

**CHS Alumni Association
Minutes
January 21, 2007**

President Mike Calvert called the meeting to order with 23 members present. Introductions and welcome was done.

Bobbie Jean Pryor made a motion to accept the minutes from the last meeting. Motion seconded and carried.

Treasurer Gina Ingle reported a balance of \$5161.98 in checking and a \$1250 Certificate of Deposit. The maturity date is 12/01/07 at 5.25% interest. A profit of \$269.50 was realized from the Christmas Fish Fry. We did end the year in black. Treasurer's report accepted.

OLD BUSINESS

Class of 1946 Cookbook – There were two printings of the cookbook. Proceeds of \$360 was donated to the scholarship fund in the name of the class. The balance was placed in the checking account to be used as the Board sees fit. The unanimous decision was made to place the balance in the history funds.

History Update – New items have been received such as a framed diploma from the early years, several sweaters, football pictures, etc. A featured teacher is needed for this year. Featured tables will be FHA, FFA and Journalism. Highlighted years will be 1907, 1917, 1927, 1937, 1947, 1957, 1967, 1977, 1987, 1997, and 2007.

NEW BUSINESS

Class Representative Committee – is made up of one member from each graduating class. The first responsibility of the committee members is to make a list of class members as accurate as possible on the web site. The second responsibility is to try to recruit more members of each class. There will be a President's Award given to the one class rep who recruits the most members.

Board Positions – There are three Board positions up for election. The incumbents are Carolyn Marek, Bobby Jean Pryor, and Jon Plafcan. Mary Linn made a motion to re-elect these individuals by acclamation. Gina Ingle seconded the motion and it carried.

Shirley Wyatt's Board position is vacant due to her death. Carolyn Marek made a motion of elect Marla Cunningham to finish out this term. Olivia Kegley seconded the motion and it carried.

Homecoming Date – President Calvert has sent a letter to the Carlisle Schools requesting the date for the homecoming as soon as possible.

Newsletter – The newsletter will be the next issue of business. It will contain a call for nominations for the honorary alumni for 2007.

President Calvert will notify members of the next meeting.

Respectfully submitted,

Mary Linn, Secretary

