

ARVIN HIGH ALUMNI ASSOCIATION
1 October 2008

President Larry Hallum called the combined general meeting and executive committee meeting to order at 6:40 p.m. at El Pueblo Restaurant in Lamont.

Roll Call: Present 12 Absent 6

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

The September 10, 2008 minutes were approved by general consent.

Treasurers Report:

Balance as of September 10, 2008	\$ 42,215.67
Deposits	4,445.35
Disbursements	31,918.55
Ending Balance September 8, 2008	\$ 14,742.47
Bank of America General Account CD	\$ 10,000.00
Bank of America – Rocky Handy Memorial CD	\$ 15,500.00
Bank of America – Savings Account	\$ 2,000.00

Bills presented for payment: Boosters Inc – \$98.42 (megaphones), Mary Durham \$25.69 (pompoms) Wall Street Imprintables - \$270.27 and \$ 107.00 (shirts/hats golf tournament) Reynolds Trophy - \$115.30 (Plaque for Epi Herrera) Linda Gonzaga - \$23.69 (Printing minutes/agendas) **Jim Young moved the bills be paid. Seconded. Motion Carried.**

Checks to ratify: Checks 661– 669 (scholarships, golf tournament, Printing)) **Mary Durham moved the checks be ratified. Seconded. Motion carried.**

Correspondence: Linda Gonzaga reported that emails were received from Kennedy Reyneveld regarding being a director and the golf tournament.

Reports of the Executive Committee:

Membership: memberships are still coming in.

Scholarships: Still have five to give out.

Fundraising: Megaphones are in. There will be pompoms and megaphones for sale. Mary Durham and Cheryl Rodriguez donated more pompoms

Homecoming: Set up booth between 5:15-5:30 p.m. Alumni will participate in the parade.

Golf: October 4, 2008 Sycamore Canyon Golf Course

Setup time will be between 6-6:30 am. Vince Calauastro will provide sound system

Goodie Bags were filled after the meeting.

Tickets will be given out at check in for drinks – water, soda, beer

Tournament sponsors/hole sponsors – will have signs posted

AHS Men's/Women's golf teams will participate in the tournament.

A plaque will be presented to Dr Epifanio Herrera in appreciation as president of the Alumni Association and originator of the Alumni Golf Tournament.

Newsletter: Summer newsletter sent out. Fall-winter newsletter is being written. Fizzer will have something for Class of '56 to add to the newsletter

Unfinished Business: Election of Officers:

Elections held and the new officers are:

President – Rick Leary, Vice President – Larry Hallum, Secretary – Cheryl Rodriguez, Treasurer – Linda Leary, Vice President Membership – Mary Durham, Vice President Fundraising – Dr James Young, Historian/Newsletter – Linda Gonzaga.

Directors are: Farrell Neeley, Eddie Combs, Cal Meek, Edgar Mares, Amanda Little, and Kennedy Reyneveld.

Constitution – Bylaw Revisions

Jim Young moved to accept the Constitution as presented. Seconded. Motion carried.

Jim Young moved to accept the Bylaws as presented. Seconded. Motion carried.

New Business:

Acceptance of Investment Policy – Correct wording to Board of Directors.

Linda Gonzaga moved to accept the Investment Policy with the corrected wording "Board of Directors" in place of Executive Board. Seconded. Motion carried.

Jim Young thanked Vince Calauastro for the first aid kits, Mike Combs- cookies and Clint Newton – chips for items for the golfers goodie bags.

Newsletter – will be written after the golf tournament and be ready to print in early December.

Next Meeting – November 12, 2008

No further business the meeting was adjourned at 8:10 pm.

Linda Gonzaga

Secretary