

The Bunker Hill High School-Musselman High School Alumni Association met on Monday, September 12, 2022 in the MHS library. The meeting was called to order at 6:01 by President Betty Hutsler with the following board members present:

✓Kathy & Ron Bennett	✓Sherry Smith	✓Mickey Jo Elliott
✓Barby Frankenberry	✓DiAnn Miller	✓Megan Shaffer
✓Terri Reed	✓Kali Miller	✓Taylor Allen
✓Matt Wink	✓Sue McGown	✓Matt Howard
✓Cheryl Chapman	✓Juanita Sperry	✓Milly Shepherd
✓Betty Ann Miller	✓Morgan Wright	_____

Minutes from August Meeting were approved as presented by Barby Frankenberry and Seconded by Terri Reed. Motion carried.

Treasures report: attached. Moved by Barby Frankenberry and seconded by Mickey Jo Elliott. The annual financial audit report is also attached, and motion moved by Kathy Bennett and seconded by Sherry Smith to approve. Motion carried.

Old Business:

Ron Bennett requested that everyone review the budget that was sent out via email and if you feel there's any revisions, corrections, please get in touch with him.

Banquet is set in firm for May 13, 2023 with the whole facility ours that evening and no charge to the association for the rental. We are also going to be having 4 serving lines with opening doors at 5pm and meals around 6. Sherry Smith suggested that we give Bonnie Butler a formal appreciation gift/plaque for allowing us to use her facility without any charge for the past year and now this upcoming banquet. Sherry put that into a motion, with Terri seconding and motion carried. Terri stated she would look into something for her.

Betty Hutsler referred to her handout for the committees and reworked some of them, so that new people could get trained and acclimated with the committees. Some people were on a lot of them so some of those people were removed from a committee.

Morgan Wright spoke briefly about what we need to do with the Waldeck Scholarship and after some brief discussion, we left it standing until next month. Morgan stated that if anyone had any ideas, suggestions please email those to her or her committee members and they will look at them and address it next month.

Betty Hutsler stated that since we don't have a real "home" that Barby chair a new committee in regard to our history/archives to keep up and collect them and find us a new true home. Some of our minutes/records have been lost throughout the years. Mickey Jo asked are we asking to keep these records in the archive room here at the high school???

Kathy Bennett made a motion to create a new committee capturing the history, records, and archives of the association and that Barby Frankenberry chair the committee for the first year with members of

that committee being Sherry Smith, Micky Jo Elliott and Cheryl Chapman. Motion was seconded by Morgan Wright, motion carried.

New Business:

Betty stated that we dropped the ball at the annual banquet. Historically we've always approved constitution by-laws revisions, amendments at the general membership meeting. The old by-laws doesn't say the annual general membership that's but historically that's how it's been handled by the old by-laws. Our new by-laws revisions does state that it must be approved at the next annual membership banquet and that did not happen this past banquet. So were out of compliance with that and not having it taken care of then, so there are a few officers that are not eligible to serve on the board of directors. The other thing is under the old there is no process for members at large to come on the board, under the new constitution it does specify that they do need to be approved to have voting rights. I know that at the banquet we had five or six people express interest in that and some of them thankfully are here tonight. If we go by the new constitution, then are we going to say to them come for a whole year but sorry you can't vote on anything? So my solution that I would like to propose is and you can do whatever you think but I would like to send it back to the by-laws committee and we put it on the agenda for the general membership in May at the banquet. We've done all the other steps but if we make any other revisions we have to go through those steps again. The last revision on file was May 12, 2018 then that one was amended by the board of directors on May 4, 2020 then it was amended by vote of the board of directors on Feb 8, 2021 and that's were it stopped. That 2021 was our COVID year and we had a virtual banquet. We all agreed that it is our constitution but yet don't feel that we should punish the new people due to the oversight of the board. Matt suggested that we give everybody grace and go with the president and the board members in the way we should go and let the current members in the places they are and to allow the members at large voting rights and let's move forward in the best interest of our organization and clean it up in May. Matt made it into a motion, it was seconded by Terri, motion carried.

Sherry Smith stated that our by-laws are on line for the new people and if there's anything out there that you would like the committee to take a look at please let her or one of them know.

