

**Fairdale Alumni Association
Minutes of Regular Meeting
January 17, 2008**

The regular meeting of the Fairdale Alumni Association was held on January 17, 2008 in the alumni room of Fairdale High School. A quorum being present, the meeting was called to order at 7:10 p.m. by President Linda Ray.

The **minutes** of the November 15, 2007 meeting were approved as corrected.

Alumni members met on December 20th to prepare the hospitality room for the King of the Bluegrass tournament. No business was conducted.

Diane Edwards presented the **Treasurer's report**. Operating funds are \$4,543, endowment fund \$1,500, stadium funds \$1,160, designated funds \$2,500 for softball field and \$25,000 for tennis courts.

Stadium/Sports Complex Report:

- Wal-Mart has increased their pledge from \$15,000 to \$17,500.

Unfinished Business:

- The alumni will receive \$1,000 for hosting the King of the Bluegrass hospitality room.

New Business:

- Todd Toepfer, FHS college algebra and yearbook teacher, requested funds from the alumni to purchase software to aid in yearbook production. Motion by Andy Weston, seconded and carried to donate \$400 to the yearbook class.
- Motion made by Sharon Weston, seconded and carried to place a full page ad in the yearbook at a cost of \$180.

Election of Officers: A slate for election as Officers for 2008 was nominated by Mike Thompson and seconded by Andy Weston. There being no further nominations, the following were declared

Officers for 2008:	President	- Linda Ray
	Vice President	- Pam Hicks
	Secretary	- Cherie Weston
	Treasurer	- Molly Carty

Election of Directors: Motion made by Mike Thompson, seconded by Diane Edwards to reduce the number of Director positions from twelve to nine. After discussion, the motion was amended to reduce the number of Director positions to seven. Motion carried. Nominations were received for seven directors. There being no further nominations, the following were declared

Directors for 2008:	Diane Edwards
	David Hicks
	Pam Hicks
	Molly Carty
	Linda Ray
	Andy Weston
	Cherie Weston

Meeting adjourned at 7:54 p.m.

Cherie Weston
Secretary