Knoxville Alumni Association Meeting Minutes August 27, 2024 rescheduled to September 4, 2024

Call to Order

Julie Herrera called to order the regular meeting of the Knoxville Alumni Association at 5:18 pm, September 4, 2024, at the Knoxville Hall of Fame.

Roll Call

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

Absent: Connie Husted, Amy Zoutte

Minutes-July 30, 2024

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

Treasurer Report

Jennifer went over the reports. Danielle made a motion to approve the report and was seconded by Mary. No one opposed; motion carried.

No Bill or invoices received from Don Croghan's office as of yet. Julie received a bill from Gradient for website updates, a bill for the footballs for homecoming, and a bill for the website domain. Gave to Jennifer.

Julie is still working on updating yearbook pics, so we will be receiving more bills.

Homecoming

The only changes from last meeting is the Annual Meeting will be held at the Knoxville Public Library in the Weiler room. No refreshments will be served.

Danielle sent email regarding membership renewal to those with emails listed.

SOS

Alumni Board and Knoxville School Board met to discuss stadium. Cassie was to research how much they purchased stadium for; so far can only find the bathhouse was purchased for \$15,000. The School has an easement with the City for the water tower and that would end if KAA were to purchase. A new easement would have to done if KAA purchases. KCSD says

that they spend approximately \$40,000 to main the facility; Pennie thinks we could do it for \$2500 per month.

Pros and Cons if KAA purchases stadium: We could probably get funding from outside sources easier if we owned the property, but would need to generate income before, during, after upgrades. We would still need plans, but not as costly since we wouldn't have a timeline pushed upon us. We would have to pay all utilities and possible property taxes. (form on County website for non-profit exemption) We need to see what insurance would be and write up a proposal for purchase.

Old Business

Can Shed calendar filled through October

New Business

none

Next Meeting

September 18, 2024 at the Knoxville Hall of Fame at 5:15 pm

<u>Adjourn</u>

Julie made a motion to adjourn and was seconded by Kevin. No one opposed, motion carried.

Meeting adjourned at 5:44 pm.