Report from freshmen orientation, Ron Bennett, Renee Carroll, Matt Howard and myself maned our table most of the evening. Dianne shared past yearbooks that were displayed. Matt believed we had a pretty good turnout; the door prize was a big thing and a good lure. We had someone donate an all-season athletic student pass and then Steve Campbell also donated one, so the door prizes were drawn, and those boys were given their passes the first week of school by their Principal Mr. DeHaven.

Betty had a special request from the soccer boosters to come and make a tunnel for their senior nights to run through. They are looking for a group to come and do this. Come show up in green and do the tunnel, after some discussion we decided to just put something on our website that it's up coming and whoever would like to come and do that. Matt wondered why they weren't reaching out to the South Berkeley Youth League because they are the ones coming up in the league and have vested interest in the program or their alumni or the band, or student leadership and put the flyers/info out into the building. Matt brought up the fact that the field is very torn up with ruts and don't want any injuries to anybody. Barby brought up the fact that if we do this for one then were going to have to do it for other

sports/events. So we decided to go back to them and ask them to ask maybe the band, student counsel or the youth league.

Dianne has a request that's not on the agenda from Ladeana Beddow and the library. She is asking for a monetary donation of \$150 for a trivia question that she is running to get the student body more interested in the archive room and all that it has on our history. She would purchase 30 \$5 gift cards because she would like to do this contest for 30 weeks. We agreed that we all loved the idea of it, however, in our by-laws it states that we can't give out monetary donations. Again, if we do this then it opens up a can of worms for other groups as well and I think that's why it's in our by-laws. Betty asked Kathy about approaching Sheetz and donated them to her? DiAnn brought up the point that most business when they give those free tokens like that it's for something small like an ice cream cone and not a blizzard. We decided that among ourselves we would collect it ourselves personally. Terri is willing to post something on our page if we can't get it collected here from us personally tonight. Barby stated that the class of 1967 would do the donation to her.

Public Relations: Terri stated that things are posted on line and given Steve the images for the fb program

Finance: none need to start to work on scholarship money, Matt wondered if we can put a thermometer on our site to show how it's going.

Scholarship:

Outstanding Alumni: none

Matt asked about officers, and after some discussion there is a slim chance that we would have four officers coming off at the same time. After some discussion Matt found out he needs 2 people to ask to go on to the board. ?

With no further business, meeting was adjourned with motion made by Terri Reed, seconded by Kathy Bennett, motion carried.

Next meeting will be October 3rd in the library.

Respectfully submitted,

Cheryl Chapman
Secretary

The monthly meeting of the Bunker Hill-Musselman High School Alumni Association met on Monday, November 7, 2022 by President Betty Hutsler. The following members were present:

Sherry Smith
Sue McGown
Juanity Sperry
Kathy Bennett
Ron Bennett
Micky Joe Elliott

Milly Shepherd
Morgan Wright
Barby Frankenberg
Terri Reed
Betty Ann Miller
Cheryl Chapman

The minutes from October Meeting were placed on file by President Betty Hutsler as well as the attached Treasures report which was present by Ron Bennett.

Old Business:

Betty is meeting with Bonnie tomorrow to get the menu selections and so that we can decide on the menu and cost at our December meeting so that will be taken care of. Plan B is a backup plan in case we need it, it makes me a little nervous since Covid to make sure we have one. We are on the calendar here at school as well as South Berkeley Fire Hall as an alternate venue. It's just an insurance policy. Registration mailing, I think we do in late January/February??? Anyone remember exactly when? Looking at the treasure reports the first deposit on the dinner was late February so we must have mailed then early February sometime. So, does February 1st sound acceptable to everyone? Consensus was yes as a group to get the mailings out by February 1st.

I am working on a revised donation letter thanks to Kathy Bennett and her work ahead of me. I'm going to have Joyce Kees and Ron Bennett look at it as well so that we have it ready to go at our December meeting.

Morgan stated that we want to continue to support the by opening it up to the alumni and community and to see how it goes for a year. We defiantly don't want it to go away we want to continue to honor Mr. Waldeck and what he stood for. We are not in favor to put a cap on it and see what we get, it doesn't have to be a \$500 scholarship just depends on what we receive designated towards it. We still want to recognize a boy and girl senior with a plaque for their accomplishments but that the alumni board not financial fund it with our funds. Ron stated that maybe even the athletic boosters would even give towards this to get it going, some people now don't even know who Mr. Waldeck was. Motion was made by the scholarship committee that we continue to recognize the Waldeck scholarship recipients with a plaque and to open it up financially from the general membership to donate specifically for that scholarship and see what happens monetary for it this first year and for it to be a separate line item in the budget. It was moved to accept the committee's recommendation and approved by all members present.

