



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

Trustees Meeting Minutes, Tuesday May 18, 2021

6:30pm at The Brook

Attendees: Lori, Terri, Lydia, Linda, Tracy, Kevin and Sue. Andrea, Pat, Heather and Bruce gave their proxy to Lori. Ellen gave per proxy to Sue.

1. Secretary's Report – April meeting minutes accepted as presented
2. Treasurer's Report – April financial reports accepted as presented.
3. Fundraising –
 - The Brook – May 13-19. Signers reporting crowds over the weekend.
 - Shaw's bag program – we have the month of May, we get \$1 for each \$2.50 bag sold
 - Annual Gathering - \$670 in donations received to date
4. Annual Gathering
 - 18 reservations so far, add guests and 12 trustees and that totals 33 – target 50 to hold event.
 - Table décor – keep is simple with the blue decorations
 - 50/50 raffle only, tickets \$1/each
 - Reviewed draft of program
5. Logo – will circulate new samples from Christine for review, target decision in September
6. Yearend activities at WHS
 - Night School Graduation – Wed. June 2nd, Lori will present Warrior Spirit Award
 - Scholarship Night – June 9 – outside, start time TBC
 - Graduation – Fri June 11 outside, limited attendance allowed. Sue invited trustees to view from her backyard.
7. New business
 - Nominations so far: Terri for President, Kevin for VP, Sue for Secretary and Ellen for Treasurer. Voting will be at June 15th meeting
 - Pat Bushway has resigned effective June 30th. Board accepted this, with regret.
8. Adjourned at 8:30pm
9. Next meeting, Tuesday June 15th, 6:30pm – at Lori's house

Respectfully submitted

Sue Brooks

Sue Brooks, Secretary