Contributed by Sandra Powell Wednesday, 10 January 2018

Agenda

 In Attendance: Jen Allerding, Kyle Baughn, Terry Gribble, Jim Grubbs, Joe Kleinknecht, Steve Melchoir, Sandy Powell, Dave Spraw & Brian TreischÂ

Financial Report:

Dave reported that last year's incoming funds totaled \$7841.00, our expenses for last fall's events totaled \$3743.44; the checking account has \$22,375.67 and the investment account has approximately \$24,000; Brian recommended that \$7,375.67 be moved to the investment account, leaving \$15,000 in the checking account. Â Joe Kleinknecht will contact Gary Frankhouse about the \$500 donation from the County Education Partnership.

Review of Minutes:

Sandy reviewed minutes; Steve Melchoir moved to approve minutes from October 25th and Terry Gribble seconded;

Committee Updates:

Bonfire/Pep Rally - The 2018 Connections Weekend will be October 11 - 13th;

 Pancake Breakfast -Will continue in 2018;

Alumni Band - Will continue in 2018;

Hall of Fame Nominations

- Paul Kim is already approved for 2018, Horace Freese & George Guins were also recommended. Â Mr. Freese has information on file. Â For 2018, applications will be accepted beginning March 1st and the deadline for applications is June 1st. The Selection Committee will meet by June 15th.

 Dinner Banquet - Jim will share the contact information from Pioneer CTC with Sandy to secure services from the Pioneer Culinary Arts Program;

Fund Raising &

Promotion - Jim recommended that a database be developed of all previous Hall of Fame honorees to include contact information; a new letter will be developed for past HOF honorees encouraging their support;

Program - No action taken;

Awards - No action taken;

 Career Day - October 12th will be this year's Career Day at the Middle School;

Capital Planning Updates

- Jim shared that rezoning of several district parcels are in process with the City of Galion; he would like to see maintenance and transportation moved to the campus; the soccer program is growing and needs a permanent location and the campus has the land to create a field; Jim also shared a land lease option that could help release funds for the building process; a design firm will be selected; the goal would be to have groundbreaking by June 2018 for a new transportation/maintenance facility and soccer fields;Â

New Business - Securing

a part-time individual to help coordinate the letters, mailings phone calls and marketing initiatives. Â Attend monthly meetings of the committee. Â Jennie Stevens was recommended for this position. Â Kyle would talk to her and let the committee know the results;

Next Meeting - Thursday,

February 22, 2018 @ 7:30 am @ the Galion Schools' Administrative Center.

Meeting adjourned @ 8:26 am.