Ron stated that he still needs assistance with the database. Morgan will check with her resources at work and Barby is going to check with LaDenna to see if she might be able to help as well. Terri also suggested Brad Wright as well might be able to assist us to figure it out.

New Business:

No items at this time

Committee Reports:

Public Relations: Terri is putting up the winners from the trivia questions from the school each week. She is also working on the thermometer and going to present with some preliminary artwork for you to decide next month so that we can get it on the site.

History: Barby stated that all the slides are on the external hard drives, it's a lockable external harddrive safe and one is already in there. The VHS, CD's slide shows are all done and he's starting on the Cider Press, which will take a lot longer to do.

Scholarships: Betty noticed on the facebook page that ours is not listed on there, but then a week later it was there but it stated it was closed. I will talk to guidance and double check on this for the association. Morgan also stated she would reach out to Jackie Ellwanger as well.

Outstanding Alumni: Kathy will be meeting soon with her committee to go over the guidelines and get rolling. Sherry Smith asked if she knew the deadline for nominations, Kathy stated it was April 1st.

By-laws: Sherry will be meeting with her committee soon to see if there is anything they need to address, because that takes time due to making sure it gets published well in advance before the annual meeting.

Nominations: Matt not here but is checking into exactly what positions are up and will hopefully have something next month for us. Betty Hutsler suggested to Sherry Smith to check on the by-laws to help figure out what officers are due according to them.

Next meeting will be held December 5, 2002 here at the MHS library.

Respectfully Submitted,

Cheryl Chapman
Recording Secretary

The monthly meeting of the Bunker Hill-Musselman High School Alumni Association met on December 5, 2022 at the MHS Library. The following members were present:

Betty Hutsler
Milly Shepherd
Sherry Smith
Juanita Sperry
Matt Howard
Mickey Joe Elliott
Ron Bennett
Kathy Bennett

Renee Carroll
Matthew Wink
Terri Reed
Taylor Allen
DiAnn Miller
Cheryl Chapman
Sue McGown

The minutes from the December Meeting were placed on file by President Betty Hutsler as well as the attached treasures report which was presented by Rob Bennett.

Old Business:

Betty stated the most important old business is the menu for the banquet. Bonnie sent the menu list to her and she attached it on the agenda for everyone to look at. Bonnie stated that the cost of actual food will not go up this year for us and that the personnel cost is 20% of our final number of guests. Betty did tell Bonnie that we would be using the stage and need a microphone again this year so that the sound projects all the way back to stated that even though the chorus program was nice it was too long for our purpose and we need to remember why we are there for all the seniors and to recognize our scholarship recipients. After some discussion we decided to stick with last year's menu it was good and no complaint so why change what's working so for us. Mickey Joe made an official recommendation and Terri seconded the motion, motion carried.

Betty stated that for those who might not have been here, that February 1 is our target date for the mailings out, and Mickey Joe I have you down as the contact. Ron still hasn't heard for Morgan or Barbie in regards to help convert the file over, but Matt stated that it's an easy conversion and that he should be able to do it.

Betty stated that we did need to adjust the letter that's going out in regards to the Waldeck Scholarship and how it will be working this year so that our members are aware of the change. Terri will need to change it on the web as well and we need to talk about all that at our January meeting for sure.

Joyce and Betty are going to go over the donation list and have it ready for next month so that we can pass it around and that we all don't take the same business.

DiAnn do you want suggestions for entertainment? DiAnn stated that we should go back to the band that the only reason they didn't do it last year was they got an invitation to go to Charleston and perform. So then it would be background music like it was at the high school so people could still mingle and talk and it really wouldn't be entertainment. If they go do it we want them here at 5? Consensus was yes to start the music at 5pm.

New Business: none

Committee Reports:

Public Relations- Terri is still putting up the winner from the school archive questions and I sent everyone a graphic of the thermometer to put on our webpage to show our progress for scholarships. Matt Wink suggested that we also post that on the South Berkeley Social Page because it gets a lot of looks so it would probably benefit us.

