

7-24-97 SWSHAA Regular meeting 12:00 noon...Liberty Cafe.

Doreen Brown, Vice President presided in the absence of the president.

The jackpot drawing was won by Jackie Atterbury and Doreen Brown.

Treasurer's report. The total balance as of this date is \$33,202.52. Erik felt that we should have a feature story about the SWSHAA in our newspaper. He thought it would remind people to give memorials to the scholarship fund. A motion had been made in February that most of the funds should be put in a higher interest bearing CD. Eric will do this. He requested that we make prepayment of plants for our sales rather than paying from the cash received from sales that same day. Better records.

Secretary's report accepted as read.

Lola reported that she had received a call from Barbara Thornton of the IRS. We can expect a letter of approval shortly.

We discussed a one day garage sale. No baked goods. Preparation date to be Thursday, Sept. 4, 1997 -- sale date Sept. 5, 1997. Doreen had made flyers to pass out at the 1941, 1942 and 1943 class reunion picnic. A motion was made to go ahead with the sale. Seconded. Carried. We discussed a pancake feed in October and a Christmas Bazaar Nov. 1st. People should be turning in Thrifty Foods receipts.

We discussed a time limit for unused awarded scholarships. The Scholarship Committee will review this. Maxine will be appointing a new committee soon.

Mary Ketchum will be reminded to itemize her expenses and mail them to Eric.

An Alumni picnic was discussed for next year. Would be good advertising. The picnic information could be included in the next membership letter. Saturday, August 15, 1998 was a suggested date. Pat Nicholson said that next year is the 100th anniversary of Sedro-Woolley so our date should be planned around that particular date of celebration. Will need to check with the Chamber of Commerce and make reservations for the Riverfront park with the City Hall. We thought that Eric Stendal or Spud Wally should be on the committee. Carlyle suggested this be tabled until the next meeting in August.

Meeting adjourned.

Lola Ellestad, Sec.