

Elk County Catholic High School Alumni Association
Minutes of the Spring Business Meeting
May 30, 2017

The Elk County Catholic High School Alumni Association held its annual Spring Business Meeting on Tuesday, May 30, 2017 at 7 p.m. in the Administration Building conference room. The following were in attendance:

Secretary:	Becky Schatz '00
Treasurer:	Kelly Ehrensberger Breindel '89
Director of Communications:	Lindsey Meholic Straub '02
Director of Advancement:	Sue Jansen
Director of Admissions:	Franchesca Stubber '05
Other alumni present include:	Eileen Olson Erich '55 Mary Pat Frey Dornish '89

I. Opening Prayer

Secretary Becky Schatz opened the meeting at 7 p.m. with the reading of the Alumni Prayer.

II. Review of Minutes / Correspondence

Copies of the minutes from the Fall Business Meeting had been sent to all class representatives prior to the meeting. Correspondence included Alumni Association President Dawn Salter's letter of resignation. Mary Pat Dornish made a motion to approve the Fall Business Meeting Minutes. It was seconded by Lindsey Straub.

III. Treasurer's Report

No treasurer's report was given.

IV. Advancement Office Remarks

Sue Jansen noted that she was not aware of how involved the Alumni Association was in the school community. She noted that she would be attending more meetings and is here to help the association moving forward. A brief discussion was held regarding reviewing the bylaws and updating if necessary.

V. Topics of Discussion

- Share Your Career Day was held on December 22, 2016. There were 11 alumni speakers present for the event. The only expense was the lunch that was provided to the speakers.
- Winter Spirit Night was held on January 6, 2017. The basketball game was well attended as well as the event that followed at Gunners. The total expenses were \$115. This is the seventh time the event was held, and it was determined that we should continue hosting it.
- The Alumni Pinning Ceremony was held on May 24, 2017. The event went well, and it was noted that the addition of the slideshow of seniors and pinners is well received. The members of the Class of 2017 were gifted a blanket from the Alumni Association.
- There will not be a 2017 Summer Festival this year. There was not enough help, and it was not profitable enough to continue.
- A discussion was held concerning the anniversary classes/donations, reunions and alumni attendance. There is nothing significant at this time.
- The Alumni Room is still being completed as there are plans to display memorabilia. There was discussion regarding alumni using the room for small events.

VI. Upcoming Events

The 2017 Golden Grads Reunion will be held Sunday, October 8, 2017. We should be okay to setup on Saturday. Kelly is going to check on getting quotes from caterers for the meal. Discussion was held concerning the cost and meal choices. Preliminary times are Mass at noon, social from 1 – 2 p.m., and the meal at 2 p.m.

VII. New Business

The election of new officers was discussed. Attendance at alumni meetings along with how to get more people involved was discussed. No decisions were made at this time.

VIII. Next Meeting and Adjournment

The fall 2017 Alumni Business Meeting will be held on Tuesday, October 17 at 7 p.m. in the administration conference room.