

R.A. Long High School Alumni Association

Annual Meeting #2 October 26, 2004

R.A. Long High School, Room 113

Officers & Board Members Present: Doug O'Connor, President; Bert Karnofski, Vice President; Mike Chess, Vice President; Helene Watson, Secretary; Darcie Chess, Treasurer; Kim Walters, Board member, Maureen Nelson Young, Board member.

Officers Absent: None

Meeting Called to Order: 7:05pm by President Doug O'Connor

Secretary's Minutes:

No additions or corrections noted.

Treasury Report:

Mike Chess handed out the annual report for period from October 2003 through September 2005.

Income:	\$ 8,369.06
Expenses:	\$ 5,008.84
Balance:	\$ 6,833.01
Committed Funds:	\$ 3,000.00

Committee Reports:

Membership: Please let Darcie Chess know if there are deceased member on the membership list.

Tailgate Party: It was considered a success because we made a \$50.00 profit on it. We would have liked to see more people attend.

Wrestling Matches: Diane Gregg handed out fruit and a sack breakfast for our wrestling team. Diane and her family put the sacks together and the fruit was donated by Bert Karnofski.

Merchandise sales: Dee Whyte presented pricing from 2 companies for bumper stickers and window clings (see attached).
Doug discussed the fact that we should check with the Booster Club before we sell any Logo items.

Picture Restoration: Dee Whyte presented the latest update on the pictures in the Library that need to be restored. The cost up front will be \$950.00 for estimates and to have an art authority examine "The Dream". So far the portrait of R.A. Long is in the process of being cleaned which could run \$72.95 and the estimate to restore the old gray frame is \$240.00 approx., it was found out that the R.A. Long portrait was signed 9/18/1914. "The Dream" which is 4' x 5' and has a hole in it could cost around \$4,200.00 to restore. The high cost is due to the fact that it needs to be repaired and cleaned. It was discovered that a famous artist painted it and is considered to be very valuable. Dee has furnished us with paper work detailing what needs to be done and the cost (see attached).

Library Books: The Alumni Association purchased books on Amazon.com, for \$250.00, that were on the Library's wish list. The books included technical and medical books.

July 4th: Maureen Young reported that we had a good spot, we sold alumni pins, took sign-ups for membership and sold raffle ticket for a blanket and sweatshirt. Drawing was the night of the Tailgate Party.

- Correspondence: We received a card from Sandy DeCarteret thanking us for paying for he and his wife's hotel room, the night that the high school honored him at the football game.
We also received a thank you card from the year book staff for our ad in the year book.
- Web Site: A student and the Librarian will do this and she will update it for us.

New Business:

- A. Doug brought up the fact that the high school would like to start an athlete's 'Hall of Fame". After some discussion it was decided that this association is not ready to be involved in this right now. Bob Stack will continue to look into this.
- B. Earl Vaughn from the class of 1936 will come as long as he can. The class of 1936 gets together for a luncheon and invites members of classes before and after them to come. They send out postcards and last month there were 32 in attendance.
- C. It was suggested that the web site should include a flash that says "Join Now", and should solicit donations, especially from large businesses.
- D. There was a suggestion that we should try to put an Alumni Luncheon together.

Election of Officers:

- A. Motion was made by Helene that the position of Historian should be an appointed position not an elected position, Maureen Young 2nd the motion. Doug called for discussion but there was none, Doug called for vote it passed unanimously. Marilyn Reisner was appointed.
- B. Marilyn Reisner nominated Mike Chess for President but he declined.
- C. Maureen Young made a motion that we keep the current slate of officers if they were willing to stay on. Diane Gregg 2nd and Doug asked for discussion, but there was none so, Doug asked for a vote and it passed unanimously.
- D. Next was a request for volunteers to be board members which is as follows:
 - (a) Diane Gregg this is her last year of a 2 year term
 - (b) Maureen Young will do a 1 year term
 - (c) Dee Whyte will do a 1 year term
 - (d) Frank Buck will do a 2 year term
 - (e) Dayrl Sharkey will do a 3 year termDoug called for a vote to confirm these board members and it passed unanimously.

Adjournment: Doug adjourned at 8:10pm
Next meeting will be a board meeting on November 23rd at 7:00pm in room 113..

Respectfully submitted by;
M. Helene Watson,
Secretary
R.A. Long Alumni Association