

Eastern High School Alumni Association Board Meeting
Wednesday, September 7, 2016, 4:00 PM
Meeting Report

Attending were Lou Hekhuis, Jack Davis, Eleanor Doersam, Jack Davis, Judy Williams, Letha Collins, Mie Williams and Lynne Martinez.

Lou called the meeting to order.

Lou opened a discussion on the Alumni Bylaws. There was a recommendation to amend Section 4.05 to state:

“The President, with approval of the Board, shall have the power to appoint or discharge agents or independent contractor, to determine their duties and to fix their compensation.”

There was consensus to approve the suggested change.

Letha distributed copies of the schedule for the first week of school for 7th and 8th graders and for 9th through 12th graders.

Lynne presented LEHS “Lantern” year books that were found at a DAV Thrift Store in Arizona and shipped to the Association. There was discussion of who and how to preserve these historic treasures. It was agreed that we will ask Donna Pohl to attend the next meeting and discuss possibilities.

Jack joined the meeting. Discussion of the proposed bylaws continued. It was noted that the Board needs to get new Officer Insurance.

Letha Collins moved and Eleanor Doersam seconded a motion to approve the bylaws as amended in the meeting. The motion was unanimously approved.

There was a request that Lynne distribute a copy of the approved bylaws to Board Members not in attendance and ask that they vote yes or no with about a week of the email going out.

It was agreed that notice of the meeting will be posted and distributed with an invitation for people to join the LEHS Alumni Association Board.

Eleanor noted that 2018 is the 90th Anniversary of Lansing Eastern High School. There was discussion that the Alumni should plan a big celebration event or events to celebrate the Anniversary and that planning needs to be a focus for this year.

The Next Meeting of the Alumni Association Board will be held on Tuesday, October 11, 2016 at the Lansing Eastern High School Social Room.

This meeting will be the 2016 Annual Meeting and the agenda will include the election of Alumni Association Board Members and Officers.