



**HAMPTON ACADEMY AND WINNACUNNET HIGH SCHOOL  
ALUMNI ASSOCIATION**

**Trustees Meeting Minutes, Tuesday January 19, 2021**

**6:30pm via ZOOM**

Trustee Attendees: Lori, Terri, Pat, Kevin, Tracy, Linda and Sue. Ellen and Lydia gave proxy to Sue

1. Secretary's Report – December meeting minutes accepted as presented
2. Treasurer's Report – December Financial reports accepted as presented.
3. Fundraising
  - Annual Fundraising letter – 37 donors, \$3,660 received to date
  - Charitable gaming at the Brook – we may hear in February for dates in March or later
4. Website, email and domain
  - Domain registration renewed for 1 year for \$17.95 (Feb 2 expiration) – approved by electronic vote. Agreed that this is part of the annual operating budget going forward so will not require an annual vote.
5. Annual Bylaws review
  - Deferred further discussion to February meeting so that Heather can speak to the recommended updates. Lori will follow up with Heather before February meeting.
6. Logo
  - Tracy will follow up with Christine.
7. Annual review of Alumni Scholarship scoring
  - Deferred to February meeting. Sue will send information for review in advance.
8. New Business
  - Annual gathering – still scheduled for June 26<sup>th</sup>. Lori provided menu from prior year for review. Target to make decision in April. Tracy suggested incorporating remote component.
  - Tracy presented idea for selling Alumni SWAG via website. No pre-purchase of items would be required. Alumni association would receive a portion of the selling price. There would be some startup costs. Tracy will prepare more information for Feb meeting.
  - Linda reported that young alumni networking opportunity will be delayed a few months
9. Adjourned at 7:30pm
10. Next meeting, Tuesday February 16th, 6:30pm – via Zoom

Respectfully submitted

*Sue Brooks*  
Sue Brooks, Secretary