focus will be towards donors though everyone is welcome to attend.</p> <p>More information will be sent you via email.</p> <p>In the spring we will have another dinner at Yoshinos</p>	
Committee Reports Beautification, Membership, Scholarship		
Phil Patino, Lloyd Wamhof, Tony Petrosino		
Discussion/Conclusion	Beautification	On the 1 <sup>st</sup> floor there have been a number of pictures hung by Bob Monke and Susan Schlievert for the 100 year exhibit.
	Membership	No Update
	Scholarship	<p>Since Tony has taken over scholarships we have given \$43,000 in scholarships.</p> <p>If our endowment continues behave in the same manner we will only have to take out a couple hundred dollars and possibly zero dollars from the operating account for scholarships.</p>
Old Business		
Don Beauregard		
Discussion/Conclusion	<p>By-Laws: In Article I it says that as an organization we are a “charitable and educational entity”, with this in mind lets read the by-laws and think of changes to discuss at the next meeting.</p>	

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New Business		
Armen Bacon, Don Beauregard		
Discussion/Conclusion	Donation To Bricks	<p>KC 24 is launching a new campaign to honor a teacher a week during the fall, making a total of 36 teachers. They will be honoring these teachers with a brick and \$124 from GW School Supplies.</p> <p>The EECU and County Office of Education have teamed with them and will each contribute 6 bricks. KC 24 will purchase 18 bricks and we are being asked to purchase the remaining 6 bricks.</p> <p>It is a great initiative and we should be a part of it.</p> <p>In spring all honorees will be invited to a reception, including our board. Lonna Torrico noted we should also invite the Noted Alumni.</p> <p>Beth Dooley made a motion to contribute the 6 bricks for \$600. Lonna seconded. Carried unanimously.</p>
	Food Pantry	<p>This Saturday is the Annual Walk for Food hosted by the Bulldog Pantry, and they have asked us for a contribution.</p> <p>Armen Bacon made a motion for the Kremen Alumni Association to donate \$200 and each board member writes a personal check for \$10. Phil Patino seconded. Carried unanimously.</p>
	Top Dog Dinner	<p>October 13, 2011 at the Savemart Center, it is a formal event.</p> <p>We will purchase a table or two depending on how many people would like to attend.</p> <p>All board members are welcome, let Emily know if you would like to attend.</p> <p>Marc Johnson, a past Noted Alumni will be the Top Dog this year and Jim Yovino was the Top Dog last year.</p> <p>Emily please invite the recipients of our scholarships to the dinner.</p>
	Nomination of New Members	<p>We would like individuals who are willing to work and are active members of the community.</p> <p>Please bring names before the board and we will discuss those individuals and possibly invite them to be new members.</p>
Upcoming Dates		
Conclusions	<p>Oktoberfest- October 6, 2011</p> <ul style="list-style-type: none"> <li>This will be in place of the October board meeting</li> </ul> <p>Holiday Party – December 2, 2011</p> <ul style="list-style-type: none"> <li>At Christine Gromis' house</li> </ul>	