

**Fairdale Alumni Association
Minutes of Regular Meeting
January 21, 2010**

The regular meeting of the Fairdale Alumni Association was held on Thursday, January 21, 2010 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 19, 2009 meeting were approved as read. As customary, there was no regular business meeting of the alumni in December due to the King of the Bluegrass basketball tournament.

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

Available Operating Funds	\$6,336
Designated: Endowment	1,600
Stadium (alumni acct)	2,192
Scoreboard	<u>24,075</u>
Total Alumni funds	<u>\$34,203</u>

Unfinished Business:

- Donations and pledges of approximately \$70,000 have been received for the stadium scoreboard. An additional \$15,000 is needed.

New Business:

- President Linda Ray appointed Steve Tabor as Marketing Director for the Alumni Association. Steve will develop a plan to promote the alumni association and increase membership.
- Motion made by Steve Tabor, seconded and carried for the alumni to sell corporate sponsorship signs/ads to be displayed at various alumni events etc.
- Motion made by Steve Tabor, seconded and carried for the alumni to sponsor a fundraiser such as a dance in the fall.

Election of Officers: A slate of officers for 2010 was nominated by Mike Thompson and seconded by Alan Bybee. There being no further nominations, the following were declared:

Officers for 2010:	President	- Linda Ray
	Vice President	- Rick Johnstone
	Secretary	- Cherie Weston
	Treasurer	- Barbara West

Election of Directors: A slate of directors for 2010 was nominated by Mike Thompson and seconded by Ron Weston. There being no further nominations, the following were declared:

Directors for 2010: Linda Ray
Rick Johnstone
Cherie Weston
Barbara West
Alan Bybee
Mike Thompson
Chris Johnstone

Meeting adjourned at 8:00 p.m.

Cherie Weston
Secretary