Carroll High School Alumni Association Meeting

MINUTES

 *August 29, 2019*

 *CLC/ Library (3rd Floor, Carroll High School)*

Call to Order/Welcome Marc McNulty

Roll Call/Introductions Jan Galiardo

* **Present:** Julie (Hemmert) Weitz ‘94, Jan (Voss) Galiardo ‘66, Jack Glaser ’69, Katie (Frey) Klain ’65, Jeff Graham ’74, Marc McNulty ’94, Jeannie (Heid) McManus ’66, Sue (Sheetz) Graham ’76, Chris Youngerman ’79,Patricia (Hattan) Buhrman ’80, Barb McCoy ’83, Heidi (Willhelm) Garlow ’88, Kelly (O’Brien) Maxwell ’90, Gwyn (Fox) Stump ’99, Nick Wahl ’07, Nick Herrin ’08, Amy Gilmore ’11, Sam Dodson ’18, Rob Walter ‘02
* **Excused:** Becky Walsh ’68, Ken Belcher ’70, Dan O’Bryan ’71, Mike Minardi ’75, Bob Miller ’76, Rhonda (Evers) Whitney ’82, Tom Whitney ’82, Jim Fleisher ’85, Carol (Dodaro) Brown ’86,

Julia (LeMaster) Bey ’95, Jack Leopard ’01, Helen (Cantrell) Wyskiver ’75

* **Guests:**  Mary Ann Wendeln ’69, Nan Christensen ’75, Pete Williams ’98, Pat (McCoy) Glaser ’71
* **Absent:**  Bill Baron ’76, Dabby Stevens ‘12

Prayer Chris Youngerman

 Approval of Minutes from 5/9/19 Meeting Jan Galiardo

 *Motion to approve:* Heidi Garlow  *Seconded:* Jack Glaser *Unanimously approved*

 Treasurer Report (budgets distributed at meeting) Jack Glaser

* **Actual Overall Alumni Association Budget for Fiscal Year July 1, 2018-June 30, 2019**: $53,752.86 Income, $26,747.21 Expenses, $27,005.65 Total Net Income minus $7,500 scholarships, $806.74 archives, $15,000 donation to capital campaign. $3,698.91 carryover to fiscal year 2019-2020 added to $9,934.63 beginning net assets equals $13,633.54 ending net assets as of June 30, 2019
* **Alumni Association Quarterly Budget**: Period of 5/1/2019-8/29/2019 - Beginning balance

$36,519.61 / Income: $17,803.70 / Expenses: (-$34,209.10) / Current ending balance $20,114.21

* **St. Pat’s Fest Budget** period 7/1/2019-8/29/2019 - Beginning balance $0.00 / Income: $300.00 / Expenses: (-$0.00) / Current Ending Balance $300.00

 **NEW BUSINESS**::

 **NEW CHSAA Representatives/Renewal Terms**:

We welcomed six new members as representatives from their respective classes.

**Patricia (Hattan) Buhrman ’80, Kelly (O’Brien) Maxwell ’90, Gwyn (Fox) Stump ’99, Rob Walter ’02, Nick Herrin ’08, Amy Gilmore ’11**

A vote was taken to accept these individuals as CHSAA reps.

Jeannie (Heid) McManus ’66 also agreed to begin a 2nd term as a representative.

 *Motion to approve:* Marc McNulty *Seconded*: Jack Glaser

 ***ALUMNI WEEKEND****: Sue Graham*

 Sue passed a sign-up sheet around to fill-in slots not already filled for the Alumni Night Social (10/25). She recapped that we will again have the Wing Contest and subs. Each participant will receive two drink tickets and a ticket with which to vote on the wings.

 ***ALUMNI MEMORIAL MASS*** *Julie Weitz*

 This year the Mass will be at 12:30 pm on 10/27 with Fr. Andy Smith ’01 officiating. We need volunteers to carry candles and sing in the choir.

 ***ALUMNI TABLE AT OPEN HOUSE*** *Julie Weitz*

Julie also asked for volunteers to man the Alumni booth at the **Open House** on Nov 3.

 ***HALL OF FAME DISPLAY*** *Chris Youngerman*

 Chris reported that we are running out of room in the current display case for the Athletic Hall of Fame plaques. She is researching a possible kiosk to electronically display the plaques in the gym lobby, as well as an additional kiosk in the CLC/Library. A brief discussion followed with some ideas for the current plaques such as possibly rotating the years inside the current display case (with all plaques represented on the kiosk) or to recreate the plaques with listed names only for each induction year. Chris will continue her research and present her ideas to Matt Sableski before coming back to the Alumni Association.