History-none

Finance-non

Scholarship-none

Outstanding Alumni- Kathy said working on that so that we have all the information as far as contact for the nominators as well as the recipients so that it can stay confidential until that evening. Terri asked that when the information is ready to send it to her and she will post it on our page as well as the by-laws.

By-Laws-none, discussed some about voting rights of members at large and they are going to work on that and bring it next month so we can get it on the website at least 60 days before the banquet and vote on them.

Nominations- Betty stated that Joyce took over as First VP for AD and so does she fulfil that term and then be able to be elected for a new term. Sherry and Matt Wink both said yes that's how it worked. Matt stated that President, 2nd VP and Secretary is 2024 and that 1st VP and Treasurer is 2023. Treasurer is not up to renewal unless we cannot find anyone and then the by-laws state that he could still be in that position. So we have Joyce and Ron's positions, however Ron stated that this is his first so he can be up again, so Matt stated that we were good for next year then. Just need to present the members-at-large presented and affirmed.

Next meeting is stated for January 9, 2023 in the library at MHS.

Respectfully,

Cheryl Chapman
Secretary

The monthly meeting of the Bunker Hill-Musselman High School Alumni Association met on January 9, 2023 in the MHS Library. The following members were present:

Betty Hutsler	Megan Shaffer
Milly Shepherd	Matthew Wink
Sherry Smith	Terri Reed
Juanita Sperry	Taylor Allen
Betty Ann Miller	Morgan Wright
Mickey Joe Elliott	Sue McGown
Kathy Bennett	Barby Frankenberry

Sherry Smith noted a correction to be made to the December meeting minutes. President Betty Hutsler stated the minutes will be corrected and placed on file along with the treasures report provided by Ron Bennett.

Old Business:

- A. Membership Database – Matt Wink reported the database has been created and labels printed for the 2023 banquet mailings.
- B. 2023 Banquet Update
 - a. Registration Mailing – Projected Date of February 1 to be mailed – Mickey Joe suggested a tentative date to prepare the mailings on 01/16/2023. She will notify committee members regarding the time.
 - b. Solicitation of Donations for Silent Auction/Door Prizes/Favors – Betty Hutsler acknowledged the work completed by Joyce Kees. A sign up sheet for additional solitations was circulated to those in attendance.
 - c. Entertainment – DiAnn Miller has advised Betty Hutsler that Mr. Knepper tentatively confirmed one of the band groups will provide entertainment provided the competition schedule does not conflict with the banquet date.

New Business:

- a. Kathy Bennett suggested Elizabeth Lynch, Miss America finalist who is an MHS Alumni be recognized and invited to address the Senior class members at the banquet to share her Impact Presentation. Sherry will issue the invitation.

Committee Reports:

- A. Public Relations – Terri Reed
 - a. Website License Renewal – Check has been written.
 - b. Terri will check with Cheryl Chapman to see if the Print Shop can print the banquet programs. She will communicate the deadline for submissions for the program.
- B. History/Archives/Records – Barby Frankenberry reported the slide shows have been completed and work has begun on the Cider Press issues. Terri will add an announcement online that donations can be made for the archive room.
- C. Finance – No report
- D. Scholarship – Morgan Wright
 - a. Scholarship Application Deadline is February 1, 2023
 - b. The 11/7/2022 motion from the Scholarship Committee to continue monetary support of the Waldeck scholarship was withdrawn by the committee. The board accepted and approved the committee's request to withdraw the motion.
- E. Outstanding Alumni – Kathy Bennett
 - a. The OA Nomination form has been revised and will be posted on the website this week. Nomination Deadline is April 1
- F. By-Laws – Sherry Smith
 - a. Sherry reviewed proposed changes to the bylaws. Moved by Morgan Wright and Seconded by Kathy Bennett to accept the recommendations and publish them in advance of the banquet. Motion carried.
- G. Nominations – No report

Next Meeting: Monday, February 6, 2023 – 6:00 pm
Announcements, Sharing, and Adjournment

Respectfully,
MJ Elliott for Secretary Cheryl Chapman

The monthly meeting of the Bunker Hill-Musselman High School Alumni Association met on Monday, February 6, 2023 in the MHS library.

