

FCTSAA Meeting Minutes – Monday August 8, 2016 6:30 PM @ Taylor's Tavern

Attendees:

**Suzanne Therrien, Sue Kelley, JoAnn Pollard, Anna Antes Bradley Tombs Lisa Bardsley, Bill Costa, Angela Wait, Marcus McLaurin-Liaison
Tina Carey-New Member from Gathering.**

Treasurer's Report: Read by Suzanne. Accepted.

Secretary's Report: Read by Suzanne. Accepted.

Old Business: All Thank You notes have been mailed except for one, which will be dropped off by Suzanne tomorrow.

List of Winners for the raffles will be put up on the FCTS FB page. Still have to get one door prize mailed out to Lisa Carme Rau and the other half of Stanley Kuklewicz prize sent out to him.

Went over how much we made from the Gathering, since I can't put the exact amount up on the web, I will tell you we sold 98 meals out of the 100.....We did AWESOME!!!

Needed to amend the scholarship applications for the 2017 graduation year. Amended and Accepted. We need to check with Jocelyn Croft or for Co-op it would be Ray Young or Todd Weed. Email Marcus if needed.

For the Alumni page in the yearbook, we need to contact Daniel Prasol, Yearbook Advisor. To get a table at the Car Show in September, we need to contact Jamie Noel or Phil Foisey.

Pumpkin Fest is on October 29, 2017 this year. Our set-up area is Site #26. We have 10-foot frontage and 10-foot arrearage. We can start setting up at 11am. All vehicles must be gone by 1:45pm. Festival starts at 2pm sharp. Suzanne bringing popcorn make and butter. Lisa has a generator and tent. Angela has lights and power strip. Sue checking on apples for caramel apples. Next meeting we will be going over times and who will man the booth. Sue has yearbooks also for this event. We will be doing 2 raffles and 2 50/50 raffles.

At the July 25 meeting this year, Veronica Johnson made a motion for Lisa Bardsley to become the new Treasurer. It was seconded by JoAnn Pollard. The vote was carried over until tonight's meeting. Vote was unanimous. Lisa is now the new Treasurer. Sue, Lisa, Ed, and Suzanne need to go to the bank and change the signature cards. Need to update and sign the Signature Page on the By-laws.

Need letters of resignation from Ed and Kevin to make it official, as per page 2, Article 3, Section 3 of the By-laws. Only from their positions as Treasurer and President, not from the board. Did not need them from Helga or Cindy, the positions of Vice President and Secretary were up for vote. So in the spring, March meeting to be exact, the President and Treasurer will be up for the new vote. Sue, as President will be assigning a Chairperson at the September meeting.

New Business: Old minutes from past meetings were discussed. Suzanne had read through everything that she could find, and we have a few things that were not told to us. For instance, it was voted that Rick Lane have a permanent dinner and invitation for free to each and every Gathering we have. This was from May 2, 2011 minutes. On November 17, 2015, it was voted that the Alumni purchase a 10x10 of their own to use at events. This has not been done yet. In December of 2015, it was said that Hope & Olive will do another fundraiser for us in 2016, this has not been taken care of either yet.

Suzanne updated the latest list of members of the Alumni, we have 21 paid members. To build up membership again, we will be making a personal letter to go out to past members, and alumni that has come to Gatherings. We are still trying to find the 2 At-Large members. We are allowed 6-10 Board Members only. We have 9, not counting the 4 positions upward. Vote in September to have Board members to at least come 7 out of the 12 normal monthly meetings. This does not include special meeting for events. If you can't make the 7 out of 12 meetings, you can resign from the board and just be a normal alumni member, unless unusual circumstances supersede this.

Flyers were discussed for Open House. Motion to have everyone that has PowerPoint, make up a brochure and everyone will vote on it.

Bill Jamieson is a promoter and has volunteered his services to help us. He is an alumnus, but has not joined the association.

We need to find the Liaison's job description for Marcus McLaurin.

Order the "Square" for phones to be able to accept debit/credit cards from different events, in case the person does not have cash on them. Everyone thought this was a good idea, since it goes directly into the alumni account. Treasurer will keep a close eye on this to let us know how it is doing.

Other ways to raise money, without having a huge Gathering was discussed:

- A. Franklin County Fair is willing to give us space for a booth. We have a quick emergency meeting for this on August 29th at Taylor's to discuss who will be manning the booth and the times. Bradley is checking into pre-fair tickets for the alumni, other than the ones the fair committee gives us. We will be selling the rest of the T-shirts, have some raffles and possibly 50/50 once a day.
- B. Cool Rides Car Show on September 29th
- C. Lil' Drummer Fair on November 19th at the FCTS. Suzanne got a hold of them and they will be getting back to us, because the vendors must have space first.
- D. Bingo Night was discussed
- E. Casino Night was discussed
- F. Spaghetti Dinner in the Spring was discussed for alumni that can't make a Gathering in the summer months.

G. Possibility of another Big Gathering for next year.

Meeting adjourned at 8:21pm

Taylor's has a quiet conference room that we can use as long as there is more than 8 of us at a meeting.

Next meeting is August 29th at 6:30pm at Taylor's for Fair

Next monthly meeting for the Alumni is September 12 at 6:30pm at Taylor's