

Grandview Heights High School Alumni Association

Minutes of April 9, 2015 Board Meeting **7 p.m., Grandview Library Conference Room**

Board Members Present: Steve Blake, Nick Cardi, Wally Cash, Gunner Riley, Jennifer Rill, Tom Smith, Debbi Latshaw Steller, Norma Koutz Wallace, Teri Antolino Williams, Dianna Wooton

Board Members Absent: Jennifer Kipp Bulla, Ron Cameron, Rob Dykes, Jane Gladwin, Jane Harris, Ron Harris, Shelley Clark Lovegrove, Roger Rill, Ted Rudy, Dow Voelker

Welcome: President Tom Smith opened the meeting at 7:05 p.m., welcoming everyone. He announced that they have selected a new Edison/Larson principal.

Financial Report: Gunner Riley presented the current financial report to the Board. Income for the period January 1 through March 31st, 2015 was \$4,607.00, and expenses were \$4,806.38. Disbursements of \$4,319.00; Net cash flow was \$ - 4,518.38. 2014 dues so far total \$1,650.00. We have \$258,000 in the GHHSAA account, \$134,000 in the GHHS Legacy Society, and \$50,000 in the GHHS Library fund (Charles Dumbaugh).

January 21, 2015 minutes: Gunner Riley moved, and Teri Williams seconded, to accept the minutes, and it passed.

OLD BUSINESS

Legacy Society – A new member was announced - Jean Walters MacCluer - Class of 1955 - we received \$50,000 from MacCluer family, to provide a \$2,500 scholarship each year. Jean will not be able to attend the awards ceremony on April 21.

Revised Standing Resolution to deal with regular expenses of the Association. This will also include the Annual Dues and Life Members, and also GHHS prom and Sports Hall of Fame donations. Wally Cash moved to approve the revised resolution, Debbi Steller seconded it, and it passed.

Distinguished Alumni Update – Jane Gladwin and Tom Smith will meet next week to review applications and send recommendations to the Board - others are welcome to attend. The Board voted to recognize John Hartwell '43 as the newest GHHSAA Distinguished Alumnus - well deserved for his community and military service.

100th Anniversary Celebration - May 24th graduation, Jim Tressel will be the speaker..

Representatives from many decades will share memories.

Newsletter Update - Teri Williams announced that the Spring Newsletter will arrive about May 1st. Deadline is July 31st for the Fall Newsletter.

NEW BUSINESS

Scholarship Committee - Jennifer Rill, Wally Cash, Debbi Latshaw Steller and Ron Harris, selected these winners: \$2,500 each GHHSAA winners - Allie Kramer, Paige Pickering, Rachel Pickering, and Grant Varner. \$2,500 Carol Sue Herd-Greenisen winner - Alexis Lower; \$2,500 Jean Walters McCluer winner - Megan McCauley; \$1,000 Wright Family winner - Willis Day; and \$1,000 each Brotherhood of Rooks Scholarships, given in the name of John Hartwell -- winners Leo Readey and Jack Sterneker. The Scholarship Banquet is April 21 in the auditorium.

Next Alumni Night - Friday, September 11th. There will be an event at Wyman Woods, and Theresa Cincione will sing "God Bless America" at the football game. Many classes are planning reunions for that weekend.

Volunteer to Chair Distinguished Alumni Committee - still open

Health and Wellness Center discussion - Our funds are committed - construction starts the day after graduation.

Memorial Day - Ceremony is May 21, the parade is May 23.

The next meeting will be **Wednesday, August 12, 2015, 7 p.m., in the Grandview Library Conference Room.**

Steve Blake moved to adjourn meeting, Teri Williams seconded, and the meeting closed at 7:40 p.m.

Respectfully submitted,
Norma Koutz Wallace, Secretary