The following members were present:

Betty Hutsler	Megan Shaffer
Micky Joe Elliott	Matthew Howard
DiAnn Miller	Morgan Wright
Terry Reed	Sue McGown
Sherry Smith	Joyce Kees
Juanita Sperry	Jim Kees
Milly Shepherd	Betty Ann Miller
Ron Bennett	Cheryl Chapman
Kathy Bennett	

Treasurer's report is attached given by Ron Bennett, Betty Hutsler approved the report as given.

Old Business:

Mickey Joe stated that all the letters are mailed except a few that were handed out in person this evening. I brought a few additional letters if anyone would like to hand them to someone that hasn't come before but you believe they'd be interested. The letter does state Friday not Saturday but the date is correct as well as the information on our website. Several of us read the letter but didn't catch the mistake until after we had mailed them out. Betty suggested that we do a blurb in the newspaper, Morgan suggested that when we start getting the reservations in to just call them and advise them about it being Saturday to make sure they know. After some discussion it was decided to put the blurb in the paper as well as calling our attendees especially since a lot of our attendees are older and may still get the paper.

Joyce made a confirmed list and those that still may need to be contacted. If there's a business that's not listed but you've contacted please let me know that I can add them to the list. IF everyone would bring something then we'll have a generous amount of items and remember one persons junk is someone else's treasure. We have the painting from 2020 that Ruth Painter did and it was regifted to us to auction off again and the first time it brought \$500 so we have the potential of it doing the same this year.

Betty stated if you need any more letters with our tax id # on them please let me know and I will email you some more.

DiAnn has emailed Mr. Knepper about the jazz band coming but hasn't heard anything definite back from him, she stated she should know more by next month's meeting.

Last month we talked about having Miss WV come and Sherry Smith has been in contact with her about doing a presentation. After some discussion with people, we would like for her to do a motivational talk to our seniors as well as her presentation that she did at the Miss America contest would take approximately five minutes. Betty thought it would be a great photo opportunity if she would help Morgan give out the scholarships and work out her motivational talk then so it all ties in together. We are going to absorb the cost of her meal and a guest and Milly is willing to contribute extra to that if both of her parents would come, especially since she is an alumni of Musselman High. Sherry is going to discuss with Elizabeth all the details and what we'd like to see happen that evening and get her input on it all.

New Business:

Since we don't have an official office Megan spoke with United and they are willing to give us a safety deposit box free of charge, where we can store our minutes and whatever. Megan stated it was a 10x10 and if we ever would need a larger one she see's no problem with that. It does come with two keys, maybe whoever is a signer on the account keep

one and maybe keep the other one at the bank in case one ever got misplaced or if someone else from the board needed to put something in then it would at the bank. Betty asked Megan if she was willing to be that person at the bank and she agreed. The bank also is donating \$150, it was made into a motion by Joyce that the \$150 go towards a scholarship, Terry seconded the motion, motion carried.

Committee Reports:

Public Relations: I'm working with Mickey Joe sending me all her wonderful minutes from when she was secretary and I have all of them on-line now from 2019-2021. Her's were all digital so it's pretty easy to turn them into a PDF and make a separate spot for them on our page. OA announcement is on the page to remind people that the nominations are due by April 1st. The scholarship thermometer has been updated. I also put out a notice about Barby and Ledenna working on our archives and if anyone has any of those loving memories at home that they have no place for to reach out to Barby to see if it's something that we could add to our history.

Betty asked me about the print shop being able to do our program, I will check with Jennifer on this and hopefully have an answer next meeting as to when it would be to be at her facility. Usually, we give them a three week window but I will check to see if they need more/less time.

History: Barby is not here, Sherry brought up that some of the uniforms in there they don't have a time frame of when they were used, she suggested that we post pictures on our website or bring them to the banquet to see if someone may know the answers. After some discussion we will have pictures so that we don't take the responsibility of taking them from school to the heritage hall and back. Sherry wondered if Jim Gess would be willing to help out in the archives since he has so much newspaper articles.

Finance: none

Scholarship: On track to get the applications from guidance on the 24th and then start the process.

