

LEWISTON-PORTER ALUMNI ASSOCIATION MEETING

SEPTEMBER 28, 2011 AT 6:00 P.M.

LPAA Offices Community Resource Building

PRESENT: President Doug Diez, Board of Director Members: Norma Marshall, Kim Alexander, Gary Raby, Mary Grace Luff-Foote, Sandra Jastremski, Dorothy Wedge, Harold Shippy, Peggy Shears, Nancy Orsi, Sue Ann Ross, Ed Engel, Ken Kenny, Bill Falkner, Ray Tracy, Josh Janese, Ann Johnston, and Joe Lauzonis.

WELCOME AND CALL TO ORDER: Alumni President Doug Diez called the Meeting To Order at 6:15 P.M, and Alumni Members introduced themselves to the new Alumni Association Board Members.

MINUTES: The minutes of the August 31, 2011 Alumni Association Meeting were approved as presented.

LEW-PORT SCHOOL HIGHLIGHTS: In the absence of High School Principal Paul Casseri, the following information was reported: President Doug stated that at the Board of Education Meeting Niccole Alonzo the Schools Director of the International Business Academy talked about the Program, and also the need for people to serve on the Board of Directors. It was noted that the Alumni Association is a strong supporter of this Program, and are willing to assist in any way that is needed. The Lew-Port School is one of a few that have received State Accreditation. Our CONGRATULATIONS to School Superintendent to Mr. Christopher Roeser being named by Niagara University as Educator of the year.

TREASURER'S TREPORT: Norma Marshall, Treasurer reported vand passed out copies of her report: Restricted Funds Balance: **\$32,877.51**, Temporarily Restricted: **\$3,758.00**, unrestricted Funds: **7.850.42**, and TOTAL FUNDS: **\$44,483.93**.

AFTER MUCH DISCUSSION ON THE Jason Raby Memorial 5-K Race and, the 100 Mile Fund Raiser that Gary Raby participated in on behalf of the Lew-Port Alumni Association, the following motions were made:

Ann Johnston moved, second by Dorothy Wedge, that Gary Raby and Family requested that a Jason Raby Memorial Scholarship line be added to the Endowment Fund. MOTION CARRIED UNANIMOUSLY.

Ann Johnston moved, second by Nancy Orsi, that the funds earned by Gary Raby in the 100 mile run be transferred to this line (Jason Raby Memorial Scholarship) in the Endowment Fund. MOTION CARRIED UANIMOUSLY.

MEMBERSHIP: Ann Johnston stated that Membership Letters are going out to those Alumni Association Members whose dues are due at the end of 2011. It was reported that at the Peach Festival we received: 6 Three year Memberships, 2 Lifetime Memberships, and 1 One year Membership. Letters will be going out to those who enrolled into the Alumni Association at the Peach Festival.

NEWSLETTER: Feature the Music Department in next issue of the Alumni Newsletter and other features: 5-K run, 1961 Class Reunion, Distinguished Alumni, and Gala Information, and other information that Ann is putting together for publication.

MINI-GRANTS: Chairperson Nancy Orsi stated that the applications have gone out, and thus far eight (8) have been received 8 for the committee to review. It was suggested that the Committee will meet on **October 21, 2011 at 10:30 A.M., at Mary Grace's Home (430 Hawthorne Drive, Youngstown, New York)**. Nancy will distribute applications to the Committee Members to review prior to October 21.

DISTINGUISHED ALUMNI: Chairperson Ray Tracy stated that Ann Johnston, Todd Freischlag, and Gary Baker will attend. Mr. Wendell, has a previous commitment and will not be attending. The awards will be given out at the Lew-Port Homecoming Weekend October 6-8. Ann Johnston will be hosting the dinner for these Distinguished Alumni and their guests on the evening of October 6th. Alumni Board and Members may attend, if interested in attending, please contact Ann Johnston at 745-7568.

501c(3) UPDATE: Dorothy Wedge stated that she has a few questions on the application that needs to be addressed, along with some financial information, as well as a description of our Fund-Raising activities, and then the Alumni Association Board will review the application and submit it.

PEACH FESTIVAL WRAP-UP: It was mentioned that we were not satisfied as to where our location was. President Doug stated that he was upset that our space was taken, as well as our tent/shelter was not put up. It was mentioned that perhaps we forget about setting up at the Peach Festival, and concentrate on events at Porter on The Lake, Youngstown Field Day, 1812 Town of Porter Celebration. President Doug thanked those who worked the Peach Festival at our Alumni Tent.

REUNION SUPPORT: At the present time Nancy Orsi is working with Sue Ann Ross on the Class of 1961 Reunion, which is to be celebrated next weekend. (October 7-8).

WEBSITE: A meeting is to be set up between President Doug, Secretary John Mac Arthur, and New Secretary Mary Grace, to get updated information on the newsletter. Also information about the 5-K Run, and Newsletter information.

OLD BUSINESS: NONE TO REPORT.

NEW BUSINESS: NONE TO REPORT.

NEXT MEETING: **November 9, at 6:00 P.M., LPAA Offices, Community Resource Building.**

ADJOURNMENT: It was moved, seconded and Approved to adjourn the meeting , the meeting adjourned at 7:37 P.M.

RESPECTFULLY SUBMITTED

JOHN H. MAC ARTHUR, ALUMNI SECRETARY

