



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

Wednesday, August 12, 2015

Location: Angelo's Pizza, Steak, and Spaghetti - Pantego, Texas

Attendees: See Sign-In Sheet

- Darla Peznell: Welcome/Call to Order
 - Since Melynda Merrifield will be taking Minutes tonight, Michael Mullen will be acting Parliamentarian.
- Melynda Brooks Merrifield: Minutes
 - The May 2015 need to be amended to have the correct verbiage as posted in Minutes. The motion should have read... "Social Chair vacancy. Becky Walker Philips resigned from the position. President opened the floor for nominations. Judy Thomas nominated for position. Michael Mullen motions to approve nomination; Michael Ledford seconds; Judy Thomas will serve as Social Chair."
 - Melissa Cruz moved to accept amended Minutes; Glen Furtado seconds; motion approved.
 - Minutes for June meeting read. Motion to accept as read by Randy McGinnis; second by Melissa Cruz; motion carries.
- Judy Thomas
 - Business Sponsorships
 - Discussion about Business Sponsorships and how we go about getting them.
 - Mark Liberta agreed to be Chairman of that committee.
 - Memberships
 - Jay Thomas made the motion to adjust membership fees to flat rate of \$20.00, \$10.00 for past (4) years;, and \$250 for lifetime; Al Critz seconds; motion carried.
 - Homecoming Fundraisers
 - Homecoming is October 16, 2015. 'Finger mums' and 4x6 photos were discussed.
 - Spirit Week
 - Spirit Week will be September 21-25, 2015. Emphasis on teaching the freshmen about traditions, community involvement, and pride in being a Texan.
 - Fall Fling Committee
 - Fall Fling will be October 24, 2015 at J. Gilligan's. Serving on the Fall Fling Committee will be Karen Fox, Sheila Ivy Young, Claudia Perkins, Brenda Deitrich, Michelle Thomas-Wherley, and Judy Thomas.
 - Relink Kroger Community Rewards Program (#3148)
 - Members need to re-register their Kroger Plus Card to add SHHS Alumni Association (#3148).
- Mr. Benavides

Planning on having a Back to School Breakfast for teacher/staff. Excited because the Senior Class will be his 4th class and will have come full circle from when he became Principal. As always, he is grateful for the continued involvement of the association.

- Nicia Harrison: Treasurer's Report
 - Melissa Cruz moved to accept Treasurer's Report; Mike Ledford seconds; motion carries.
- Darla Peznell
 - Budget
 - The 2015-2016 budget was presented and gone over line item by line item. After some discussion, Michael Mullen moved to accept the proposed budget; Michael Ledford seconds; motion carried.
 - Audit Committee
 - Karen Fox moved that there be an inside audit with an outside audit to be done after the inside audit; Michael Ledford seconds the motion; motion carries.
 - Jayme Thomas is to head up the committee, with Melynda Merrifield, Al Critz, and Laurie Critz Walker as an alternate.
 - The outside audit will be done by Cindy Rice of National Tax Service.
 - North Texas Giving Day
 - NTGD is Thursday, September 17, 2015. Last year we raised over \$3,000 and hoping to get more involvement this year. Donations can be made online.
 - Fourth of July Parade
 - Thanks to all who volunteered. Claudia Perkins from the Arlington Fourth of July Parade Committee presented a 2nd place trophy to Michelle Thomas-Wherley and Kimon Wherley for all their hard work.
- Questions/Concerns?
 - David Inman is looking for people to help him with the Bell Committee.
 - Anyone interested in volunteering, contact Judy Thomas.
- Adjournment
 - Karen Fox moves to adjourn; Judy Thomas seconds; motion carries.

MARK YOUR CALENDARS!

September General Meeting

Location TBA

Wednesday, September 9th at 7pm

BIG SAM HOMECOMING

Sam Houston High School

Friday, October 16th

North Texas Giving Day

Donate Online!

Thursday, September 17th

Fall Fling

J. Gilligan's in Arlington, TX

Saturday, October 24th at 7pm

OTHER WAYS TO SUPPORT SHHS ALUMNI ASSOCIATION!

- Annual and lifetime memberships available for sale!
- Merch available online: \$5 Decals, \$10 S-XL t-shirts, and \$12 2XL-3XL t-shirts.
- Shop to give with smile.amazon.com, Target Credit Cards, Kroger #31481, and Tom Thumb #13407.

Minutes submitted by: Melynda Merrifield, Parliamentarian

Minutes typed and posted by: Erica Garcia, Social Media Coordinator/Webmaster