Outstanding Alumni: Kathy reiterated the April 1 deadline. Kathy stated that when she was president an issue came up with Kim Sencindiver's father Mike Pitzer. She stated that her dad never got anything but she was sure he had been awarded the OA award back in 2007 and found that her sister had the award. So the information will be updated not sure how it got deleted possibly just a typo, so Mike's information will be updated on the website and we have sent invitations to Kim, her sister and brother to this year's banquet. If they show Betty will make sure to speak with them.

By-Laws: Sherry will make an insert for the program. Terry had asked last month if the PR or historian were elected positions or appointed. All committee members are appointed according to our by-laws.

Nominations: Matt is not here this evening but we will need to add a secretary to the ballot. If any of you are interested in that position please let Matt or myself know.

Next meeting will be March 6th at 6pm in the library.

Respectfully submitted,
Cheryl Chapman
Secretary

The Bunker Hill High School-Musselman High School Alumni Association met on Monday, March 6th 2023 in the MHS Library. The meeting was called to order by President Betty Hutsler with the following members present:

Terri Reed	Matt Wink
Betty Hutsler	Sherry Smith
Juanita Sperry	Matthew Howard
Barby Frankenberry	Sue McGown
Micky Joe Elliot	Betty Ann Miller
Taylor Allen	Milly Shepherd
Cheryl Chapman	

Revised agenda was handed out, financial report was emailed earlier to members. With no corrections to the minutes or treasure report, Betty approved and placed on file.

Betty stated that with the by-law changes coming up she wanted to get everyone used to letting the president know if they are going to be absent and their reasoning so that people can get use to doing it. It won't be voted on tonight due to not enough members for a quorum.

Old Business:

Joyce relayed to Betty that gathering items for the silent auction is going well and still collecting them. The painting of the Old Mill brought in \$900 to the scholarship fund and then the BHHS is going up as the next big item to go up.

DiAnn contacted Mike Knepper and the jazz band will be away at competition but that the Show Choir is going to come and do the national anthem along with 2 other songs only.

Sherry Smith stated that she's been in contact with Miss. WV and that everything is on track with Elizabeth for that evening.

The school county's print shop is falling behind due to the cyber attack and re-evaluating what they are printing, so Terri stated she feels it's in our best interest to look outside of them for the printing of the program for this year. We have a budgeted line item for printing. Betty would like her to get 3 quotes and that it doesn't need to have all of the color like we have had in years past. Maybe just the front page and an occasional color apple here and there. Go ahead and send out the estimates and vast email vote or try to get it settled before our next meeting.

Committee Reports:

Public Relations – Terri stated that Ladenna is back on track with the history trivia and also the thermometer is updated on the website as well as the giving club and the breakdowns of them. I have not gotten any OA nominations on the website for the committee. Terri brought a tumbler this evening that for a \$2 donation your name will go in a drawing this evening and that money is also going towards the scholarship fund. Tumbler was passed around and Betty drew the name of Barby Frankenberry at the end of the evening!!

History/Archives/Records – Barby stated that we don't know anything about the band uniforms, it has created a lot of interest and comments on our webpage.

Finance – none

Scholarship – Morgan stated that due to the attack some of the students couldn't access the information that they needed so they moved the deadline to March 1 to give them a few extra days. There are 28 applicates so roughly \$15,000 if all are deserving.

Outstanding Alumni – Kathy stated via Betty is that they have one candidate that was nominated as of right before their trip.

By-laws – Sherry there were still no comments online so we are just waiting to present it at the banquet. She stated that we're going to print a few copies so that there's one at every table so that we can document that they were there and presented and so everyone will have the opportunity to read them.

Nominations – Matt Wink we are still looking for a secretary, it's a one year role and then it will go back up on the ballot for a two year term.

Matt presented the Old South Berkeley original painting and 14 numbered prints from 1984 which are being donated to the Alumni Association by Doug and Nancy Hovatter in honor of their children, grandchildren and family members who are all Musselman High School Alumni with the hopes that this gift will provide financial support for a scholarship for a current student and future graduates. We discussed that the original should be no less than \$500 especially since it's matted and framed and possibly put that out on the website like we've done the others. We will discuss what we should do about the prints next meeting but give the original to Joyce for the website auction.

Next meeting: Monday April 3, 2023 at 6:00pm here in the library.

