

HASTINGS HIGH SCHOOL ALUMNI ASSOCIATION

BOARD OF DIRECTORS MEETING

JANUARY 23, 2011

The meeting was called to order by Pres. Donna Brown at 2:00pm.

ALUMNI HISTORY UPDATE Sharri Phillips introduced guest Becky McComb from the Hastings Public Library, who is in the process of digitizing our history material. Becky brought her computer to show the Board the process and explain it to us. The Board had lots of questions for her and she graciously answered them. We thanked her for coming and an excellent presentation. Sharri then gave us an update. She is working with Becky as needed, the library has presented the Barry Community Foundation with a bill for 30 hours that Becky has worked, amounting to \$450, which the foundation has paid. This will continue on a pay as you go basis until the project is completed. There was some discussion and questions as to how we would continue to pay for the information we will put in the program in the future.

Pres. Donna Brown introduced guest JoAnn Guernsey from the class of 1946. 2011 will be their 65<sup>th</sup> anniversary, and JoAnn will be their representative.

SECRETARY'S REPORT Deanna Kidder, Sec'y., read the minutes of the Nov.14,2010 meeting. The minutes were accepted and placed on file.

TREASURER'S REPORT Jack Smith, Treas., read the treasurer's report and the Dana Burgess Foundation report. There was some discussion on the Foundation report in regard to the scholarship awards. Jack and Pres. Donna Brown will look into this. The treasurer's report was accepted and placed on file.

CORRESPONDENCE There was no correspondence.

UNFINISHED BUSINESS

Alumni Banquet---1936---75<sup>th</sup> Anniversary Class, Pres. Donna Brown has contacted John Barnett and Elsie Sage, and Elsie will contact her later to follow up.

1946---65<sup>th</sup> Anniversary Class, Pres. Donna Brown welcomed JoAnn Guernsey, class representative and explained all the Board will do to help them with their reunion.

1956---55<sup>th</sup> Anniversary Class, No report.

1961---50<sup>th</sup> Anniversary Class, Sharri Phillips reported for Carol Brown, class representative that all is going well, second letters are ready to go out with all the information in them.

1966---45<sup>th</sup> Anniversary Class, Jane Webb will be the class representative, no report.

1981---30<sup>th</sup> Anniversary Class, no report.

Press Releases have begun in the local papers for the Banquet and the Alumnus of the Year. This information is also on the Website.

Food Service For The Banquet---Pres. Donna Brown spoke with the Food Service Manager at the High School at an earlier date, she has all the information, and Donna will contact her soon.

Alumni Video—Pres. Donna Brown has talked with Rose Hendershot, and she is working on this, but it is a learning process for her.

#### NEW BUSINESS

Jack Walton Email—Pres. Donna Brown read this email from Jack updating us on him, his family, and thanked us for our concern and good thoughts.

April Meeting Date—Due to the Easter holiday, the motion was made, seconded, and carried that the meeting date in April will be Sunday, April 17, 2011, at 2:00pm.

Missing Yearbooks Discussion—Tabled at this time.

Website Update—David Logan informed us all is going well, he is working on the website and will continue to do so. Pres. Donna Brown has agreed to post her phone number on the Website home page in the event someone would like to contact the Board.

Our next meeting is February 27, 2011, 2:00pm, at J. Ad Graphics.

Meeting adjourned at 3:30pm.

Submitted by, Deanna Kidder, Secretary

Hastings High School Alumni Association  
Board of Directors Minutes  
Sunday, February 27, 2011

The meeting was called to order by President Donna Brown at 2:00 p.m., and guests were introduced: Spencer Goodyear, Class Representative 1971-40<sup>th</sup> anniversary class; Marcia Leedy and Sharon Duffy, Class Representatives, 1956-55<sup>th</sup> anniversary class; Carol Albert Brown, Class Representative, 1961- 50<sup>th</sup> anniversary class.

The Secretary's Report for January 23 was read by Sharri Phillips, Temporary Secretary, and the minutes were placed on file.

The Treasurer's Report was given by Treasurer, Jack Smith. Jack also presented the Dana Burgess Report and reported his meeting with Randy Teegardin, Hastings City Bank, concerning adequate funding for scholarships from Dana Burgess Fund. The scholarships will continue to be funded at the same amount of \$500 each as in previous years. The reports were placed on file.

Correspondence: None reported.

Unfinished Business:

Banquet Anniversary Class Representatives reported:

1936 -75<sup>th</sup> year – Elsie Sage is the Board's contact person assisting the class.

1941-70<sup>th</sup> year – Donna Kinney contacted Bill Dibble who will be the class responder and Agnes Perkins Taffee may be the class representative.

1946 – 65<sup>th</sup> year – JoAnn Guernsey was not present.

1951 – 60<sup>th</sup> year – Bev Smith reported that she has received approximately 29 responses from classmates for attending the banquet.

1956 – 55<sup>th</sup> year – Marcia Leedy and Sharon Duffy reported they will send out letters to classmates and have placed banquet info on Facebook receiving one rsvp.

1961-50<sup>th</sup> year – Carol Albert Brown reported the last letter to classmates has been sent out. All venues are set for the entire class reunion weekend-during Alumni Banquet weekend.

1965 – 45<sup>th</sup> year – Jane Nevins Webb and possibly Dawn Church Horton – not present.

1971 – 40<sup>th</sup> year – Spencer Goodyear will put together a letter and use face book to contact classmates regarding the banquet. Their class reunion will be held during Summerfest.

