MOUNTAIN VIEW SCHOOL DISTRICT ALUMNI ASSOCIATION

MEETING-AUGUST 21, 2024, Rock Creek Golf Course

The meeting was called to order by Lucas Taylor at 6:01.

In attendance were: Jasper DeFazio, Jim Olecki, Diane Witko, Tracy Flynn, Ken and Wendy Decker, Lenny and Patty Evans and Stacy Decker

The minutes of the previous meeting were approved by Jasper and second by Lenny.

Treasurers- Report-Diane reported a balance of \$13,381.46.

Audit was done of Alumni books by Jim Olecki. He reported that everything was in order. He also reported a balance in the Scholarship Fund was 67,380.67 for an increase over the prior year of 6,883.50 and the grants issued were for 2,000. Robert Klenk Scholarship Fund had a balance of 11,709.29 with an increase of 1,064.20 and grants issued were for 525.00

By-Laws – Questions was raised as to how to report amendments. Dinae reported that in prior years you made a reference on the original and noted the minutes it pertained to. She will research this further.

Membership- We have 2 new members. Sonya Verton and Stacy Decker.

Golf Tournament-Diane reported that she sent thank you letters to all tee sponsors and gifts received.

Alumni Dinner-Lucas will get a replacement for Master of Cermonony because he will not be available that evening. Diane is trying to contact the Inn to get a price for children and add another table. She also reported that we could set up one hour prior to the event. She has received quest invites from Judith and Tony. Heidi is working on her list and Jim and Lenny will contact Coach McLaughlin's family.

Decorations will be provided by Katrina Flynn.

New business-Diane has resigned as secretary. A motion was made by Diane and second by Tracy to accept Stacy Decker as our new secretary.

Our election of the Executive Committee was overlooked at our prior meeting. A motion was made by Lucas and seconded by Diane to elect James Olecki, Kenny Decker, Jasper DeFazio and Tracy Flynn as our executive committee.

A motion was made by Tracy and second by Jasper to purchase 9 picnic tables at \$400 each for a total cost of \$3,600 to be placed around the Mt. View High School and Elementary School. The picnic tables will be done by Wood Frame Structures.

Neet meeting will be September 25, 2024, 6:00PM at Rock Creek Golf Course.

Motion was made to adjourn meeting at 6:46 by Jasper and seconded by Lenny.