Respectfully submitted,

Cheryl Chapman
Secretary

The Bunker Hill High School-Musselman High School Alumni Association met on Monday, April 3rd 2023 in the MHS Library. The meeting was called to order by President Betty Hutsler with the following members present:

Betty Hutsler
Terri Reed
Matt Wink
Bety Ann Miller
DiAnne Miller
Morgan Wright
Matthew Howard
Millie Shepherd
Barby Frankenberry

Megan Shaffer
Sherry Smith
Mickey Joe Elliott
Ron Bennett
Kathy Bennett
Juanita Sperry
Sue McGown
Sadie Blanchfield
Cheryl Chapman

Minutes from the April meeting and Budget Report were placed on file for auditing purposes by President Betty Hutsler.

Old Business:

Joyce is unable to attend but she is working on collecting items and have an updated list, Myra Robinson and Megan Shaffer have agreed to help collect some as well. Kathy has some favors from last year that we will have, and Megan has some coming from United. DiAnn has secured the show choir with doing 2 songs along with the National Anthem. Sherry has given me a bio on Elizabeth Lynch for me to read from the podium and if we need a filler for the program I could give this to you or a picture of her.

Program update; Terri there is a last final revision this week, I will need the list of sponsors as we get closer. Ron will get that to her by her deadline, Betty Hutsler asked if she needed the list of names of people donated items and Ron stated we have also listed the patrons that paid for a senior dinner. Millie stated that we have a flower arrangement coming donated by the Class of 1967 and it will come the afternoon of the banquet.

The next item is volunteers for banquet night, on registration I have Ron, Brad and maybe Terri; for silent auction Joyce has her folks but anybody that can help that night just pitch in. Ron stated that last year we had two different lines at registration, those who had pre-registered and those who just showed up and those alumni went to him and Brad so that they could take payment. Scholarship with Morgan and we're going to ask Elizabeth to assist her with handing those out. Kathy, I don't know if you want anyone to help you with Outstanding Alumni. On the night of the banquet, I'm sure nobody wants to hear me all night so I'm going to recruit some help and if you're a committee chair well be prepared.

New Business:

Ron stated that he has gotten the quote for the insurance for that night, it's \$140 the same as last year, so Betty advised him to go ahead and secure that since it's already an item in the budget.

Committee Reports:

Public Relations: OA nominations has been turned off and all of them forwarded on to Kathy. I put a reminder on about scholarship donations/dues. I'd like to have the Most Improved students by May 1 if possible and also having the apple awards made for the OA's. I'd like to highlight the scholarship recipients on-line as well as the OA's because not everyone gets to the banquet and that gives the community some insight on them.

History: Barby has some things to submit to the room and hopefully see Ladeana this week.

Finance: nothing more

Scholarship: 28 applications, they all meet the requirements. We are going to meet again to see where we are at and if we need to cut a few. We have enough money for 20 so far. After some discussion Mickey Joe Elliott made a motion to move \$2500 from the general fund over to scholarship contingent on the need to fulfill all the 28 students. Motion seconded by Barby Frankenberry, motion carried.

OA: Kathy put a little bit in the journal, and we've gone from one applicate to nine thanks to that. Proves that not everyone is still not computer savvy. It maybe the most we've had at one time. Kathy could you please do that about our banquet too, maybe that will help with our registrations.

By-Laws: As we talked last meeting, we are going to put a copy on each table and get them approved. Betty and I talked about giving them just the revisions but we decided to give them the whole package so they can see and be in the know. I have marked out what is old and what is replacing them.

Nominations: Matt has exhausted the search and has no one. We may need to meet with the officers and brainstorm as to what to do.

Terri brought a shirt to give to someone, we put numbers by names and Sue McGown was the lucky recipient of it.

Next Meeting: Monday May 1st @ 6:00pm
Announcements, Sharing and Adjournment

Respectfully Submitted,

Cheryl Chapman
Secretary

The monthly meeting of the Bunker Hill-Musselman High School Alumni Association met on Monday, May 1st at 6:00pm in the MHS Library. The following members were present:

Betty Hutsler	Mickey Joe Elliott
Ron Bennett	Morgan Wright
Kathy Bennett	DiAnn Miller
Joyce Kees	Betty Ann Miller
Jim Kees	Sue McGown
Milly Shepherd	Barby Frankenberry
Taylor Allen	Terri Reed
Sherry Smith	Cheryl Chapman

We have 3 excused absences tonight, Matt Wink, Matt Howard and Megan Shaffer. Remember that after the new by-laws are past we will be keeping track of the absences. There were no corrections/additions to the minutes from the April meeting, minutes placed on file.

