

Fairdale Alumni Association
Minutes
January 18, 2007

The regular meeting of the Fairdale Alumni Association was held on January 18, 2007 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 16, 2006 meeting were approved as read.

Diane Edwards presented the Treasurer's report. Account balances are as follows:

	Year End	Month End Jan '07	
Operating funds	\$5,161	6,561	(\$1,400 from Operation Brightside)
Endowment fund	1,300	1,300	
Stadium fund	18,029	20,881	

Chris Johnstone and Brad Weston reported on the stadium project. Priorities are the sidewalk on the home side and the donor wall followed by lights and the track. Motion made by Rick Johnstone, seconded and carried to proceed in contracting for the sidewalk on the home side. Anticipated cost is approximately \$7,500.

Election of Officers: Motion made by Mike Thompson, seconded and carried that all Officers remain the same for 2007.

Officers for 2007 are: President	- Linda Ray
Vice President	- Pam Hicks
Secretary	- Cherie Weston
Treasurer	- Diane Edwards

Election of Directors: Motion made by Mike Thompson, seconded and carried that Directors remain the same for 2007 with the exception that three additional Directors be elected as allowed by the bylaws. Stan Hardin, Ed Phelps and J.R. Davis were elected Directors.

Directors for 2007 are:	J. R. Davis
	Linda Duncan
	Diane Edwards
	Stan Hardin
	David Hicks
	Dottie Hicks
	Pam Hicks
	Ed Phelps
	Linda Ray
	Andy Weston
	Brad Weston
	Cherie Weston

All of the Fairdale coverlets have been sold. Pam Hicks reported that the minimum order allowed is 36 at a cost of \$36 each. She will contact the vendor to see how many would have to be ordered to secure a price break. The consensus was that more coverlets should be ordered.

Meeting adjourned at 8:30 p.m.

Cherie Weston
Secretary