

Lewiston-Porter Alumni Association
July 11, 2012-6:00pm- LPAA Office

Present: President Doug Diez, Treasurer Dorothy Wedge, Secretary Mary Baker Luff Foote, Board Members: Ann Johnston, Peggy Shear, Nancy Orsi, Ed Engel, Kimberly Alexander, Bruce Newton, Harold Shippy, Josh Janese, Sandra Jastrzemski, John MacArthur, Gary Raby, Judy Jarvis

CALL TO ORDER: President Doug Diez welcomed Board Members and called meeting to order at 6:00 P.M.

MINUTES: Harold Shippy shared his concern that names chosen for Distinguished Alumni were listed and asked that Board Members not share this information publically as letters to recipients were being sent out the next day. Two names in Minutes misspelled and so noted and were corrected. Following corrections minutes from June 13, 2012 were accepted.

TREASURER'S REPORT: Dorothy Wedge-Bills for Raby Race were submitted by Harold Shippy and Paul Casseri. A full Treasurer's Report each month was requested. Concern expressed by Board Member that no money is being put into an investment fund. Dues pay for Alumni Scholarship(s). Class of '58 gave one scholarship this year. Checks should be written to Community Fund and then dispersed. It was strongly suggested that Scholarship winners be given addresses to write to which will hopefully ensure follow-up thank you notes.

JASON RABY MEMORIAL RACE/WALK: Paul Casseri met with those involved in this race. Race Director: Paul Casseri/Gary Raby, Race Secretary: Ann Johnston/Peggy Shear. The following aspects of race were discussed: Sponsor/Patron Solicitation, Registration, Timing/Scoring, Membership Solicitation, Refreshments, Shirts and Awards, Safety and Security, Set Up/Take Down, Music Entertainment, Publicity.

GALA: Dorothy Wedge announced that Lindt Chocolates will be meeting with her to discuss providing some "sweets" for the GALA. L-P Insurance covers only activities on campus. Motion made and passed to purchase policy covering 7/1/12-7/1/13 for \$250 (Begg's Insurance). Paul Casseri sent out 250 letters with GALA post card enclosed. An RSVP deadline date of 9/22/12 was chosen for those attending GALA. Cost for ads in booklet will be \$250 (whole page), \$50 (half page), \$25 (quarter page), \$10 (Business card). Donations will be appreciated with names being listed in booklet.

MEMBERSHIP: Ann Johnston announced that the Newsletter had gone out. How to correct a spelling error in a name was discussed; one new member class of '61.

NEXT MEETING: August 8, 2012 at 6:00 P.M. in LPAA Office.

ADJOURNMENT: Meeting was adjourned by President Doug Diez at 7:15 P.M.
Respectfully submitted Mary Baker Luff Foote-Alumni Secretary