

ST. PAUL HIGH SCHOOL ALUMNI ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES

JULY 16, 2007

The St. Paul High School Alumni Association, Inc. met on Monday, July 17, 2007 at the SPHS Library.

Current board members present were Chairman Frank Molinary, Cathy Stanley Ferguson, Peyton Gregory, J. D. Cassell, Walt Padgett and Blake Whitenack. New board members present were Doris Crowder Fletcher, Kyle Fletcher, Benny Greer Crowder, Chub Crowder, Johnny Jones, Judy Pate Abbott, Kathy Thacker Stewart, Larry McReynolds, Gloria Meade Annarelli and Suzy Pate Harrison.

Current and new board members absent were Debbie Stanley Baca, Peggy Jordan Austin, Ann Stanley Worley and Allyson Jessee Sutherland.

The meeting was called to order by Chairman Frank Molinary at 7:05 pm.

The first order of business was the approval of the agenda. Frank asked that the agenda be amended to include an election ballot. On a motion by Kyle Fletcher duly seconded by Johnny Jones, the agenda was approved as amended by a consensus of the members present.

The second order of business was review and approval of the minutes from the April 16, 2007 meeting. Since there was no discussion of the minutes, the meeting moved on to the next order of business.

The third order of business was review and approval of the treasurer's report, which was included in the board packet. Current Treasurer, Cathy Ferguson, advised that the beginning balance was \$3,718.00 and the ending balance was \$9,219.38. Chairman Molinary advised that approximately \$2,000 was made from the June 2007 Reunion. Johnny Jones was concerned that he received no receipt for his reunion registration. Frank advised that there were some problems with the Kintera account and he would speak to Matt Prichard in regards to this problem. Frank, also, gave a short explanation of the scholarships given to our students to include the new Bellamy Scholarship for business majors. Since there was no discussion of the treasurer's report, the meeting moved on to the next order of business.

The fourth order of business was the election of new officers. It was by consensus of the board present that the paper ballot not be used and nominations should be taken from the floor.

- **Chairman:** Larry McReynolds nominated Gloria Annarelli who declined since she did not live in the area and would probably have to miss several meeting. Chub Crowder then nominated Suzy Harrison which was duly seconded by Judy Abbott and approved by a consensus of the board members present.
- **Vice Chairman:** Larry McReynolds nominated Kyle Fletcher who declined since it could be a conflict of interest as a school board member. Judy Abbott then nominated Larry McReynolds which was duly seconded by Doris Fletcher and approved by a consensus of the board members present.
- **Recording Secretary:** Benny Crowder nominated Kathy Stewart who declined. Kathy Stewart then nominated Peyton Gregory which was duly seconded by Judy Abbott and approved by a consensus of the board members present.

- **Corresponding Secretary:** Benny Crowder nominated Allyson Sutherland which was duly seconded by Johnny Jones and approved by a consensus of the board members present.
- **Treasurer:** Gloria Annarelli nominated Benny Crowder which was duly seconded by Cathy Ferguson and approved by a consensus of the board members present.
- **Ex Officio:** Suzy Harrison advised that this election would be the first time that the board would be able to have an Ex Officio and offered a motion that Frank Molinary should serve in this capacity. This motion was duly seconded by Johnny Jones and approved by a consensus of the board members present. The by-laws will be amended at the next board meeting to add this officer with described duties. A discussion followed concerning the term of the new officers. The amended by-laws show a term of four (4) years, however, Johnny Jones thought his motion in a prior term made the term four (4) years with election of officers every two (2) years. It was agreed that this will be discussed at the next board meeting.

The new officers are as follows:

Chairman      Suzy Harrison  
 Vice Chairman      Larry McReynolds  
 Recording Secretary Peyton Gregory  
 Corresponding Secretary      Allyson Sutherland  
 Treasurer      Benny Crowder  
 Ex Officio      Frank Molinary

The fifth order of business was a discussion of a committee to maintain and add to the current alumni website at [www.spdeacs.org](http://www.spdeacs.org). Frank and Connie were commended in their efforts in the development and hard work maintaining the site. Gloria Annarelli was appointed chairman of this committee by consensus of the members present with Frank Molinary, Judy Abbott and Kathy Stewart as members of the committee. It was discussed with Walt Padgett, prior board member present, that the board needs to be kept updated with school news. He agreed that Debbie Penland and Ray Ringley will assist the board. The corresponding secretary, Allyson Sutherland, will work with them. Walt advised he would, also, assign a student to attend the meetings and update the board on any events. Recording Secretary, Peyton Gregory, will contact the school well before the next meeting with the date and time so that a student can attend. Benny Crowder requested that our 501© (3) letter and the by-laws be added to the website plus a list of all the scholarships available. It is hoped that more alumni will donate to the association if the scholarships are publicized.

The sixth order of business was new business. Suzy Harrison requested that Frank Molinary be reimbursed for the \$300 he paid out of his own pocket for the development of the website. On a motion by Johnny Jones, duly seconded by Judy Abbott, this motion was approved by a consensus of the members present. A check in this amount was presented to Frank Molinary with our gratitude for his work. A discussion followed concerning the importance of the re-election of Kyle Fletcher to the School Board especially with the threat of consolidation. It was agreed that a meeting will be held prior to the next board meeting to discuss ways to assist Kyle in the election process. It

was agreed that the next board meeting should include a discussion about the date for the next reunion.

The seventh order of business was the date for the next regularly scheduled board meeting. It was agreed by consensus that the next board meeting will be held on October 15, 2007 at 7:00 pm at a place to be determined. This date follows the 3<sup>rd</sup> Monday of each quarter rule adopted by the preceding board.

With no further business to discuss, the meeting was adjourned at 9:05 pm by newly elected chair, Suzy Harrison.

Respectfully submitted by:

Suzy Pate Harrison  
in the absence of Debbie Baca  
July 25, 2007