

Grandview Heights High School Alumni Association

Minutes of October 20, 2014 Board Meeting

7 p.m., Grandview Library Conference Room

Board Members Present: Ron Cameron, Nick Cardi, Wally Cash, Jane Gladwin, Jane Harris, Ron Harris, Shelley Clark Lovegrove, Gunner Riley, Roger Rill, Ted Rudy, Tom Smith, Debbi Latshaw Steller, Norma Koutz Wallace, Teri Antolino Williams

Board Members Absent: Steve Blake, Jennifer Kipp Bulla, Rob Dykes, Jennifer Rill, Dow Voelker, Dianna Wooton

Welcome: President Tom Smith opened the meeting at 7:05 p.m., welcoming everyone.

Financial Report: Gunner Riley presented the current financial report to the Board. Income for the period July 1 through September 30, 2014 was \$5,380.00, and expenses were \$7,285.69. No Disbursements; Net cash flow was \$-1,905.69. 2014 dues so far total \$12,087.00.

August 12, 2014 minutes: Norma Wallace announced that two changes need to be made. Debbi Latshaw Steller and Roger Rill were both present, not absent. Tom Smith moved, and Jane Harris seconded to accept the minutes, and it passed.

Introduction of Guests: Andy Culp, Grandview Heights Superintendent. He discussed a little of his history with Grandview, New Albany and Upper Arlington. He announced that not only was Grandview first in Central Ohio for the latest Ohio test scores, but also 17th out of 612 districts in Ohio. He also explained the metrics behind the test results. He gave members his direct phone # - 485-4022, and said he welcomed calls. There was discussion of the 2014 school levy, and said "School levies are the engine that drives the school bus." Andy said it was a 5.9 mill NEW levy this year.

OLD BUSINESS

Legacy Society – Ron Harris presented an update on Charlie Dumbaugh's gift to the Legacy Society. He is a successful realtor in Boston. He has already given a \$21,000 contribution, and is giving \$29,000 more through the Columbus Foundation. This transfer is contingent upon Charlie Dumbaugh instructing the Foundation to annually send the proceeds from the fund to the GGHSAA, who will then send the funds to the GHHS library and monitor how they are used. The GHHSAA will add to that donation to the library any funds received from other donors who wish to donate to the Library. There was discussion of combining funds to \$50,000. Ron Harris moved, and Ron Cameron seconded, to transfer the \$21,000 to the Foundation.

Budget – Dow Voelker was absent, so there was no report.

Distinguished Alumni Update – Roger Rill announced that there were two new applications.

Newsletter Advertising – Dianna Wooton was absent, so there was no report. After some

discussion, Gunner moved, and Teri seconded it, to eliminate any plans to pursue this idea. The motion passed.

Alumni Night - Tom Smith said that the activities were well received and attended.

Winter Newsletter – Teri Williams announced that the deadline is November 30th. She has received lots of photos, so this issue will be large. Life members who are deceased are going to be listed. Tom received a letter and photos from the GHHS '36 queen, and she's promised to return for Alumni Night in 2015.

Dues Invoice Update - Teri and Gunner reported that this has gone well. Enclosing return envelopes was helpful. Tom said this is one of the best ideas we've incorporated

NEW BUSINESS

Alumni Night Basketball - Ron Cameron and Nick Cardi discussed this. For Hall of Fame night, the high school will be open to alumni, they will announce past players, and former cheerleaders will participate.

The next meeting will be **Wednesday, January 21st, 2014, 7 p.m., in the Grandview Library Conference Room.**

Ron Cameron moved to adjourn the meeting, Wally Cash seconded it, and the meeting closed at 8:05 p.m.

Respectfully submitted,

Norma Koutz Wallace, Secretary

<http://www.grandviewheightsalumni.com/>