

ARVIN HIGH ALUMNI ASSOCIATION
SEPTEMBER 10, 2009

President Rick Leary called the meeting to order at 6:46 p.m. at El Pueblo Restaurant in Lamont.

Roll Call: Present 8 Absent 5

Members in attendance were Rick Leary, Linda Leary, Mary Durham, Linda Gonzaga, Cheryl Rodriguez, Jim Young, Larry Hallum and Cal Meek.

The August, 2009 minutes were approved by general consent.

Treasurers Report: Linda Leary

Bank of America Checking Balance

Balance as of August 19, 2009 \$2,062.54

Deposits

Apparel Sales	15.00
Contributions	230.00
Football Game Tickets	6.00
Golf Entry Fees	1,650.00
Golf Sponsorships	1,500.00
Luncheon Tickets	45.00
Transfer from Savings	3,400.00

Total Deposits 6,846.00

Disbursements

#711 to Mary Durham for Pompoms	54.13
#712 to Extreme Graphics for Hats and Visor	635.99
#713 to U.S. Postal Service for Golf Mail	61.82
#714 to Liza for Scholarship	400.00
#715 Void	
#716 to Omar Tinoco for RH Scholarship	600.00
#717 to Luz Perez for Scholarship	400.00
#718 to Extreme Graphics for Aprons	416.42
#719 to Edward Parra for Scholarship	400.00
#720 to Ricardo Perez for Scholarship	400.00
#721 to O'Leary's Office for Office Supplies	56.34
#722 to Yesenia Martinez for Scholarship	400.00
#723 to Eleazar Gutierrez for Scholarship	400.00
#724 to Belen Gutierrez for Bob Ortiz Scholarship	600.00
#725 to Paloma Contreras for Scholarship	400.00
#726 to Steve Dominguez for Scholarship	400.00
#727 to Laura Guapo for Scholarship	400.00

Bank Service Charges 9.95

Total Disbursements \$6,034.65

Balance as of September 9, 2009 \$2,873.89

BofA Savings

Balance as of 8/19/09 \$7,008.86

Interest from 4/1/09 -7/31/09 .65

Transfer to Checking 3,400.00

Balance as of September 9, 2009 \$3,609.51

BofA CD

General CD Balance at Renewal 4/23/09 \$10,177.59

Interest 60.03

Balance as of September 9, 2009 \$10,237.62

Rocky Handy CD

CD Balance Renewal as of 4/23/09 \$16,508.04

Interest 97.36

Balance as of September 9, 2009 \$16,605.40

Bills: No bills.

Checks to ratify: It was moved by Linda Leary, seconded by Mary Durham and carried to ratify checks 712-727.

Correspondence: Larry Hallum received as letter inquiring about golf tournament registration. Linda Leary received a letter from the IRS questioning a schedule on our return. The issue was settled.

Reports of the Executive Committee:

Membership: Darren Scott and his wife have inquired about becoming members.

Scholarships: Linda Leary provided a report including the names of the 2009 recipients, the amount they received and the school they are attending. There are 3 unclaimed at this time.

Fundraising: No report.

Homecoming: Friday, October 23, 2009.

Golf: Linda Leary reported on reservations received for the 10/24/09 tournament. We still need raffle prizes and door prizes.

Website – No report.

Unfinished Business:

The eight members present tonight will submit 10 votes for the Distinguished Alumni Award from a list provided by Farrell Neeley. There are two different groups to consider. There will be a winner or winners from a group who qualifies based on their overall success in their field along with a continued service to Arvin High. The other group will be chosen solely on their accomplishments after graduating. The votes will be submitted to Cheryl Rodriguez who will compile the list and send it to Jim Young.

The written criteria for the Distinguished Alumni Service Award and the Distinguished Alumni Award will be completed soon.

We still need a new webmaster by December, 2009. Linda Leary may have found a possible volunteer.

New Business: A design for the 60th Anniversary shirt was chosen by general consent.

Newsletter – The newsletter was mailed.

Announcements: None

Next Meeting – October 7, 2009.

The meeting was adjourned at 8:25 p.m.

Cheryl Rodriguez

Secretary