

**Eastern High School Alumni Association Board Meeting
Tuesday, October 18, 2016, 4:00 PM
Meeting Report**

Attending were Lou Hekhuis, Jack Davis, Judy Williams, Mike Williams, David Cushion, Cheryl Cushion and Lynne Martinez.

Lou called the meeting to order at approximately 4:30 when a quorum was reached.

A draft agenda was distribute for consideration and approved.

Lynne distributed the report from the September 7, 2016 meeting and a copy of the approved bylaws to Board Members in attendance. She reported that she sent a copy of the bylaws to Pauline Pasch at CRCF for their records; and that all Board Members except Dave and Gary had approved the Bylaws at the September meeting or via phone or email. She noted that Jack Davis was listed twice among those attending and that Mike's name was misspelled in the meeting report. She will make the corrections. The documents were received.

Lou opened nominations for election to the LEHS Board. Lynne noted that Gary Wegenke has resigned from the Board and that there are now 12 Members*. All noted that Gary's resignation is received with regrets and with appreciation for all that he has done for the Alumni Association and LEH students and staff; and for the special experience and expertise he brought to the Board

** NOTE: There are actually 10 members of the Association Board*

Jack made a motion nominating all the current members as Members of the LEHS Board: Lou Hekhuis, Jack Davis, Eleanor Doersam, Cheryl Cushion, David Cushion, Jeri Haber Judy Williams, Mike Williams and Letha Collins as Board Members. Dave seconded the motion. The motion passed with unanimous support.

Lou opened nominations for election as Officers of the Board. Jack nominated Lou Hekhuis as President and David Cushion as Vice President. Judy seconded. The motion passed unanimously. Dave nominated Cheryl to serve as Secretary/Treasurer. Several seconded. The motion passed unanimously.

There was discussion of the need to recruit additional Board members. Lynne will contact Kyle Shumaker to ask him to post the request on the website. Several will reach out to contacts they have with various Alumni Groups.

An application for funding from Teacher Melissa Washburn for the Quaker Backpack Program was discussed. It was noted that the request is for \$5,000, which is more than the \$2,700 that the Board approved last year. Jack moved and Judy seconded a motion to approve sending the application, pending Principal Donna Pohl's signature, to the Finance Committee with a recommendation for approval. The motion was unanimously approved.

Several Board Members suggested that they would like Pauline Pasch from CRCF to attend a meeting annually to report on grant making, reporting and fund balances. It was agreed that this be made an agenda item for the next meeting.

There was brief discussion that 2018 is the 90th Anniversary of Lansing Eastern High School and the opportunity to plan one or more events to celebrate the Anniversary. It was agreed that planning these events will be a focus for the Board for 2017. It was agreed that we will want to

include LEHS Alumni who are not Alumni Association Board Members. Judy asked that this item be placed on the November agenda. She also asked that at that meeting we ask Donna Pohl to join us to discuss the process and procedures for preserving historic document and items as Lansing Eastern moves to its new location. Several suggested that we ask Donna about the need to have better access to the building for meetings.

Lynne will contact: Pauline Pasch and Donna Pohl to ask them to attend the meeting. She will also inquire with some East Side leaders about helping to plan 90th Anniversary celebrations.

The meeting adjourned about 5:30.

The Next Meeting of the Alumni Association Board will be held on Tuesday, November 29, 2016 in the Lansing Eastern High School Social Room. There will be no meeting in December.