

JANUARY 20, 1995 ---Stiles Law Office 9:30 a.m.

Attending: Bob Wilcox, Gene Johnson, Bill Stiles and Lola Ellestad.

We met to discuss the By-Laws that we felt suitable to govern the Sedro-Woolley High School Alumni Association that has been formed.

The By-Laws gives permission to set up committees that in turn set up rules for the Board approval.

There should be at least two accounts at this time - the Scholarship Fund and Operational account.

Yearly dues were suggested and this money would be put in the operational fund along with any other funds raised such as garage sales, sponsored events, etc.

Five committees were suggested: (1) Operational, (2) Scholarship, (3) Fund raising, (4) Membership and dues, and (5) Publicity. The Publicity Committee would be in charge of the Membership cards, Newspaper items, sending out notices.

We felt that we should be putting an introduction add in the newspaper soon telling the public the nature of our organization.

Bill Stiles will be listed as the registered agent of the Scholarship Fund. It was suggested that we deposit funds at the Interwest Bank. We thought the Scholarship Fund should be deposited in CDs.

Lola has received a request for a memorial donation form so we should start this project soon.

The Membership Committee will need to discuss the rates that could be charged. We could have several membership levels. Membership could include all that have attended the high school, Administrators, teachers, all interested in helping the fund. As the funds grow we should consider a CPA to be in charge of the funds.

In the future, the High School could be involved to supply information of those in need of the scholarships.

I need to be thinking of a way for a meeting notice RSVP so that we will have a count for the restaurant.

Lola is to call Pat Nicholson so that she can contact the Courier Times to have a reporter at the next meeting on January 25, 1995.

Later Lola can forward an article to the other newspapers that we had a Planning meeting and the Corporation was formed. The Articles of Incorporation were effective December 30, 1994 and our first scheduled regular meeting was January 25, 1995.

The next letter to the Alumni should show a list of donations to plant the idea of Sedro-Woolley High School Alumni Association in memorial gifts, honorary gifts, etc.

Thanks to Bill's preparation the By-Laws Committee will be presenting their suggestions at the next scheduled meeting.

Lola Ellestad, Secretary
Sedro-Woolley High School Alumni Association