

Fairdale Alumni Association
Minutes of Regular Meeting January 20, 2005

The meeting was called to order at 7:10 p.m. by President Linda Ray.

In attendance were Diane Edwards, Dottie Hicks, Pam Hicks, Linda Ray, Mike Thompson, Andy Weston, Cherie Weston and Sharon Weston.

The minutes of November 18, 2004 were approved.

Diane Edwards presented the Treasurer's report. Income and expenses have been equal since the last meeting. Available funds remain \$4,348. We have sold 21 of the 50 coverlets ordered (29 left). The class of '68 donated to the alumni \$132.38 - funds left over from their reunion. April Decker did not pick up her check from the alumni to defray expenses for a track meet in Hawaii. We will void the check.

Non-profit Corporation Status – We are officially a 501(c)(7) non-profit corporation and have received an employer identification number from the IRS. Linda Ray will ask our attorney, Paul Vissman about our need to file 990 and/or 990T tax returns.

King of the Bluegrass – Dottie Hicks presented a check for \$1,000 payable to the alumni for hosting the hospitality room for the 2004 tournament. Gate income for the tournament was twice the amount of last year's. Dottie Hicks will send thank you notes to those who provided food etc. In October 2005, we will begin to update our mailing list for donation requests and consider anything we might need for the hospitality room.

Promoting FHS at "feeder schools" – Pam Hicks will find out the dates of upcoming academic after school events at Coral Ridge elementary and see if we can provide snacks and/or small promotional gifts such as pencils and bookmarks. Dottie Hicks will do the same at FHS. Linda Ray will shop for imprinted pencils, etc. Dottie Hicks will see if she can find a picture of a bulldog reading to be used for bookmarks etc. Some possible slogan suggestions included "Fairdale High wants You!" and "Bulldogs love to Read!". Perhaps we could sponsor a student contest with a \$50 prize for best artistic depiction of one of these slogans.

Clean up night - scheduled for March meeting. It was suggested that we could sell the old uniforms etc. in our storage room at the Fairdale Fair and/or at ballgames. It could be advertised in the Bulldog Pride as "Antique Attic Trunk Sale".

Election of Officers and Directors –

Andy Weston nominated Linda Ray for the office of President. There being no further nominations,
Linda Ray was elected President for 2005.

Andy Weston nominated Pam Hicks for the office of Vice-President. There being no further nominations,
Pam Hicks was elected Vice-President for 2005.

Sharon Weston nominated Cherie Weston for the office of Secretary. There being no further nominations,
Cherie Weston was elected Secretary for 2005.

Andy Weston nominated Diane Edwards for the office of Treasurer. There being no further nominations,
Diane Edwards was elected Treasurer.

Andy Weston made a motion that the directors remain the same for 2005. The motion was seconded and carried. **Directors for the year 2005 are: Diane Edwards, Dottie Hicks, David Hicks, Pam Hicks, Linda Ray, Andy Weston, Brad Weston, Cherie Weston, Ron Weston.**

Contact Alumni to increase active membership – Mike Thompson suggested more effort needed. Pam Hicks, Linda Ray and Diane Edwards have lists of their classes. Linda Ray is willing to work on combining these classes into one master list as the beginning of a database for mailings etc.

Meeting adjourned at 8:30 p.m.

Cherie Weston
Secretary