

December 19, 2011

North Putnam Alumni Association Minutes

The NPAA met Monday, December 19, 2011 in the North Putnam High School Cafeteria. Members present were: Larry Tippin, President, Landon Brothers, Vice-President, David Weaver, Bryce Jones, Joanie Knapp, Terry Tippin, Jennifer Stranger, Kenny Kerns, Bill Brothers, Dena Hutcheson-Irwin (in conference call), and Jana Brothers, Secretary.

The minutes of the November meeting were read. Joanie Knapp moved and Kenny Kerns seconded to approve the minutes. Larry will email the agenda to those absent from the meeting.

The treasurer's report was read and approved. Checking \$530.84 and Savings \$2509.31

Reports of Committees:

Banquet

We need a caterer for the banquet. Almost Home did not raise the price last year, but will need to do so this year. The committee will have a list of caterers, prices, and what will be provided for the banquet at the next meeting.

The price for the Bainbridge Community Center will be investigated for the social.

Jennifer Stranger will contact Eric Hytes to see if he would be willing to DJ for free membership and advertisement on the website.

It was suggested that maybe we do a casino night as the social.

Finance

The committee suggested having a shoot out or pick a shot at a home ballgame. The pick a shot will be put into place at the next home game, January 13. It will be an experiment, however, it will give exposure to the organization.

Bryce will give a little insight into our organization as he is announcing the half-time activity.

Terry Tippin made a motion to let the committee proceed with the fund raiser. Bill Brothers made a second. The motion passed the board.

Kenny Kerns gave his report on the gaming license. We must pay \$150 just to apply for consideration of the license. It will be \$50 each year, if we are approved. There must be three people on the license and at least one person must attend the gaming event, as any violation will come back on the association. Kenny Kerns, Larry Tippin, and Terry Tippin will be on the license. It was moved by Terry Tippin and seconded by Bryce Jones to proceed with the licensing application. The motion passed.

Larry said there were four responses to Pay Pal. We received four new memberships and \$160 in scholarship donations.

Technology/Webpage

Dena's report is attached to these minutes.

We need to get pictures to Dena to post on Facebook.

Database

Larry encouraged us to keep working on the database, as it is our lifeline.

Membership

Four new members were secured through Pay Pal.

Larry reminded us to pay our dues. He stated that it is better to send a check rather than use Pay Pal because they take a \$1.50 cut.

Brenda McBride and Joanie Burch will document those who paid.

Scholarship

Dollars for Scholars has decided to continue separately for now, but may want to enter the discussion of combining groups at a later date.

Old Business

There is not enough money to do a membership mailing, so we shall have to rely on email.

We may try to mail to those that do not have an email address.

Larry will resend the calendar of events so that we can see how the alumni might get some exposure and possibly raise some funds.

New Business

A formal resolution was made for those who cannot be physically present at a meeting. They may participate by an electronic device. The motion was made by Jennifer Stranger and seconded by Joanie Burch. The motion passed. The resolution was signed, and dated and will be kept in the secretary's notebook.

The cellphone list was passed to the board to check the names and numbers.

A picture committee was formed to check into the preservation and collection of senior class pictures.

Members: Bill Brothers, Kenny Kerns, Jennifer Stranger, and Joanie Knapp

January 16 is the next meeting. Kenny Kerns motioned for adjournment, David Weaver seconded. Motion was approved. Meeting was adjourned at 8:49 pm.

Respectfully submitted,

Jana Brothers

North Putnam Alumni Secretary