

**Elk County Catholic High School Alumni Association
Minutes of the Fall Business Meeting
November 2, 2016**

The Elk County Catholic High School Alumni Association held its annual Fall Business Meeting on Wednesday, November 2, 2016 at 7 p.m. in the Administration Building conference room. The following were in attendance:

President:	Dawn Salter	'90
Vice President:	Jackie LeGrys	'91
Secretary:	Becky Schatz	'00
Treasurer:	Kelly Breindel	'89
Director of Communications:	Lindsey Straub	'02

I. Opening Prayer

President Dawn Salter 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 Spring Business Meeting had been sent to all class representatives prior to the meeting. There was no correspondence.

III. Treasurer's Report

No treasurer's report was given.

IV. Advancement Office Remarks

Lindsey Straub gave a brief update on the activities of the Advancement Office. The Annual Giving Report was sent out and is getting a good response. The ECCSS Fund mailing is also getting a good response.

V. Topics of Discussion

- The Alumni Room discussion is continuing. Discussion was held about what should be put in the room and what should be displayed at the school. Plans are coming along.

- The 2016 Summer Festival had minimal sales. The 2017 festival will be held on Saturday, August 19. It was mentioned to think about what we as the Alumni Association can do for this event. Discussion will take place at the spring meeting.
- The 2016 Golden Grads Reunion was held on Sunday, October 9, 2016. The time change needs to be discussed with the priest. The monument and welcome sign looked good and should be checked for next year. If space allows, we should try to space out the tables more. The lines for the pennants worked very well (considering ordering two more lines for next year). Overall the event went well. The expenses for this event were \$3,393, while the income was \$2,480.

VI. Topics of Discussion

- “Share Your Career Day” is Thursday, December 22, 2016. Some alumni have been contacted and already committed. It was decided to give anything we have as a gift for the speakers.
- Winter Spirit Night will be Friday, January 6 with a backup day of January 14. Pizza and wings will be served at Gunners following the basketball game.
- The Alumni Pinning Ceremony will be held Wednesday, May 24, 2017. There are approximately 50 seniors. We have enough pins and mugs.

VII. New Business

No new business was discussed.

VIII. Next Meeting and Adjournment

The Spring 2017 Alumni Business Meeting will be held on Tuesday, May 30 at 7 p.m. in the Administration Building conference room.