Old Business:

Joyce gave an update on the silent auction list that was sent out. If you see anything missing, please let Joyce or Betty know. Anyone interested in helping pick stuff up but your name's not listed beside it please feel free to reach out to Joyce. We have a ton of baked goods coming. Betty Hutsler asked about door prizes. We didn't have that last year, so we are scratching that again this year. Sherry Smith brought a wooden apple item that was made by Rick Kees several years ago for her. She's been holding on to them and is willing to donate them to us for door prizes, favors, whatever we need. After some discussion we decided to use them as door prizes and place them on the tables with some type of sticker underneath the chairs.

DiAnn has things lined up with the choir. Ron will have their donation lined up that night to give them. The budget I believe is \$150 and it will be ready that night.

Betty then handed out a yellow sheet as of the lineup of the evening activities, so we can move things right along. Ron will give the check to DiAnn for the choir. We talked some and decided to have the choir sing at 6pm and be done by 6:10. That way Elizabeth Lynch will have about 10min for her presentation. Then Mrs. Riggleman can give the introduction of the class and short remarks about them. Micky Joe will give the invocation. After the lines have gone through we'll call Bonnie out and do the special recognition for her. Cheryl, needs to be prepared with the 2022 minutes. Barby will step in and give the motion. Ron can give a very brief treasure report. Kathy is all set for the Outstanding Alumni. Megan will do a very brief formal thank you and have our guest go by the list on the table. Morgan, Taylor will give out the scholarships and use Miss WV to help congratulate them. Next will be the by-laws and constitution revisions that will be put to a vote. They will also be on the table for them to review at their leisure, which Betty will mention at the very beginning of the evening so that they have time to review them. Next will be nominations. We have Sandy Hamilton who is interested in being the new secretary, but she has not attended the board meetings for a year per the by-laws. Betty suggested that we take a vote to exclude her from that. Sherry spoke up because she had looked it up in the by-laws and they state that you must be a member of the association for a year to take a position on the board so she will be good to go. Terri and Sue will do the roll call again this year. We'll finish up with the silent auction winners and the 50/50 drawing, which Jim is going to take care of.

Terri stated that the program is ready to go and will need anything else for it by early Wednesday morning.

Betty asked about name tags. Do we want to go to the expense of them or just greet and welcome them? We decided to have name tags and let people use them if they wish. They will be on a separate table for people to get.

Betty asked if anyone had responded to having reserved tables. Tables will be reserved for the class of 1958, Miss WV, OA guest and the officers/board for the front so we can be together as well as the class of 2023 which are 28 recipients. Barby stated she would make them for us. We can have access to the building any time on Saturday or we can go in on Friday evening and set up. We started last year at 5 and we were done shortly after 6ish, so we'll do Friday at 5 again this year. Bonnie did ask about a cash bar. We all agreed that it's a good idea not to have a cash bar because we will have people underage.

New Business:

Betty has been contacted by a retired teacher and wanted to know if he could come. For next year, we'll get them included and reach out to them. Do we want to think about recognition to retired teachers? We've only recognized JoAnna Snyder and she was inducted as an honorary alumna.

Treasure Report: The report Ron sent out Saturday was current until today. Our overall new balance as of this evening is \$27010.34 which is everything. \$14483.93 is in the scholarship fund \$705 in dues, \$2530 in meals which is 115 meals and \$836 for senior meals which is 38 students. The money in the Brannon scholarship and general fund has not changed. Bonnie will need our numbers by 5/5 on the count. Our senior guest are to let us know by Friday as well.

Betty stated that the treasure's report that was sent to everyone will go on file for audit purposes for this month.

Terri asked the question about how many programs need to be printed. We decided to print 200 of them. Betty Ann Miller asked if any programs are left, please give them to her so she can pass them on to some of the donors that don't come to the banquet.

Betty asked if there was anything new not covered under the committees. None were stated.

The meeting was adjourned, and we'll see everyone in two weeks for our banquet/annual meeting. The next monthly meeting will be June 5th.

Sincerely,

Cheryl Chapman
Secretary