

**Fairdale Alumni Association
Minutes of Regular Meeting
January 15, 2009**

The regular meeting of the Fairdale Alumni Association was held on January 15, 2009 in the alumni room of Fairdale High School. A quorum being present, the meeting was called to order at 7:00 p.m. by President Linda Ray.

The minutes of the November 20, 2008 meeting were approved as read. There was no regular business meeting of the alumni in December.

The **Treasurer's report** was presented by Barbara West.

Available operating funds	\$4,791
Designated: Endowment	1,500
Stadium (alumni acct)	2,192
Softball	1,190
Tennis Courts	<u>25,000</u>
Total Alumni funds	\$34,673

Unfinished Business:

- Linda Ray and Mike Thompson represented the alumni again this year at the annual Fairdale Community Club Christmas party.

New Business:

- There was much discussion of the pros and cons of the alumni working bingos to raise funds. The consensus was that the alumni would not pursue bingos at this time due to the small size of our membership versus the manpower required.

Election of Officers: A slate of officers for 2009 was nominated by Mike Thompson and seconded by Chris Johnstone. There being no further nominations, the following were declared:

Officers for 2009:	President	- Linda Ray
	Vice President	- Rick Johnstone
	Secretary	- Cherie Weston
	Treasurer	- Barbara West

Election of Directors: A slate of directors for 2009 was nominated by Andy Weston and seconded by Sharon Weston. There being no further nominations, the following were declared:

Directors for 2009: Linda Ray
Rick Johnstone
Cherie Weston
Barbara West
Alan Bybee
Mike Thompson
Chris Johnstone

Meeting adjourned at 7:45 p.m.

Cherie Weston
Secretary