

Fairdale Alumni Association
Minutes of Regular Meeting
January 19, 2006

President Linda Ray called the meeting to order at 7:05 p.m.

In attendance were Dana Hicks, David Hicks, Dottie Hicks, Pam Hicks, Chris Johnstone, Rick Johnstone, Linda Ray, Ernest Smith, Mike Thompson, Andy Weston, Brad Weston, Cherie Weston, Ron Weston and Sharon Weston.

The minutes of November 17, 2005 were approved as read.

Diane Edwards presented the Treasurer's Report. Available funds are \$5,688 and the endowment fund balance remains at \$800.

Linda Ray reported that we are now officially a 501 c3 non-profit corporation.

Andy Weston presented a photo of the alumni patch. Motion made by Mike Thompson, seconded and carried to order 100 (4" x 5") patches at a cost of \$220.00. Motion amended to allow Andy, at his discretion, to order a mix of small and large sizes if possible.

Linda Ray reported that she now has a mailing list of the class of 1995. We also have classes of 1967, 1968, 1969 and the old FHS.

Brad Weston and Chris Johnstone gave a slide presentation of the proposed football stadium renovation project. Plans are for the first phase to include new or renovated bleachers, a new press box and an expanded track at a projected cost of approximately \$300,000. Funding could be provided via a partnership between the Alumni Association, the board of education, the high school, local businesses and individual donations.

Motion was made by Mike Thomson, seconded by Pam Hicks and carried unanimously that the Alumni Association pursue raising funds to renovate the football stadium. A fundraiser will be held on February 2, 2006 at 6:30 p.m. at South Park Country Club. Invitations will be mailed to local businesses and community organizations. The alumni will follow up with a phone call to encourage attendance.

There will be a meeting of the Stadium Fund Raising Steering Committee on Thursday, January 26 at 7:00 p.m. in the alumni room.

Election of Officers and Directors was postponed until our next regular meeting on February 16, 2006.

Meeting adjourned at 8:45 p.m.

Cherie Weston
Secretary