

Meeting Date: 11.19.19

Newport Alumni Association Minutes

Present: Aubrey Pagels, Angie Richcreek, Stacey Fischer, Alexis Shrewbury,
Reyna Mattson,

Meeting called to order at 4:01 pm @ NHS.

Motion to approve minutes: Stacey Second: Alexis

Treasurer's Report: Aubrey Bergey (approved by Angie, Stacey seconded)

No changes

Old Business:

- a. Alumni website <https://nhs.lincoln.k12.or.us/community/738-2/>

All agreed it looks great. Thank you Reyna for the great job.

New Business:

- a. Fundraising for scholarships-dine outs. Alexis said Taphouse agreed and she is waiting to hear back on date-Alexis will follow up.
- b. Stacey will check with Newport Brewing about a dine out.
- c. Discussion about by-laws. Aubrey meet with attorney and redid the by-laws. One of the changes is we will now have membership dues. They will be \$5.00 fee for a lifetime membership. We discussed the conflict of interest clause and Aubrey will follow up with the attorney regrading this. We discussed having a board of directors which would be graduates of NHS in addition to alumni officers. This board of directors would meet once a year. It was mentioned that perhaps we could have board meeting at a dine-out event.

Meeting adjourned: 4:20pm **Next Meeting:** TBA (perhaps in December at dine out)

Minutes submitted by Angie Richcreek

