

**Elk County Catholic High School Alumni Association  
Minutes of the Fall Business Meeting  
October 20, 2015**

The Elk County Catholic High School Alumni Association held its annual Fall Business Meeting on Tuesday, October 20, 2015 at 7:00 p.m. in the administration building conference room. The following were in attendance:

President:	Dawn Salter '90
Secretary:	Becky Schatz '00
Treasurer:	Kelly Breindel '89
Director of Communications:	Lindsey Straub '02
Director of Admissions and Asst. Director of Advancement:	Franchesca Stubber '05
Other Alumni present include:	Carleen Koch '56 Rosemarie Gregory '50 Mary Pat Dornish '89 Snooks Brock '56

### **I. Opening Prayer**

President Dawn Salter opened the meeting at 7:02 p.m. with the reading of the Alumni Prayer.

### **II. Review of Minutes / Correspondence**

Copies of the minutes from the Spring Business Meeting had been sent to all class representatives prior to the meeting. There were no changes noted and a motion was made to approve the minutes as is by Carleen Koch and seconded by Snooks Brock. The motion was approved. There was no correspondence.

### **III. Treasurer's Report**

No treasurer's report was given.

### **IV. Director of Advancement Remarks**

Lindsey Straub gave a brief update on the activities of the Advancement Office. The Annual Giving Report went out a few weeks ago. They are looking for updated addresses.

The Annual Fund mailing will go out soon. All support is appreciated.

The solar panels for the Administration Building have been installed. They need to be inspected by West Penn, but they have passed city inspections. They have been working. These were donated and installed by Dr. Dan Meier '65.

\$10,000 was left by Midge Lenze for an "Alumni Room." Ideas were brainstormed as to where this room could be. The decision was made to start displaying items

at the Administration Building and move to the school if the room became available. The possibility of an open house to promote this display was discussed.

## **V. Events to Discuss**

### **a. 2015 Alumni Pinning Ceremony**

The 2015 Alumni Pinning Ceremony was held on May 27, 2015 during the Prayer Service. There were 71 seniors in attendance. They were each given the brand new updated pin. The seniors gave their "pinner" mugs. The 2016 pinning will take place on May 25, 2016.

### **b. Summer Festival**

The first annual summer festival went well. The vendors were pleased with the flow of people throughout the day. The question was presented as to if the Alumni Association should do a booth again at the 2016 festival and sell the same items. No definite decision was made. The 2016 potential date is August 6, 2016.

### **c. 2015 Golden Grads Reunion**

The 35<sup>th</sup> Annual Golden Grads dinner was held on Sunday, October 11, 2015. The class of '65 was the honored class. The committee was comprised of alumni officers, advancement staff, and other alumni. Areas of discussion included the dinner choices and the prices of the dinners. Currently the cost is \$15 per person. The cost of just the dinner is \$12. All agreed that we may want to shop for additional prices from caterers. Fr. Ross asked if the mass time could be moved to 11:30 a.m. The pennant wheels were discussed. It was decided to not get rid of the pennant wheels at this time but to look for alternate ways to display these. Members approved payments to the priest, the dishwasher, and the alumni member who made the corsages and the cupcakes.

## **VI. Topics of Discussion**

### **a. Alumni "Share Your Career" Day**

The Alumni "Share Your Career" Day is set for December 22, 2015 and alumni are lined up to speak. The students enjoy this activity.

### **b. Winter Spirit Night**

The winter Spirit Night will be held on Friday, January 22, 2016. ECC will be playing Johnsonburg. At the game, alumni will receive Frisbees and have the chance to throw their Frisbee into the pool at half court for a prize. Pizza and wings will be served in the Wine Cellar at Gunners following the game.

**c. 2016 Alumni Pinning Ceremony**

The 2016 Alumni Pinning Ceremony will be held on Wednesday, May 25, 2016. We have enough pins and mugs for this event. Blankets for the seniors will have to be ordered.

**VII. New Business**

There was no new business discussed.

**VIII. Next Meeting and Adjournment**

The Spring 2016 Business Meeting will be held on Tuesday, May 17, at 7 p.m. in the Administration Building Conference Room.

Becky Schatz closed the meeting with a prayer.