

JOHN R. ROGERS HIGH SCHOOL-ALUMNI SCHOLARSHIP



Date/Time: 1/19/2017, 6:00 PM | Meeting Called to order by -

President - Duane Eldon Herman

In Attendance:

President - Duane Eldon Herman
Vice President - Tim Tyvan
2nd Vice President - Patti Doyle

Jerri Ellis
John Gregerson
Jakque Lane

Approved Minutes:

The minutes were read from the October Alumni meeting and approved.

Business

- The first order of business was to nominate a new 2nd Vice President. Patti Doyle was nominated, through a motion (Duane Herman) and 2nd (John Gregerson). There were no objections to the motion and the motion was passed.
 - Motion was put forth making Bill Adams the POC for working the process to obtain our nonprofit status back. The motion was 2nd (Tim Tyvan) and passed with no objections.
 - Motion (Duane Eldon) to reimburse for the cost of our website of \$36 on even years and \$62 on odd years. The motion was 2nd (John Gregerson) and was passed with no objections.
 - Motion (John Gregerson) to work with JRRAAF (John R Rogers Alumni and Friends) to obtain the remaining amount of Brick Sales and split the amount 50/50 between the All School Reunion and Alumni Associations. The motion was 2nd (Tim Tyvan) and passed with no objections.
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Committee Updates

- **Alumni Scholarship Committee Brief (Jerri Ellis)** - Jerri briefed on the process and timelines. The packages are due 31 March and a review will be conducted to determine who will receive the four \$1000 scholarships.
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Budget

The current budget is \$77,575.74 with the only expenditures for 2016 scholarships.

New Business

Jerri Ellis also briefed on the need for an Alumni Association table cloth to be used during special events. This is important to show how we are a professional organization.

A motion (John Gregerson) to authorize the procurement of an Alumni Association table cloth. Jerri will need to get two quotes and cannot exceed \$250. The motion was 2nd (Tim Tyvan) and was passed with no objections.

Good of the Order

N/A

Announcements

N/A

Next Meeting

TBD

Motion (Tim Tyvan) to Adjourn the meeting at 7:10.