Page Two

Distinguished Alumnus of the Year Award: Donna reported that no nominations have been received as of yet. There may be nominations from the class of 1951, 1961 and 1966.

Alumni History Update: Donna B. and Sharri Phillips met with Becky McComb at the Hastings Public Library and she is on track and progressing with the history project.

HHSAA Website: David Logan reported on our website that is up and running. The time line is to be entered into the website plus the listing of class representatives for this year's banquet with their phone numbers and or email addresses, with their permission. Nola Edwards suggested we include our website address on all correspondence and request all class reps to do the same. The Board agreed.

Display Cases at Hastings High School have been changed out. There are plans for one more update of the cases before school ends.

NEW BUSINESS

Alumni Banquet Menu: President Donna Brown and Sharri Phillips met with HHS Food Service Director, Karen Locke and discussed the banquet menu. Price will not change from last year. A meeting is planned for Spring Break week after at which time menu will be finalized.

HHS Senior Class Letter: Donna reported that the HHS Senior Class Newsletter was sent out in February that included information about the banquet.

2010 Banquet DVD: Donna has received the DVD from last year's banquet and will report back to the Board about its quality.

Hastings City Public Access TV for Publicity:

Donna Brown asked Nola Edwards if she would prepare a CD of alumni banquet information to be run on the City TV Station and Nola agreed to prepare.

2011 HHS Year Book: Discussion about putting an ad in the 2011 HHS Year Book – motion made and seconded that the Board will not place an ad in the yearbook this year.

The next meeting of the Board will be Sunday, March 27. The meeting was adjourned at 3:15 p.m.

Submitted by: Sharri Wolfe Phillips, Temporary Secretary

Hastings High School Alumni Association  
Board of Directors Minutes  
Sunday, February 27, 2011

The meeting was called to order by President Donna Brown at 2:00 p.m., and guests were introduced: Spencer Goodyear, Class Representative 1971-40<sup>th</sup> anniversary class; Marcia Leedy and Sharon Duffy, Class Representatives, 1956-55<sup>th</sup> anniversary class; Carol Albert Brown, Class Representative, 1961- 50<sup>th</sup> anniversary class.

The Secretary's Report for January 23 was read by Sharri Phillips, Temporary Secretary, and the minutes were placed on file.

The Treasurer's Report was given by Treasurer, Jack Smith. Jack also presented the Dana Burgess Report and reported his meeting with Randy Teegardin, Hastings City Bank, concerning adequate funding for scholarships from Dana Burgess Fund. The scholarships will continue to be funded at the same amount of \$500 each as in previous years. The reports were placed on file.

Correspondence: None reported.

Unfinished Business:

Banquet Anniversary Class Representatives reported:

1936 -75<sup>th</sup> year – Elsie Sage is the Board's contact person assisting the class.

1941-70<sup>th</sup> year – Donna Kinney contacted Bill Dibble who will be the class responder and Agnes Perkins Taffee may be the class representative.

1946 – 65<sup>th</sup> year – JoAnn Guernsey was not present.

1951 – 60<sup>th</sup> year – Bev Smith reported that she has received approximately 29 responses from classmates for attending the banquet.

1956 – 55<sup>th</sup> year – Marcia Leedy and Sharon Duffy reported they will send out letters to classmates and have placed banquet info on Facebook receiving one rsvp.

1961-50<sup>th</sup> year – Carol Albert Brown reported the last letter to classmates has been sent out. All venues are set for the entire class reunion weekend-during Alumni Banquet weekend.

1965 ~~7~~ 45<sup>th</sup> year – Jane Nevins Webb and possibly Dawn Church Horton – not present.

1966  
1971 – 40<sup>th</sup> year – Spencer Goodyear will put together a letter and use face book to contact classmates regarding the banquet. Their class reunion will be held during Summerfest.

Page Two

Distinguished Alumnus of the Year Award: Donna reported that no nominations have been received as of yet. There may be nominations from the class of 1951, 1961 and 1966.

Alumni History Update: Donna B. and Sharri Phillips met with Becky McComb at the Hastings Public Library and she is on track and progressing with the history project.

HHSAA Website: David Logan reported on our website that is up and running. The time line is to be entered into the website plus the listing of class representatives for this year's banquet with their phone numbers and or email addresses, with their permission. Nola Edwards suggested we include our website address on all correspondence and request all class reps to do the same. The Board agreed.

Display Cases at Hastings High School have been changed out. There are plans for one more update of the cases before school ends.

#### NEW BUSINESS

Alumni Banquet Menu: President Donna Brown and Sharri Phillips met with HHS Food Service Director, Karen Locke and discussed the banquet menu. Price will not change from last year. A meeting is planned for Spring Break week after at which time menu will be finalized.

HHS Senior Class Letter: Donna reported that the HHS Senior Class Newsletter was sent out in February that included information about the banquet.

2010 Banquet DVD: Donna has received the DVD from last year's banquet and will report back to the Board about its quality.

#### Hastings City Public Access TV for Publicity:

Donna Brown asked Nola Edwards if she would prepare a CD of alumni banquet information to be run on the City TV Station and Nola agreed to prepare.

2011 HHS Year Book: Discussion about putting an ad in the 2011 HHS Year Book – motion made and seconded that the Board will not place an ad in the yearbook this year.

The next meeting of the Board will be Sunday, March 27. The meeting was adjourned at 3:15 p.m.

Submitted by: Sharri Wolfe Phillips, Temporary Secretary