

ARVIN HIGH ALUMNI ASSOCIATION
9 APRIL 2008

President Larry Hallum called the meeting to order at 6:35 p.m. at the El Pueblo Restaurant in Lamont.

Roll Call: Present 8 absent 10

Members present: Larry Hallum, Linda Gonzaga, Linda Leary, Mary Durham, Cheryl Rodriguez, Jim Young, Farrell Neeley, and Edgar Mares

The March 12, 2008 minutes were approved by general consent.

Treasurer' Report: Linda Leary

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| Checking – Bank of America | |
| Beginning Balance March 12, 2008 | \$ 7,458.99 |
| Deposits | 400.00 |
| Disbursements | 1,900.00 |
| Ending Balance April 9, 2008 | \$ 5,958.99 |

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| Certificate of Deposit – Bank of America | |
| General – Beginning Balance January 1, 2008 | \$ 17,000.00 |
| Interest - Estimated | 191.26 |
| Ending Balance April 8, 2008 | \$ 17,191.26 |

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| Certificate of Deposit-Rocky Handy Scholarship (B of A) | |
| Beginning Balance January 1, 2008 | \$ 13,000.00 |
| Interest - Estimated | 146.25 |
| Ending Balance April 8, 2008 | \$ 13,146.25 |

Bills to pay: Linda Leary for Website renewal \$119.95. **Mary Durham moved the bill be paid. Seconded. Motion carried.**

Reports of the Executive Committee:

Membership – Will work on a membership mailing after the meeting.

Scholarship Committee: The Scholarship committee perused the 83 applicants and interviewed forty. They have twenty-six names for scholarships. **Cheryl Rodriguez moved to amend the original 20 - \$500 and one -\$750 scholarship to 26 - \$400 and 1 - \$600. Seconded. Discussion held. Motion carried.**

Scholarship certificates of achievement will be printed for presentation to recipients. Farrell Neeley is donating the jacket covers and paper. An additional scholarship will be added courtesy of James Williams and Farrell Neeley and presented to Sarah Morales.

Fundraising - Mary Durham membership letters would be sent out.

Homecoming – Homecoming is October 3, 2008 Arvin vs. Burroughs High.

Golf Tournament – Sycamore Canyon Golf Course has been booked for October 4, 2008. Flyers will say **7th Annual Family & Class Challenge**. Cost is still \$75.00 a person. Flyers for golf registration and sponsor donations will be going out in July.

Website – Farrell is still checking on PayPal for online sales and donations.

Alumni Basketball –Larry Hallum for Barry reported that a trip for 2 to Hawaii was won by Ivan Orosco. Harry Love won the 50/50 drawing. Alumni Band played.

Unfinished Business – A handout on Mutual Fund Fees was presented. Alumni Constitution and Bylaw changes were presented for perusal by membership.

New Business – Certificate of Deposit Renewal. **The Executive Committee recommended the withdrawal of the certificates of deposit on maturity and be put into a passbook account. Motion carried.**

Endowment Fund - A draft of a brochure was presented for review. It was recommended the brochure be commercially printed after all changes have been made.

Newsletter is ready for distribution. Linda G is working on the next newsletter.

Scholarships will be presented on May 15, 2008 by Alumni President Larry Hallum; The Rocky Handy Memorial Scholarship will be presented by James Williams (Class of 1972) A total of 29 Alumni Scholarship will be given – 27 regular scholarships, the Bob Ortiz Memorial Scholarship, and the Rocky Handy Memorial Scholarship.

Next meeting will be May 14, 2008 6:30 p.m. at El Pueblo Restaurant.

No further business the meeting was adjourned at 7:55 p.m.

Linda Gonzaga

Linda Gonzaga
Secretary