**Knoxville Alumni Association**

**Meeting Minutes**

**December 5, 2023**

**5:15 p.m.**

**Call to Order**

Julie Herrera called to order the regular meeting of the Knoxville Alumni Association at 5:16 p.m., December 5, 2023, at the Hall of Fame.

**Roll Call**

Attendees- Julie Herrera-President, Linda Loscher, Jodi Rawlings, Mary Sharp, Brenda Davis, Kevin Stittsworth, Jennifer Schmidt, Tom Bailey, Danielle Huffine.

Excused- Amy Zoutte, Pennie Sommar, Connie Husted.

**Review of Minutes**

Tom made a motion to approve the minutes. Danielle seconded. No one opposed. Motion carried.

**Treasurer’s Report**

Review of Treasurer’s report for KAA and SOS submitted by Amy Zoutte. Danielle made a motion to approve. Tom seconded. No one opposed. Motion carried.

Bills and Donations- Pennie received checks from the Larry Hodges Memorial in the amount of $1155.00 and Amy will get them deposited.

Board voted unanimously to approve donating 3 Knoxville Panther flags to the Coaches for Cancer auction.

Book money and Class Challenge monies continue to trickle in. We currently have only 13 books that are not sold or spoken for. Should we order more of these?

**Old Business**

Can shed filled through February 3rd. Need people to sign up.

Kevin Stittsworth presented information regarding switching to Monroe Redemption from Pella. The lady will sort and pick up more regularly. She counts all cans and pays a full 5 cents per can.

Brenda made a motion to approve the move to Monroe, Jennifer seconded, Motion approved.

We will start with Monroe Jan. 1, 2024, and see how it goes.

People who have signed up will still be expected to check in during their week to make sure the cans are moved away from the drop box until we see how this is going to work.

**New Business**

SOS met last Wednesday November 29, 2023 to discuss fundraiser strategy and public relations.

Next meeting for SOS is Wednesday December 13 at 5:30 p.m. at the Knoxville Public Library.

Kevin and Pennie met with the grant writer, and she is very excited to get started and is very knowledgeable.

**Board Officer Elections**

Julie Herrera was nominated by Dani to remain board President, Kevin seconded nomination, all in favor. Julie accepted.

Jodi Rawlings was nominated by Brenda to remain Vice President, Linda seconded nomination, all in favor. Jodi accepted.

Amy Zoutte expressed wanting to remain on the board but would like to be relieved of Treasurer. Tom nominated Jennifer to be Treasurer, Kevin seconded nomination, all in favor. Jennifer accepted,

Linda Loscher expressed her desire to remain on the board but would like to be relieved of Secretary. Linda nominated Dani, Jennifer seconded nomination, all in favor. Dani accepted.

New board positions will go into effect January 1, 2024.

The board agreed to table discussion regarding by laws until the next meeting.

Next meeting scheduled for January 29th 5:15 p.m. at HOF

Julie made motion adjourn, Tom seconded motion, all in favor.

Meeting adjourned at 5:55 p.m.