

**North Putnam Alumni Association
Meeting Minutes
March 19, 2012**

I. Call to Order

The meeting was called to order at 7:05.

II. Roll Call

Larry Tippin, President, Landon Brothers, Vice-President, Joni Burch, Treasurer, Terry Tippin, Bryce Jones, Mindy Huffman, Pam Smith, David Weaver, Donna Houser, Lanna Grenard, and Jennifer Hoke.

III. Approval of Minutes from Last Meeting

The minutes of the February meeting were read, corrected, and approved. The motion was made by Terry Tippin and seconded by Bryce Jones.

IV. Treasurer Report

1. Checking \$1010.31
2. Savings \$2353.45
3. \$575 in checking has not yet been transferred to savings.

V. Committee Reports

A. Banquet

1. Instead of a business meeting during the banquet, there will be an information table. A suggestion was made to have a looping presentation of the website at the information table.
2. We need to contact speakers for the classes of 1972, 1982, 1992, and 2002. There was some discussion as to whether we need to provide a gift for the classes honored and for those speaking at the banquet.
3. We need to decide upon the distinguished alumni. There will be three this year. Each board member is

to submit two names to Jana Brothers by April 9th.
The names will be presented at the next meeting.

4. Gifts for the honorees will need to be decided at the next meeting. Blankets are \$30-35 per blanket.
5. Next meeting we need to have an agenda for the format of the banquet.
6. We need to find out from each class if they are having their own banquets.

B. Technology

Jana will send the minutes that are on file to date to Larry so that they can be posted on the website.

C. Scholarship

The scholarship applications have been posted and are due by April 13th.

D. Membership

A mailing for the banquet will be sent to the emails on file.

E. Finance

Gambling License - S.B. 315 bill passed, but has yet to be signed. This overrides the previous law that requires an organization to be in existence for at least five years.

VI. Old Business - none

VII. New Business - none

VIII. Approval of Claims

Post Office \$44

Joni Burch made a motion to pay said claims. David Weaver seconded the motion. It was voted and approved by the board to pay the claim.

IX. Adjournment

It was moved by David Weaver and seconded by Donna Houser to adjourn the meeting at 8:01.

The next meeting will be April 16, 2012.

Minutes submitted by: Jana Brothers