



SHHS ALUMNI ASSOCIATION • P.O. BOX 14415 • ARLINGTON, TEXAS 76094

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**January 8, 2014**

**Location: Spring Creek BBQ**

**In Attendance: See sign in sheet**

7:00 pm Bob Callas calls meeting to order

- Introduction of alumni members present

Brenda reads past minutes

- Melynda makes motion to approve minutes as written, Melissa seconds

Brenda reads aloud proposed mission statement

- Karen makes motion to approve as is, Becky seconds motion

Brenda proposes bylaw changes to reflect membership dues

- Membership includes voting rights
- Jack Coats suggests Business Sponsorship
  - What are the benefits?
  - \$250 per year
  - "Friends of Sam Houston"

- Mike Ledford makes motion to approve new membership dues, Judy Thomas seconds

- Kylie Hill is interested in business sponsorship info for her company to participate

7:11pm Laura Heymann, Treasurer reads report

- Becky makes motion to approve as is, Brenda Dietrich seconds

7:16pm Sheila talks about food pantry

- Has enough milk for about a month
- In need of hot meals like raviolis
- Will find out more info from Social Worker about families needs
- Christmas dinners went really well and 150 families were fed

7:18pm Laura talks about 2014 budget

- Going to go with proposed budget sent to IRS until we can revisit with more historical information. After 1<sup>st</sup> quarter will take a look at amending budget as needed.
- Becky makes motion to approve, Judy Thomas seconds

7:26pm Claudia Perkins

- UTA Game for at risk youth
- Quilt still in the works, 40 squares left
  - Not too late to participate
  - Becky has 6 quilt makers willing to participate

7:31pm Darla Peznell

- Student Achievement Breakfast
  - For student making good choices

- Hosted by the sons and daughters of SHHS
- Prom Closet
  - In contact with Junior League about how program works
  - Possibility to use cosmetology room for hair & make-up and have alumni donate time
- Scholarships
  - Essay
  - Selection committee is 10 board members and Judy Thomas, Jayme Thomas, Brenda Dietrich, Kylie Hill, and TBD
  - UTA provisional acceptance for AISD students
  - Need to promote scholarship
  - 3 scholarships total including 1 to a Resource Student
  - Promote at Career Day and College Day
  - Scholarships due by 3/31/2014 and Reviews completed by 4/10/14
- Cinderella
  - Longest running event in city of Arlington
  - Hoping to have SHHS participate in future events
- Need Marketing Game plan for fundraising

7:55pm Bob Callas

- 4<sup>th</sup> of July Parade
  - Presence in the community
  - Brand recognition
  - Alumni band, 30 people
  - Business sponsors
    - \$2500 cost for professional float making
  - Parade attendance is 50,000+, largest parade in Texas
  - Application due by 3/15 and \$25 per float
  - Theme is "MADE IN AMERICA"
  - Rent barn space to build floats

8:00pm Brenda Allen

- Code of Conduct signed by all Board members and will be required of volunteers
- Beautification Committee to tackle alumni wall of fame, showcase, fielder house exhibit, etc. Need volunteers to help.

8:02pm Karen Fox

- Propose spring fling location back to J. Gilligans, Judy Thomas makes motion to approve location, Brenda Dietrich seconds
- Member price is \$10 for a ticket, \$15 for non-members

8:06pm Becky Walker Phillips

- Winter Clothing Drive
  - Big thank you to everyone who donated and helped
  - 230 coats donated, 50 hats, 71 gloves, etc.
  - Very successful and much appreciated by students & faculty
- Speaker Series
  - Coach Criss & Mr. Benavides

8:10pm Bob Callas

- Any new business?
- Motion to adjourn
  - Judy Thomas makes motion, Jack seconds