

Carlisle High School Alumni Association
January 16, 2005

The CHS Alumni Association met Sunday January 16th in the community room of BancorpSouth with 7 members present. President Mike Calvert called the meeting to order. Minutes of September 2004 were entered into record.

Treasurer Gina Ingle reported the balance in checking \$3,981.18 and one Certificate of Deposit in the amount of \$1,250.00

Janet Pasley gave a report from the Scholarship Foundation. See attachment.

Old business, Olivia Kegley reported on the box from the time capsule, stating that the box was copper and after being cleaned up, will last another 50 years. At the next meeting on February 20, members will go through the contents and decide what will go into the box and set a time to place the box back into the wall at the elementary school.

Faye Lynne reported that she still has a few shirts left from Alumni weekend.

New business. Positions up for election for the Board of Directors currently held by Fred Perkins, Sr., Peggy Bailey, Bill Shoup, and Faye Lynne Yarnell. Peggy Bailey and Faye Lynne Yarnell being re-elected by acclamation. Janet Pasley nominated Gina Ingle, second by Olivia Kegley. Motion carried. Chuck Lewis, nominated by Janet Pasley, second by Faye Lynne Yarnell. Motion carried.

The application for tax exempt status for the Alumni Association was discussed.

Motion to adopt a Conflict of Interest policy by Bobbie Pryor, second by Olivia, and passed unanimously. Said policy attached.

Mike appointed the scholarship committee consisting of Ruth Johnson, Olivia Kegley, Paul Rice, Nancy Kittler, and Carolyn Marek. Applications were given to the committee to take to the school.

No date has been set for Homecoming Weekend of 2005.
No further business, the meeting adjourned.