

EHS ALUMNI ASSOCIATION
SEPTEMBER 28, 2009

Meeting was called to order at 7:00 p.m. by President Cammi Veenstra.
Present were:

Janie Miller	Sue Beitia	Lorene Morrow
Glenda Kirkpatrick	Mary Jane Buck	Dale Bolinger
Marilyn Lorenzen	Connie Goins	Art Gratton
Colleen Bicandi	Shirley Olberding	Dorothy Gratton

The minutes and financial statement from April 27, 2009, were read and approved. Shirley Olberding made the approval motion, seconded by Glenda Kirkpatrick, the motion passed.

OLD BUSINESS:

Glenda Kirkpatrick gave a report on the scholarship assembly at the Emmett High School on May 13, 2009.

Secretary Connie Goins reported that McKenna Mattingly, Candice Moyer, and Meghan Smelcer had submitted the required copy of college registration to her and three \$500.00 checks had been issued to the colleges and recipients. She reported that she had not heard from Ryder Young after several voice mail attempts and a letter had been sent to him. After discussion about the vacated scholarship, Lorene Morrow made a motion to select three scholarships plus one that had been vacated by Ryder Young at the April 26, 2010, meeting. Seconded by Sue Beitia, the motion passed.

Discussion followed about updating the scholarship application. Colleen Bicandi made a motion to list the dollar amount (\$500.00), eliminate the number of scholarships given, eliminate the social security line, and the marital status line. Seconded by Mary Jane Buck, the motion passed. Secretary Connie Goins will make the changes on the scholarship application and notify Chris Holbrook in the counselor's office at EHS.

Sue Beitia discussed the possibility of notifying the webmaster on the website to provide a link to the membership form. She thought this might be helpful to individuals interested in membership. Other ideas suggested by Sue were that the association could make an appearance at the high school homecoming events and booster club meetings.

NEW BUSINESS:

Our main goal of the September meeting is to elect officers and board of directors whose terms are expiring. There were two Board of Directors whose terms were expiring in 2009. They were Marilyn Lorenzen and Carol Gossett-Cooper. Cammi Veenstra made a motion to elect Marilyn Lorenzen for a two year term, expiring in 2011. Seconded by Colleen Bicandi, the motion passed. Colleen Bicandi made a motion to elect Mary

Jane Buck for a two year term, expiring in 2011. Seconded by Cammi Veenstra, the motion passed. The following are the Board of Directors:
Colleen Bicandi – expires 2010
Glenda Kirkpatrick – expires 2010
Glen Morrow – expires 2010
Marilyn Lorenzen – expires 2011
Mary Jane Buck – expires 2011

The election of officers followed. Cammi Veenstra made a motion to elect Connie Goins as Secretary/ Treasurer. Seconded by Glenda Kirkpatrick, the motion carried. Marilyn Lorenzen made a motion to elect Dale Bolinger as Vice President. Seconded by Glenda Kirkpatrick, the motion passed. Colleen Bicandi made a motion to elect Cammi Veenstra as President. Seconded by Lorene Morrow, the motion passed. The following officers were elected for a one year term.
President Cammi Veenstra – expires 2010
Vice President Dale Bolinger – expires 2010
Secretary/ Treasurer Connie Goins – expires 2010

Connie Goins read several pieces of correspondence she had received recently. The articles included a thank you note from McKenna Mattingly for her scholarship, a thank you letter from Candice Moyer for her scholarship, a thank you note from Darnell (Miller) Haskell for the EHS Alumni which included \$50.00 for a 25 year membership for the class of 1989, a thank you note from John Albee making a donation and thanking the association for the newsletter. Secretary Connie Goins shared an article that Brad Moyer had placed in the Gem County Gazette about the association.

Our next meeting will be April 26, 2010, at 7:00 p.m. Secretary Connie Goins will reserve a room at the high school and make reminder phone calls.

Janie Miller made a motion to adjourn, seconded by Shirley Olberding, the meeting was adjourned at 8:02 p.m.

EHS ALUMNI FINANCIAL STATEMENT

April 27, 2009 through September 28, 2009

Checking Account

Beginning balance	707.66
Transferred from savings	1,500.00
Deposits	1,135.00
Checks written	(1,860.46)
Ending Balance	<u>1,482.20</u>

Savings Account

Beginning balance	3,705.82
Transferred to checking	(1,500.00)
Deposits	173.00
Interest	0.77
Ending Balance	<u>2,379.59</u>

Total Deposit Breakdown

New members	230.00
Renewals	103.00
Donations	240.00
Memorials	735.00
Total Deposits	<u>\$1,308.00</u>

Annuity #SA008111

Beginning balance	8,522.50
Interest	252.46
Ending Balance	<u>\$8,774.96</u>

Annuity #WU00102027

Beginning balance	20,022.20
Interest	121.66
Ending Balance	<u>\$20,143.86</u>

Checking Balance	1,482.20
Savings Balance	2,379.59
Annuity Balance	28,918.82
	<u>\$32,780.61</u>

**Three of the four scholarships have been paid. The fourth scholarship has been vacated.