North Putnam Alumni Association Meeting Minutes August 20, 2012

I. Call to Order

The meeting was called to order at 7:00.

II. Roll Call

Larry Tippin, President, Landon Brothers(via phone), Vice-President, Joni Burch, Treasurer, Bryce Jones, Pam Smith, Jennifer Hoke, Brenda McBride, Bonnie Osborn, Wayne Huffman, Dena Irwin, Terry Tippin (via phone), and Jana Brothers, Secretary.

III. Minutes

No minutes were recorded since there was not a quorum at the July meeting.

IV. Treasurer Report

The treasurer's report was read and approved. Final checkbook balance is \$298.50, from disbursements for postage and banquet bills

V. Committee Reports*

A. Banquet

The final count for the 2012 banquet was 97.

No decision was made as to where to host next year's banquet.

B. Technology

Dena submitted attached report.

The 2012 banquet pictures have been posted, which drew interest from Facebook. However, Facebook and Twitter have been down since the banquet.

Dena will post the varsity events on the website. Brenda will update the donor list so it can be posted, as well.

C. Scholarship

We received a thank you from Tari Straziscar for the scholarship.

D. Membership

Membership has dropped from 130 to 50.

It was discussed to do a separate membership mailing, however, that would be determined if finances permitted it.

Mindy Huffman made alumni business cards that could be passed out at the fair. There were few takers. It was suggested that we each take some of the cards and hand them out when we run into alumni.

A suggestion was also made to team up with the school next year at the fair. We would share the booth. While the school registered students we would register alumni. If we plan to do this, then we should have this in place before the banquet.

Discussion revolved around giving 2013 graduating class the first year of free membership.

E. Finance

Gambling License - S.B. 575 bill passed, so we need to reapply again. Larry will contact Kenny Kerns about starting the process.

Football fundraisers might include something for the game announcing the youth football teams. No date was given. Homecoming is September 21.

Basketball fundraiser might include selling brownies at the home games. Bonnie will check in to this possibility.

We might be able to do a breakfast for the County Volleyball, September 8th - juice, milk, donuts, cereal. Bonnie will email us as to whether this is possible.

VI. Old Business - none

VII. New Business

An email will be sent to see what board members wish to remain and which would prefer to give up their seat to one willing to serve.

- VIII. Approval of Claims Postage and printing were approved from the banquet.
- IX. Adjournment was at 8:08 pm.

The next meeting will be September 17, 2012.

Minutes submitted by: Jana Brothers