

**Minutes
Penn Manor Alumni Association**

September 3, 2013

The Penn Manor Alumni Association met on the above-cited date in the library at Penn Manor High School. President Fred Wilds called the meeting to order at 6:39 p.m. The following members were in attendance: Fred Wilds, Melissa Ostrowski, Judy Duke, Dolores Warfel, Linda Millard, Nancy Smith, Carol Diller, and Gillian Graham.

The minutes of the April 2, 2013 meeting were approved on a motion by Dolores Warfel and a second by Nancy Smith.

Judy Duke gave the treasurer's report. She outlined the professional recommendation of Mr. Ken Long, financial advisor with Raymond James (and our school board president). Mr. Long advises us to move from the certificates of deposit to an investment fund that blends stocks and fixed income investments, providing higher returns. Mr. Long suggests utilizing a Balanced with Growth Freedom Fund, which isn't heavy on global investments. He will waive his investment fee to assist PMAA. Moving only \$50,000 of our total \$75,000 will give us the opportunity to change our minds in the future. The treasurer's report was approved on a motion by Melissa Ostrowski, a second by Dolores Warfel, and a unanimous voice vote of those in attendance.

OLD BUSINESS:

The summer issue of *Comet Chatter* and the 2013/2014 Membership Dues letter were completed and mailed. Thanks to all volunteers!

NEW BUSINESS:

All participated in a discussion of plans for Homecoming 2013, to be held Friday, October 4. Tent set-up will occur that Friday morning. Dolores will design the raffle entry form for new member sign-up. Jan Mindish will bring a gift basket donated by Karen Shenk. We will acquire new PM temporary tattoos to distribute. Melissa & Cindy Rhoades, Dolores, and Frank Geist will provide three gifts for the alumni name drawing. We will bring the PMAA display board from the High School. Gillian Graham gave the PMAA banner to Dolores. Gillian will greet at the front gate and direct alumni to our tent. Everyone should arrive at 5 pm and bring their own chairs.

Fred Wilds notified us that the Penn Manor Athletic Wall of Honor committee will probably not meet until next summer. He will coordinate with Jeff Roth.

Fred reminded us to give any February 2014 *Chatter* ideas to Frank or Jan.

Melissa informed us that Sherry Fleming donated Creswell souvenir booklets published in 1907 and 1908. The booklets belonged to her father. Gillian is scanning and uploading the booklets to our district history website before we archive them.

The meeting adjourned at 7:07 p.m. on motion by Linda Millard and a unanimous voice vote of those in attendance.

The next meeting will be held on Tuesday, November 12, 2013, at 6:30 p.m. in the high school library alumni room.