

**Knoxville Alumni Association
Meeting Minutes
September 18, 2024**

Call to Order

Julie Herrera called to order the regular meeting of the Knoxville Alumni Association at 5:21 pm, September 18, 2024 t the Knoxville Hall of Fame.

Roll Call

Attendees: Julie Herrera-President, Brenda Davis, Kevin Stittsworth, Pennie Sommar, Jody Rawlings, Tom Bailey, Jennifer Schmidt, Danielle Huffine, Mary Sharp.

Absent: Linda Loscher, Amy Zoutte, Connie Husted

Special Guests: Brian Slykhuis and David Smith- Knoxville School Board

Julie presented a letter from Connie requesting to be removed from the board since she lives so far away and can't make it to the meetings. Danielle made a motion to remove Connie from the KAA Board and was seconded by Tom. No one opposed; motion carried.

Minutes- August 27, 2024

Jennifer made a motion to approve the minutes and was seconded by Mary. No one opposed; motion carried.

Treasurer Report

No activity for KAA. Received cans check, August Financial report for Don Croghan, and McKay insurance quote for liability on the Stadium.

Marilyn Wallace sorority sent \$100 to SOS and a membership from Keith Johnson(1948).

Homecoming

Mary and Julie will hang the posters on the 9-25. Group can meet at Tom's Building Oct 1 to work on the float trailer. The annual meeting will be held at the Knoxville Public Library in the Weiler Room. KAA will have SOS booklets to sell for \$20, stickers and books. Also will have mockup of shirts and put online for orders.

SOS

Discussed purchase of Stadium, utilities, care of facility and the tower easement. David and Brian both said we should not offer any more than \$5000, the board will be good with that and to include what is in the pool building.

Danielle made a motion to purchase the stadium for \$5000 and to include all contents of the pool house and was seconded by Jennifer. Kevin then showed pictures of what was in stadium and Pennie said that some of the equipment is brand new, so the board would probably not approve that.

Kevin then amended the previous motion to only include the equipment needed to maintain the property and was seconded by Tom. No one oppose; motion carried.

It was also suggested to get on the City Council agenda regarding any permits needed and sprinkler system for the pool building.

Julie made a motion to adjourn and was seconded by Pennie. no one opposed; motion carried.

Meeting adjourned at 6:32 pm.

Next Meeting is October 28, 2024 at 5:15 pm at the HOF
School Board meeting is September 23, 2024 at 5:30 pm