

Salem Community High School Academic Foundation
REGULAR MEETING
January 11, 2018

The Salem Community High School Academic Foundation Board of Directors meeting was called to order by Don Decker in the high school board room.

Directors present: Neil Chance, John Gaston, Don Decker, Annie Lou Eller, Jane Gaston, Bob Haney, Debby Hays, Jared Hunter, Rhonda Mulvany, James Toth, and Debbie Woodruff.

Minutes

The minutes from the regular meeting on December 14, 2017 were reviewed. A motion by Debby Hays, seconded by Annie Lou Eller, to approve the minutes.

Vote: 11 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a December 31, 2017 balance of \$154,432.44

John Gaston reviewed the profit loss statement that showed a profit of \$9,622.86 for the month

which ended December 31,2017. A total profit for the year to date is \$10,269.32

A motion was made by Debbie Woodruff, seconded by Jared Hunter, to receive the treasurer's report.

Vote: 11 ayes, 0 nay, motion carried.

Committee Reports

Membership- Jared Hunter suggested that the Board could pursue donations more aggressively from alumni on the years of their class reunion. Debbie Woodruff inquired if we would be able to sort members by class graduation year and export a list, James Toth will look into this option.

Publicity- No Updates

Scholarship- Student services should be gathering scholarship info at this time. No update on the Austin Freeman scholarship at this time.

Hall of Fame- A question was raised as to the status of last H.O.F. recipient pictures from Chris Mallow.

Fundraising- A check in the amount of \$5000.00 was received from Flint Law and the Barlow/Maxey family. There were no instructions regarding as to how the money should be earmarked. James Toth will check with Mr.Detering on this matter.

Other Business- Don Decker brought up discussion on a minimum age for the participants for "Shooting For Education". Discussion on the topic was tabled until the next meeting. Debbie Woodruff and Debbie Hays mentioned that there is a Facebook group that wants to create a memorial for Blanche Stauffer.

Some ideas were benches or a fountain. Discussion will be held going forward about facilitation with Administration. Debbie Woodruff will follow up with the group.

Adjourn

At TIME 12:45 P.M., Debbie Woodruff made a motion to adjourn the meeting, seconded by Rhonda Mulvany.

Vote: 11ayes, 0 nay, meeting adjourned.