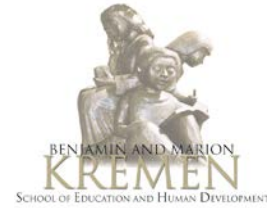




**Kremen School Alumni Association
Board of Directors' Meeting
Minutes
October 14, 2010**



Members present: Armen Bacon, Don Beauregard, Clora Ann Crum, Beth Dooley, Rich Firpo, Marcia Kraft, Jim Marshall, Larry Matthews, Bob Monke, Phil Patino, Susan Schlievert, Kattie Smith, Colleen Torgerson, Lonna Torrico, Lloyd Wamhof, Larry Wilder.

Members absent: Tanis DeRuosi, Michael Giovannetti, Christine Gromis, Mona Nyandoro, Tony Petrosino, Steve Price, Janine Quisenberry.

1. Welcome and Call to Order

- a) The meeting was called to order by President Susan Schlievert at 12:15p.m.

2. Approval of Minutes

- a) No minutes to approve

3. Budget – Bob Monke

- a) The operating account balance is \$22,288.
- b) The scholarship account report reflects \$142,146 is in the endowment.

4. School Report – Jim Marshall

- a) Centennial Celebration – September 16th from 5pm to 8pm in front of the Kremen School. There will be a poster session, memorabilia, social time, food and drink, bricks sale and a short program.
- b) Mona is on a leave of absence from July 2010 through December 2010 as she is in Mozambique with the Peace Corp.
- c) We met 101% of target this semester
- d) Centennial Homecoming Parade – October 16th at 3pm

5. Oktoberfest – Susan Schlievert

- a) September 30th – This was the only date that the University House and the President were available without going too late into the month (didn't want to chance having bad weather)
- b) Auction items – need all board members to solicit auction items
- c) Invitations will be going out to past attendees
- d) Volunteer sign up – circulated the meeting
- e) The event is on The Fresno bee calendar website
- f) Lonna and Marcia will man a table to sell tickets at the Centennial Event, will also have extra Oktoberfest fliers to pass out to attendees at Centennial

6. Handling Monies – Susan Schlievert

- a) Establish a one year term for Chapter President with the Past President serving as an officer for one year. Motioned by Larry Wilder and seconded by Beth Dooley.

- b) Add Colleen Torgerson as a signor of Chapter Account as well as Chapter President and Past President. Motioned by Tony Petrosino and seconded by Lonna Torrico.
- c) Discussion followed regarding President Elect. No formal recommendation were made.

7. Committee Reports

- a) Beautification Committee – Phil Patino
 - 1st Floor Frames are now dedicated to Centennial – Susan has placed an old handbook on display
- b) Membership Committee – Lloyd Wamhof
 - No Report
- c) Scholarship Committee – Tony Petrosino
 - Provided handout to members reflecting recipients of scholarships

8. New Business

- a) None

9. New Business

- a) Top Dog – October 15th – Table of 10 for \$1,000. Larry Wilder motioned and Larry Matthews seconded the approval to purchase a table on behalf of the Kremen Alumni Board.
- b) Noted Alumni will be held on March 3, 2011. Armen Bacon will be heading the nomination committee
- c) Parma Scholarship Dinner will be held on November 18th.

10. Adjournment

- The meeting was adjourned at 1:00p.m.

Next meeting is Thursday, November 18, 2010

12:00 p.m. to 1:30 p.m.

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