

Arcola Alumni Association

Board of Directors Meeting

February 10, 2011

The Arcola Alumni Association met at the home of Dr. Robert Arrol at 7:00 p.m. on Thursday, February 10, 2011. Members Robert Arrol, Kris Graves, Randy Rothrock and Sue Stout attended the meeting. The minutes of the January 6th meeting were emailed to all members prior to the meeting. Treasurer Brad Pullen notified the group of an account balance of \$2,659.73.

Members Graves, Rothrock and Stout will research guidelines/criteria for the Arcola High School Hall of Fame/Distinguished Alumni selection process and then make their recommendations to the full board.

Arrol reported he met with Joe Fortney, Nancy Stiff and Steve Williams to discuss their recommendations for new trophy cases in the school. Fortney, Stiff and Williams advised two or three bids be secured for a new trophy case on the west wall of the new south entrance. Arrol agreed to serve on the committee that will seek the bids. He will also ask Fortney and Williams to serve on the committee. Our group will determine what needs to be done to clean, polish and/or repair the trophies after student Corey Roberts has sorted the trophies. Arrol will also check with Pullen to determine if donations to the Arcola Alumni Association for the new trophy cases will be tax deductible. If not, our association may need to use the Arcola Foundation as a "pass-through" for tax deductible donations at this time.

Graves will begin the collection process for 2011 dues through email. The committee agreed to initiate collection of 2012 dues in November 2011, rather than delay the collection into the coming year. Graves will also contact John Fishel concerning the membership letter that will accompany the dues solicitation.

February 11, 2011:

Arrol reported Joe Fortney has agreed to serve on the committee to secure bids for the new trophy cases. He is confident Steve Williams will also be willing to help with the bids and project.

February 16, 2011:

Arrol reported the Arcola Foundation has given permission for the Arcola Alumni Association to set up a "pass-through" account to be used for tax free donations for school projects. The Alumni Association Board of Directors must first give their approval allowing the Arcola Foundation to create this account. Only donations to the Arcola Foundation for Alumni Association projects will be tax deductible. Dues to the Arcola Alumni Association will not be tax deductible.

Respectfully submitted,

Sue Stout