

ARVIN HIGH ALUMNI ASSOCIATION  
13 FEBRUARY 2008

President Larry Hallum called the meeting to order at 6:44 p.m. at the El Pueblo Restaurant in Lamont.

Roll Call: Present 8 absent 10

Members present: Larry Hallum, Rick Leary, Linda Gonzaga, Linda Leary, Mary Durham, Cheryl Rodriguez, Farrell Neeley and Kennedy Reyneveld.

The January 9, 2008 minutes were approved by general consent.

Treasurer' Report: Linda Leary

Checking – Bank of America

Beginning Balance January 9, 2008	\$ 7,367.11
Deposits	2,230.00
Disbursements	2,935.62
Ending Balance February 12, 2008	\$ 6,661.49

Certificate of Deposit – Bank of America

General – Beginning Balance January 9, 2008	\$ 17,000.00
Interest thru January 31, 2008	48.67
Ending Balance February 12, 2008	\$ 17,048.67

Certificate of Deposit-Rocky Handy Scholarship (B of A)

Beginning Balance January 9, 2008	\$ 13,000.00
Interest thru January 31, 2008	37.22
Ending Balance February 12, 2008	\$ 13,037.22

Checks to ratify: **Linda Leary moved that checks 628-630 be ratified. Seconded. Motion carried**

**Correspondence:** Linda Gonzaga handed out a copy of the email received from Edgar Mares regarding the Chuck Chamberlain Golf Classic.

**Reports of the Executive Committee:**

**Membership** – Linda Leary reported for Jim Young that he is working on a membership and dues letter.

**Scholarship Committee:** Farrell Neeley reported that the Handy family has come up with the criteria for the Rocky Handy Memorial Scholarship and it has been sent to Kathy Morales at Arvin High.

The Scholarship committee will consist of Cheryl Rodriguez, Amanda Little, Linda Leary, Larry Hallum, Farrell Neeley and a representative from the Rocky Handy family.

**Homecoming** – Need to check with Edgar Mares in March about the date.

**Golf Tournament** – Need to know the date of Homecoming.

**Website** – Farrell Neeley reported on problems with the email. The website is being updated continuously.

**Alumni Basketball** – Larry Hallum reported the Alumni basketball game will be on March 15. Some big prizes for the shooting contests.

**Unfinished Business** – Honoring the Distinguished Alumni. Discussion was held on honoring the Distinguished Alumni at a dinner or at the Golf Tournament.

Farrell has met with the Arvin High Representatives about the placement of a building for our sales at the game. Need to check out where it is to be located.

### **New Business**

Chuck Chamberlain Golf Classic – **Mary Durham moved that we donate \$200.00 for a Gold Sponsorship of the Tournament. Seconded. Motion Carried**

Linda G reported that all officers and Board of Directors with the exception of Treasurer are up for re-election this year.

A nominating committee was appointed and named Jim Young has the Chairman, with Mary Durham and Kennedy Reyneveld. They are to meet and have a slate of officers for the May meeting to be voted on at the annual meeting.

Farrell had a draft for a tax donation letter to be sent to anyone who has made a donation to the Alumni. Linda stated the new software that was purchased should do this and will work on it. Also presented were changes to the Alumni Constitution and Bylaws that will be electronically sent to the board for their perusal.

The second half of the presentation that Farrell gave in October – Your Responsibility as an Officer in a Non-Profit Organization was presented.

Linda L handed out *Donation and Investment Policies* for Jim Young. Please read over for the next meeting.

**Newsletter** – Need to work on a newsletter for spring.

Next meeting will be March 12, 2008 6:30 p.m. at El Pueblo Restaurant.

No further business the meeting was adjourned at 8:08 p.m.

*Linda Gonzaga*

Linda Gonzaga  
Secretary