

ARVIN HIGH ALUMNI ASSOCIATION
November 12, 2008

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

Roll Call: Present 10 Absent 4

Members in attendance were Larry Hallum, Mary Durham, Cheryl Rodriguez, Amanda Little, Farrell Neeley, Linda Leary, Rick Leary, James Young, Eddie Combs and Linda Gonzaga

The October, 2008 minutes were approved by general consent.

Treasurers Report: Unavailable

Bills presented for payment: Reed Printing, \$350.00 for 2008 Program ad. It was moved by Linda Leary, seconded by Mary Durham and carried to pay the bill.

Checks to ratify: Checks 675, 676, 677, 678, 680. It was moved by Linda Leary, seconded by Mary Durham and carried to ratify the checks.

Correspondence: A thank you note was received from Diane Bachtel, Arvin High Girls Golf Coach, for sponsoring the team at the golf tournament.

Reports of the Executive Committee:

Membership: No report.

Scholarships: Laura Hernandez has not picked up her \$400.00 scholarship for 2008 and one \$300.00 scholarship from 2007 remains.

Fundraising: Jim Young reported that 7 blankets and other items were sold at last week's football game.

Homecoming: No report.

Golf: Jim Young gave a preliminary report on the October tournament. Expenses were greater than last year. Jim requested that Cheryl Rodriguez send thank you letters to Steve Hallum, Vince Calastro, Clinton Newton and Mike Combs for their services and donations to the tournament.

Linda Gonzaga announced that she has a golf bag organizer to donate for the next tournament.

Website – No report.

Unfinished Business: Jim Young brought the finished Endowment Fund Brochure for review. He noted that the cover should have been red.

New Business: There was a discussion of current IRS requirements related to charitable giving. Farrell Neeley passed out a related publication. No action was taken.

Farrell Neeley passed out a Proposed Policy for Selecting AHAA Distinguished Alumni. The item was tabled.

Farrell Neeley discussed our possible involvement with a 60th Anniversary celebration for Arvin High in 2009. There is no indication at this time that Arvin is planning any events.

Farrell Neeley initiated a discussion of evaluating, tracking and recognizing "service donations" that are not tax deductible. No action was taken.

Farrell Neeley initiated a discussion of "Scholarship Teams" in the AHAA Golf Tournament. Individuals or corporations could sponsor a team with a monetary value placed on it. Other options could be considered as well. We will continue discussion at a later date.

Linda Gonzaga presented a letter from the Mountain View Geek Squad requesting a \$50.00 donation for the group. The membership decided that since this is not an Arvin High organization we would not approve a donation.

It has previously been decided that all lifetime members will receive a bear statue. Cheryl Rodriguez will research the minutes to find out if the proposal was adopted through a motion.

Newsletter – The newsletter was just completed.

Announcements: Linda Gonzaga put articles in the local newspaper .

Next Meeting – January 14, 2009

The meeting was adjourned at 8:00 pm.

Cheryl Rodríguez

Secretary