

MINUTES

Penn Manor Alumni Association
April 7, 2009

The Penn Manor Alumni Association met on the above-cited date in the Alumni Room in the Library at Penn Manor High School. The meeting was called to order by Frank Geist at 6:36 p.m. The following members were in attendance: Nancy Smith, Linda Millard, Fred Wilds, Carol Diller, Shelley Hodson, Shirley Etter, Michael Wilds, Jim Stauffer, Joyce Ludwig, Cindy LaMaster, Arlene Brenner, Judy Duke, Cindy Rhoades, Jim Lawrence, and Dolores Warfel.

The Minutes of the March 3, 2009 meeting were approved on a motion by Nancy Smith, a second by Cindy LaMaster, and a unanimous voice vote of those in attendance.

Judy Duke, Treasurer, went over the proposed Treasurer's Report which was unavailable for review. It will be approved at the May meeting.

The following old business was discussed.

- **Volunteers Support Update** - Nancy Smith reported that the PMAA volunteers worked on report cards at Manor Middle School earlier today and worked on report cards at the high school last Thursday.
- **Senior Awards** - Cindy LaMaster reminded those in attendance that the Senior Awards program will be held on May 21. She stated that the \$125 check from an anonymous member of the class of 1971 for an art award to be presented to a high school senior has been received. Applications for the Luella Mellinger Award are due April 8 and will be reviewed on Tuesday, April 14, after school. Any PMAA member interested in helping in the selection process was invited to meet with Cindy on the 14th.

Frank Geist reminded those in attendance that the following three scholarships are endowed through the Education Foundation:

- \$500 Luella Mellinger award
- \$500 Biemesderfer Award to the class Valedictorian
- \$500 Mary Klemmer Award to the class Salutatorian.

- **Alumni Banquet/Induction - April 18, 2009** - Dolores Warfel and Frank Geist provided an update on the banquet to be held in the high school cafeteria. Over 250 alumni are expected to attend.

The following new business was discussed.

- **By-laws Changes** - Frank Geist reviewed a change in the by-laws needed because of a

banquet timing change. The change will require the addition of a “Section 2” to the existing “Article 8 – Meetings” portion of the by-laws. This addition will read as follows:

“An annual meeting may be designated for a date other than the annual banquet in any given year if approved by a majority vote at a regularly scheduled meeting. If this occurs, the annual reports and officer elections will occur at this annual meeting.”

Approval of this change to the by-laws was granted on a motion by Linda Millard, a second by Carol Diller and a unanimous voice vote of those in attendance.

Jim Lawrence suggested extending an invitation to attend the Annual Meeting to alumni who are present at the Alumni Banquet. Frank Geist said that will be done.

Approval for moving this year’s annual meeting to Tuesday, May 5, was granted on a motion by Cindy Rhoades, a second by Linda Millard and a unanimous voice vote of those in attendance. No officers are up for reelection at this time.

- **Homecoming Committee** – Frank Geist stated that the next major project facing the Alumni Association following the banquet will be PMAA’s participation in Homecoming which is scheduled for October 9. He suggested setting up a Homecoming Committee. He said he anticipates needing a committee of approximately 10 people.

The following hoped for future projects were reviewed.

- **Reaching Out to Impoverished Alumni**
- **Newsletter** - A summer newsletter is still anticipated. Our most recently updated database will be used for the mailing.
- **Huge Homecoming Celebration** - It was agreed that the Alumni Association should play a major role in Homecoming.

The meeting adjourned at 7:58 p.m. on a motion by Linda Millard, a second by Nancy Smith, and a unanimous voice vote of those in attendance.

**Next Meeting
May 5, 2009
6:30 p.m.
Alumni Room**