

## ***St. Pius X Alumni Association***

1st Quarter 2023 Board of Directors and Committee Chairs Meeting 6:00 PM  
March 8, 2023

### Officer & Committee Chair Attendees:

- Harry H. Cheatham, Board President, and Chair
- Brian Westrich, Board Vice President
- Diana Parker, Board Secretary
- Tina Duepner, Board Treasurer and Chair, Spiritual Committee
- Peggy Flannagan, Co-Chair, Alumni Ambassadors Committee
- Andy Held, Co-Chair, Alumni Ambassadors Committee
- Travis Bannes, Chair, Volunteer & Service Committee

### Guests and Staff Attendees:

- Eric Kutilek
- Kyle Lewis

### Excused Absences:

- Steven Stoll (who provided a Preservation & History Report via email, attached)

Quorum: Authorized voting seats are four officers and five Committee Chairs. The total voting block is nine, with a quorum being five. Participating were four officers and three voting chairs. Therefore, this meeting had the necessary number of “voting directors” (7) in attendance for a quorum.

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Call to Order: The meeting was called to order at 6:00 PM by Chairman Cheatham.

Opening Prayer: Ms. Duepner asked that we pray the *Our Father*.

Approval of Prior Meeting Minutes: Minutes of the December 14th meeting were distributed and reviewed, and a motion for approval was made and seconded without dissent.

Approval of Agenda: The agenda for this meeting has been distributed and reviewed, and a motion for approval was made and seconded without dissent.

Treasurer's Report: Ms. Flanagan provided the AA "Credits" account ledger for review. The ledger is attached with the minutes.

Alumni Coordinator Report:

- March Newsletter is scheduled to go out by email only next week.
- The car show is scheduled for 5/13. The Fisher family is connected to multiple car clubs and will be more involved with the show this year. This event is an alumni event and needs to be staffed by alumni. Parent Club will be asked to provide concessions.
- Alumni are needed to sell 50/50 tickets for fireworks.
- The golf Tournament will be at Crystal Highlands Golf Course on Friday, 7/21. Alumni are needed to work the Alumni Hole serving Bloody Marys and margaritas.
- The SPX walk/run has been discontinued.
- There was mention of the Sporting Clay Shoot but no follow-up.
- The alumni basketball game had a great turnout, with 40 alumni participating. It was the best attendance of any alumni sporting event thus far.
- Trivia night was 1/21, one week later than the traditional date, and it yielded 31 tables, the best turnout in years, and netted over \$5,000. The association approved keeping it on the third Saturday of January.
- Travis Bannes organized a Veterans Night at a football game last fall. Ms. Flanagan will follow up with Tilden Watson and the football team to see if they are interested in taking responsibility for such an event every year.

Business at Hand:

1. Ambassador Committee: Ms. Flanagan will assign each member five alumni to follow up with at the next meeting. Reunions continue to be the best way of gathering alumni information and are a welcomed source of income. Kevin Halley researched texting a newsletter link to alumni, but the school's system is not equipped to do so. Based on cost, postcard mailings do not show enough returns to continue.
2. History and Preservation Committee: See attached report Chairman Steve Stoll.
3. Finance and Gifting Committee: There is still no chair for this committee
4. Spiritual Committee: No new information.
5. State of St. Pius X High School: St. Pius X has been given the approval to purchase the land across the street at a discounted rate.

New Business:

1. Legacy Gala is Saturday, April 1, 2023. The proposed donation of \$700 for this year's Legacy Gala was approved without dissent. Ms. Flanagan is researching soccer tickets.
2. The Car Show is Saturday, March 13, 2023. Assignments for the day were made. If you are unsure of your role, please email Ms. Flanagan.
3. Fireworks are Thursday, June 29, 2023
4. Golf Tournament is Friday, July 21, 2023
5. Mr. Bannes is working with Caroline Barnes on compiling and organizing an Alumni Career Counseling and Mentoring networking group. The group would connect current students or grads with an alumnus who currently working in their field of interest. Ms. Flanagan suggested piggybacking off of Career Day in November. Mr. Kutilek suggested creating a separate drive that we could link to the website. This would make the maintenance of the list much easier.

Next Directors Meeting:

Please send any suggested 2<sup>nd</sup> Quarter Agenda items send to Mrs. Flanagan or add directly to the agenda using the shared drive.

The next Board meeting is scheduled at the annex at 6:00 PM on Wednesday, June 14. Directors are each to confirm with Mrs. Flanagan if that day and time is agreeable to them.

Adjournment: Having no further business being brought to the Board, the Chair adjourned the meeting at 7:23 PM.

\_\_\_\_\_ Diana Parker, Board Secretary

\_\_\_\_\_ Harry H. Cheatham, President, Board Chair