

MINUTES

Penn Manor Alumni Association
February 2, 2010

The Penn Manor Alumni Association met on the above-cited date in the Alumni Room in the Library at Penn Manor High School. The meeting was called to order by Frank Geist at 6:34 p.m.

The following members were in attendance: Linda Millard, Frank Geist, Fred Wilds, Michael McDonald, Jan Mindish, Judy Duke, Jim Huber, Joyce Ludwig, Nancy Smith, and Dolores Warfel.

The Minutes of the December 8, 2009 meeting were approved on a motion by Fred Wilds, a second by Linda Millard, and a unanimous voice vote of those in attendance.

Judy Duke presented the Treasurer's Report. It was approved on a motion by Michael McDonald, a second by Nancy Smith, and a unanimous voice vote of those in attendance. Judy informed those in attendance that \$50,000 was invested in a CD at First National Bank of Chester County for an 18 month period at an interest rate of 2.35%. Frank thanked Judy for the excellent job she does as Treasurer of the Alumni Association.

The following old business was discussed:

- **Homecoming 2009:** Frank once again stated that the event was a tremendous success.
- **Review of Lifetime Membership Cards:** A final draft of the new lifetime membership cards was passed around for review. A new card will be issued to each current lifetime member and all new lifetime members. The cost to print 1,500 cards and buy laminating materials will be \$400. Frank said thought is being given to trying to encourage local merchants to provide a discount to individuals possessing the lifetime membership card.
- **PMAA volunteer support update:** Nancy said the volunteers have assisted with progress reports and Manor Middle School report cards. They will also be getting out the mailing of the Comet Chatter and Banquet Invitations on February 18.

The following new business was discussed.

- **Next edition of Comet Chatter:** A copy of the next *Comet Chatter* was previewed. It is full-color with lots of pictures relating to the alumni and articles relating to the football reunion, the upcoming Alumni Banquet scheduled for April 17, the Sports Wall of Honor Banquet scheduled for the fall of 2010, homecoming, a cheerleaders tribute and an article on memorial gifts.
- **Establish date for annual meeting:** In the past the annual meeting, which includes the election of officers, was held during the banquet. This year Frank suggested it be held at the regular meeting of the association scheduled for April 6. This suggestion was approved on a motion by Nancy Smith, a second by Michael McDonald and unanimous vote of those in attendance. Discussion ensued regarding holding the annual meeting on a date separate from

the banquet. Fred Wilds suggested changing the by-laws to specify a specific month for the Annual Meeting. Frank said this was a good idea and would be looked into.

- **Annual Alumni Banquet:** Frank and Dolores provided an update on the upcoming Alumni Banquet. The Banquet Committee will be meeting later in February.

Wish List items:

- **PMAA Website and FaceBook:** These items remain on the wish list as areas the association will continue to focus on.
- **Harris Directory:** Frank said the association is looking for volunteers to help update information that has been obtained from various classes regarding changes in address, etc. Linda Millard is willing to assist in this area. He asked that anyone else who may also be willing to help contact him.

The meeting adjourned at 7:14 p.m.

Next scheduled meeting: Tuesday, April 6, 2010 at 6:30 p.m.