

Meeting Date: 01-21-2020

Newport Alumni Association Minutes

**Present:** Aubrey Pagels, Angie Richcreek, Alexis Shrewbury, Rod Losier, Pat Gibson

Meeting called to order at 4:00 pm @ NHS.

Motion to approve minutes: Angie Second: Rod

**Treasurer's Report:** Aubrey Bergey (approved by Alexis, Rod seconded)

Scholarship checks went out-except for two that were deferred

**Old Business:**

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

**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. All agreed these were great fundraisers.
- 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. We are working with the attorneys timeline since is not charging us.
- d. 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:** 4:18pm **Next Meeting:** 2/18/2020

Minutes submitted by Angie Richcreek