 **GUEST SPEAKER:** Pete Williams

 **CHS ONE GREAT DAY OF GIVING:** Pete gave an overview of the concept of

 one day of giving to CHS. This day will be October 24, to kick off Alumni Weekend. These donations are part of the Carroll Patriot Fund Campaign and will not replace additional fundraising that occurs throughout the year. He encourages alumni to challenge classmates, friends and family and to nurture a culture of giving in our CHS community. Research on this concept of fund-raising shows that most people don’t have a fear of giving, but they have a fear of missing out. Challenge gifts in the amount of $50,000 will hopefully encourage individuals to give on this day. Julie Weitz mentioned that social media and emails will be the main way of reaching out to people. Mailings will also be sent.

 **ADDITIONAL ITEMS**:

 We received a letter from Principal Matt Sableski thanking the CHSAA for the gift of

 $15,000 that we allocated for 2019.

 The next meeting will be **Bring A Friend**. All were asked to let Julie or Jan know if you plan

 to bring someone.

 Meeting adjourned. **NEXT MEETING IS WEDNESDAY, NOVEMBER 20, 2019**

**COMMITTEE REPORTS (8/29/19)**

* **ALUMNI GOLF OUTING COMMITTEE BOB MILLER**

The event will be held on September 6, 2019 at Beavercreek Golf Club. We are maxed out at 36 teams! Sponsorship total is $8,993. More details will be provided after the event.

* **ALUMNI MENTORING COMMITTEE JULIA BEY**

CHS Job Shadow Day will be Thursday, October 3, 2019. The students and alumni have already received the email about the program and I have already started to receive mentor applications from alumni. I requested Mrs. Weitz to purchase gifts for the mentors this year; these will be mailed out with a thank you note the week of 14 October. Additional updates will be provided at the November meeting.

Important Dates:

* + 20 August 2019 – 20 September 2019 students may apply to participate in mentoring day
	+ 20 – 26 September 2019 – Matching alumni and students based on degree or interest area
	+ 27 September 2019 – Assignment notification to student and alumni
	+ 3 October 2019 – Mentor Day
	+ 14 – 18 October 2019 – Thank you and gift to alumni
* **AWARDS & RECOGNITION COMMITTEE JIM FLEISHER**

The next Distinguished Alumni Hall of Fame will be held in the fall of 2020. The committee is currently in sub-committees reviewing nominations. 2020 inductees will be voted on in November.

* **ATHLETIC HALL OF FAME COMMITTEE DAN O’BRYAN**

The 2019 Athletic Hall of Fame will be held Saturday, October 26. The ceremony location has been moved to Beavercreek Golf Club. Rings have been delivered. Programs are in the process of being proofed to be printed. Invitations to inductee guests will be mailed early next week.

* **SCHOLARSHIP SELECTION/ALUMNI DISPLAY WINDOW HEIDI GARLOW**
	+ The alumni scholarship website page has been updated and is ready to accept applications (due December 1). The new essay question is: Why do you think a Catholic education is important?
	+ Thank you to everyone who helped with the window display! The next window will be faith based. We are still looking for items. The window will be changed before Christmas break. If you have any ideas for future windows, please let me know!
* **SPECIAL EVENTS COMMITTEE SUE GRAHAM**
	+ Alumni Social is gearing up for October 25 in the school cafeteria. Planning meetings will begin soon. Anyone interested, please contact Sue Graham at smgraham1024@gmail.com.
	+ The Alumni Weekend Mass in memory of deceased alumni and faculty will be held in Carroll’s St. John the Evangelist Chapel at 12:30 PM on Sunday, October 27. Fr. Andy Smith, 2001 Carroll graduate, will be presiding. Please contact Julie Weitz if you’d like to carry a candle in memory of your deceased classmates.
* **ST. PAT’S FEST COMMITTEE TOM & RHONDA WHITNEY**

St. Pat’s Fest meetings will begin soon with the leadership team. This year’s event will be held March 13-14. Tom ’82 & Rhonda (Evers) Whitney ’82 are the event chairs this year, Nick Wahl ’07 is the senior advisor, and a co-chair is still in the process of being identified. If anyone knows someone who may be interested in serving as a co-chair, please let us know!