

**Salem Community High School Academic Foundation**  
**REGULAR MEETING**  
**January 9, 2020**

The Salem Community High School Academic Foundation Board of Directors meeting was called to order by Sheila Baldrige in the high school boardroom.

Directors present: Sheila Baldrige, Don Decker, John Gaston, Jane Gaston, Bob Haney, Debby Hays, Dena Heflin, James Toth.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on December 12, 2019 were reviewed. A motion by John Gaston, seconded by Debby Hays, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston outlined the renewal of six different CD's in the following scholarships: Rose Scholarship, Endowment Fund, Heflin Scholarship, Austin Freeman Scholarship, Veteran's Scholarships.

Director Debbie Woodruff arrived.

A motion to approve a resolution to approve John Gaston and Brad Detering as authorized signatories for the new CDs was made by Don Decker, seconded by Sheila Baldrige.

Vote: 9 ayes, 0 nay, motion carried.

A motion to approve the action of renewals of CDs was made by Dena Heflin, seconded by Debbie Woodruff.

Vote: 9 ayes, 0 nay, motion carried.

John Gaston reviewed the treasurer's report which showed a December 31, 2019 balance of \$159,003.35

John Gaston reviewed the profit loss statement that showed a profit of 683.87 for the month which ended December 31, 2019. A total profit for the year to date is \$3900.12

A motion was made by Don Decker, seconded by Jane Gaston, to receive the treasurer's report.

Vote: 9 ayes, 0 nay, motion carried.

Committee Reports

Membership-The newsletter and membership mailing is ready for review. James Toth passed out copies for everyone to review and make suggestions or revisions.

Publicity-No report.

Scholarship-Nothing to report, probably more in March.

Hall of Fame-Debbie Woodruff inquired about where to locate the nomination form. It was discussed that it is on the back of the membership mailing and located on the Academic Foundation website.

Fundraising-No report.

#### All-School Reunion

Debbie Woodruff reported that an executive committee for the All-School Reunion that included Diane Sigrist, president; Richard Sinclair, vice president; Jana Williams, treasurer; Debbie Woodruff, secretary.

Bob Payton is working on going through all of the information about the large number, over 10,000, addresses some of which are out of date and possibly people that are no longer with us. He is working on email blasts and trying to get out a save the date information out with personalized cards at a cost of \$0.67 which necessitates getting the list accurate.

Debbie Woodruff outlined the progress being made on the weekend plans: Friday night, avoiding Saturday morning to funnel them to HOF breakfast, Saturday afternoon program at the high school, and Saturday evening activities.

#### Other Business

The directors wanted to acknowledge the passing of Dr. Robert Raver, former SCHS Superintendent and Academic Foundation Board Member. Discussion was held about a resolution from the AF Board about his service to the school and foundation. A tree will be planted on the grounds of SCHS in his honor. Brad Detering requested that the Foundation give some thought to renaming the Academic Foundation scholarship in Dr. Raver's honor.

Debby Hays made a motion to rename the Academic Foundation scholarship the Dr. Robert Raver Scholarship presented by the Academic Foundation, seconded by John Gaston.

Vote: 9 ayes, 0 nay, motion carried.

#### Adjourn

At 12:50 P.M., Jane Gaston made a motion to adjourn the meeting, seconded by Bob Haney.

Vote: 9 ayes, 0 nay, meeting adjourned.