

ARVIN HIGH ALUMNI ASSOCIATION

10 September 2008

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

Roll Call: Present 11 Absent 7

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

The August 8, 2008 minutes were approved by general consent.

It was moved and seconded to accept the business conducted at the August meeting. Motion carried.

Treasurers Report:

Balance as of May 14, 2008	\$ 39,061.67
Deposits	11,234.00
Disbursements	8,080.00
Ending Balance September 8, 2008	\$42,215.67

(includes money transferred from CD's)

Checks to ratify: Checks 640 – 660 (scholarships, bulk mailing permit, donation) **Mary Durham moved the checks be ratified. Seconded. Motion carried.**

Correspondence: Linda Leary read postcard received from Sammy Aguilar thanking the Alumni for the help with his trip in Europe during spring break.

Reports of the Executive Committee:

Membership – Membership are coming in from the mailing in late spring.

Scholarships: Eighteen have received their scholarship money. Still have eleven to give out. There are three still not picked up from the previous year. Linda Leary will check with Kathy Morales (AHS) to see if they are attending school.

Fundraising: Mary purchased pompoms for the games. **James Young moved we purchase additional pompoms and megaphones to sell at the games. Seconded. Discussion held. Motion carried. Cheryl will purchase pompoms (all she can buy) Linda Gonzaga will place an order for 100 megaphones.**

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

Football: - Cal Meek reported that Garces High is honoring Coach Mosconi who was also a coach at Arvin High on September 19. Garces asked if there were players under Coach Mosconi that would like to attend the dedication.

Golf: October 4, 2008 Sycamore Canyon Golf Course

Setup time between 6-6:30 am. Will work on goodie bags at the next meeting – October 1, 2008. Vince Calastro will provide sound system

Farrell brought up the Men's & Women's Golf program at Arvin High needs help. They are looking for new and used clubs for both programs. Some items have already been donated. Discussion was also held on trying to find sponsors for the men and women's team so they could participate in the alumni golf tournament.

Discussion was held on honoring Epifanio Herrera – Alumni Association first president and originator of the Alumni golf tournament. **It was moved and second to purchase a plaque and present it at the golf tournament.** Larry Hallum will purchase the plaque.

Also discussed was changing the name of the tournament to the Frank Barle Memorial – Arvin Alumni Golf Tournament. It was moved and seconded to invite the Barle family to the golf tournament for lunch and make the announcement of the name change. Motion passed

Website: The website is now accepting donations online.

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

New Business:

Endowment fund brochures. Reed Print will print 3000 brochures for \$486.00. **Farrell Neeley moved we have Reed Print Inc. to print the Endowment brochures. Seconded. Motion carried.**

The First AHAA Distinguished Alumni will be present at the Golf Tournament. Cal Meek will present the award.

Discussion was held on recognizing contributions and also non-monetary contributions. Will work on drafting a letter of recognition for tax purposes for both contributions.

Slate of officers for 2008-2010 presented to be voted on at the next meeting along with revisions to constitution, and bylaws.

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

Directors, Barry Hallum, Farrell Neeley, Edgar Mares, Amanda Little, Kennedy Reyneveld

Next Meeting – October 1, 2008

No further business the meeting was adjourned at 8:55 pm.

Linda Gonzaga
Secretary