

LEWISTON-PORTER ALUMNI ASSOCIATION BOARD MEETING- April 18, 2012

Present: President Doug Diez, Secretary Mary Grace Luff-Foote

Board Members: Bruce Newton, Bill Falkner, Paul Casseri, Ann Johnston, Sandy Jastrzemski, Josh Janese

CALL TO ORDER: President Doug Diez called meeting to order at 7:05pm.

MINUTES: Minutes of March 14, 2012 were unanimously accepted as presented.

TREASURER'S REPORT: Treasurer Dorothy Wedge not in attendance. Based on an e-mail from Dorothy Wedge President Doug Diez reported that cost of posters and tickets re: Gala would be available Thursday and post cards re: Gala (2,500) would be available Mon. These will be brought to the next meeting. Also, seventy-five (11 X 25) posters. Total cost being \$358 done by Northern Customs.

LEW-PORT SCHOOL HIGHLIGHTS: Paul Casseri reported that the student groups who traveled to Germany and China have returned. High School Pep Rally and Jam Fest to be held May 29th.

MEMBERSHIP: Ann Johnston reported 2 new members. Newsletter included Chinese Teacher, Gala, Lower Niagara Run, Scholarships. Jack James is being recognized for his time and effort that went into the formation of the Lew-Port Alumni Association following through with a great commitment on his part to see it "off and running". He will be honored at Recognition Night on June 7th. It was suggested that the Board honor Jack by taking him to dinner on June 6th. Peggy Shear will look into where and get back to us via e-mail. The Bistro in Youngstown was the Board's first selection with trustees paying for their own dinner.

GALA: Concerns were expressed that information to the Board was lacking; lack of publicity; Changing "bar" times and who will pay-cash or open; Call will be made to Casino for exact wording of above and other questions that arose; a special Gala meeting was advised asap with a more "group approach" to planning.

RACE APPLICATIONS: applications on website. New age brackets added. \$500 to go to top male and female based on race series scores. If a student were to win, the money would be given to the School Scholarship Fund.

ALUMNI RECOGNITION: Recipients to be awarded on June 7, 2012. Ann Johnston and Paul Casseri to be featured on Lori Caso's Cooking show week before.

MINI-GRANT RECIPIENTS- Grant recipients of 2011 will be at meeting on May 9th at 6:00pm.

REUNIONS: Harold Shippy will be contacting local historians for information pertaining to a letter of inquiry received. (Lee Simonson, Pam Hauth, Sue Died)

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: President Diez, based on a motion and unanimously passed, to adjourn meeting at 7:15pm

NEXT MEETING: May 9, 2012

Respectfully submitted, Mary Grace Luff-Foote, Secretary