

**Highlights of Minutes of Board of Director Meeting  
Rock Falls High School Alumni Association  
Thursday, August 15, 2019  
Lou Pignatelli Law Office  
6:00 p.m.**

Directors present: Lou Pignatelli, Ed Rein, Gary Sandrock, Bill Wescott, Pam Erby, Betty Clementz, Russ Siefken;  
Directors absent: Jim Brotheridge, Ron Stonitsch;  
Ex-officio present: Ron McCord, Mike Lewis, Nim Scanlan

The August 15, 2019 meeting of Board of Directors of RFHSAA was called to order at 6:00 p.m. by President Lou Pignatelli in the law office of Lou Pignatelli.

Bylaws had been distributed in advance of the meeting and were reviewed. The vote of Directors present unanimously approved the Bylaws.

The federal tax exemption has been applied for, but it takes time to receive.

RFHS website itself will have a link to RFHSAA.

Concession stand/fan restroom facilities project update:

Bill Wescott agreed to meet with the Health Department to discuss best location for septic tank that would meet health department requirements, what distances would be involved, and then make a recommendation that the plumbing architect could incorporate into plans.

Nim Scanlan had been contacted to become the General Contractor of the project.

Respectfully submitted,  
Betty Clementz, Secretary