

Waggener Alumni Association Board Meeting March 12, 2024 Meeting Minutes

1. Call to order: The meeting was called to order by Lori Brown at 6:02 pm. Members in attendance were: Brown, Campbell, Duffy, Heckel, Lage, Madison, Marcellino, Marquette, Oyler, Riley (phone), Wells.

2. Review of February minutes: Kristen assured the board that Lisa's last name has been changed to Marcellino from Houser as she had it on the minutes. She will make a correction on the amount of the CD investment as well. With those corrections, a motion was made by Cathy to approve the minutes. The motion was seconded by Lyn and the minutes were approved.

3. Treasurer report: Mike said our financials haven't changed much. We have gotten in a couple checks that will hit this month. Our CD matures in June and he is considering investing up to \$20,000 more. When it matures we will have earned \$1,600 at 4.5%. He doesn't want to leave it sitting and not making money.

4. Scholarship update (approve WHSAA, law scholarship): The board received the updated WHSAA scholarship prompt and it will go out to seniors after spring break. Lori explained the David Baker scholarship and reports that only one student has applied so far. The deadline is April 1. We are struggling to promote it and isn't sure it will be continued in upcoming years. Lori told the board she spoke with Barry Master and we are awarding \$2,000 from the law scholarship fund to JaMikel Jones, a former Waggener student at Centre College who is on the law track. Lori suggested we approach Barry about using the money he has donated to support the law program with various expenses. Dave suggested using the money for some subscriptions. After discussion from the board, we agreed we will propose that we award Jones \$2,000 and ask him to write a small essay on how it will benefit him as an upcoming law student. We will also ask Barry if we can use some to support the law program and their needs. Lori will do this.

5. Tech update (proposed website, Google Group): Dave has revamped our website on Word Press (www.waggeneralumni.org) and said we should plan on migrating our information to it. It is only \$100 a year. Some functions it offers that we use already are membership management, donations, event planning, merchandise. When we announce

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it at the end of the month, he will program the former site to redirect automatically to the new website. Dave can migrate all the previous members and the only kick back may be that the member has to reset a new password. Doug reported that he will be able to archive the newsletters on the new webpage. He reported that it could be used for messaging and will send out a test email to the board members to see how well it works. Lisa will premise the move to the new website in the next newsletter. Dave asked if the class contacts could send out an email to encourage classmates to signup. Butch reported a good response when collecting money for scholarships. Doug asked how our money gets moved around within the budget and Mike and Lori explained that people usually specifically donate money to a particular fund. Doug asked why some classes have links and others don't. Lori said we can link any class's website. Dave suggested we can set up links and pages per class. Lisa asked if it could be linked to a Facebook page and Dave said yes. Lori said we should link the alumni Facebook page and the official Waggener Facebook page. Butch said he will send Dave what he has. Dave asked if we wanted some parts to only be visible to members. Lori said that we wanted any member of the community to be able to donate without registering but that it should be necessary to register for the site in order to access other members' information. Dave has set up the Google Group email address is whsaa-board@googlegroups.com. It will send your email to all members on the board. To reply to one person in the group, just forward it and enter your message in the email.

6. Memorial lighting update: Cathy presented research on some lighting options. She said there's no sense of doing electric ones until we find out what is going on with the football field renovations in the fall therefore the options she presented are all solar. John said the solar options are not very effective and he would rather wait until we find out about the electric. John reported he added a billboard light on the garage that lights the area.

7. Tailgate proposal: Doug talked to Jan Schotz and got a little feedback to start a plan. Doug contacted The Monarchs and said it can cost up to \$2600 depending on how long they play. They are available on September 20. Black Rock Grill wants a \$1,200 guarantee which would feed about 85 people. Mike will check the records and Kristen will check the minutes to find any information about the event. If any board member has information on the event in 2017, Doug requests that it be sent to him. Lori reported we are on hold to have events because of the football field and maybe we can do it elsewhere indoors at another time as well. Wally suggested that we contact Mission BBQ and offered his son's service, Gus's Fried Chicken.

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8. Open floor/ close of meeting: Lisa asked for help with the Hall of Fame, which she handed out at the last meeting and she will send it out again. She will give out a bullet point list when we meet to select the new class of hall of famers. Lori reminded us we moved our meeting to 4/15. Lisa reported that we got a nomination for the 1971 boys and girls gold team state championships. Lisa is going to do her best to get the information via email to the board members before our meeting. Wally proposed we close the meeting. Mike seconded the motion and the meeting was closed at 7:32 pm.

Meetings for 2024: 4/15, 5/13, 6/10, 7/15, 8/12, 9/09, 10/14, 11/11.

Hall of fame selection: 4/15 meeting

Hall of fame ceremony: 9/19

Waggener graduation: 5/28 at 9:00 AM, East Hall at the Fairgrounds

Respectfully submitted by Kristen Heckel on 3.11.24.