

Minute Highlights of Board of Director Meeting
Rock Falls High School Alumni Association
Thursday, January 16, 2020: 6:00 p.m.
Lou Pignatelli Law Office

Directors present: Lou Pignatelli, Ed Rein, Bill Wescott, Pam Erby, Ron Stonitsch, Betty Clementz

Directors absent: Russ Siefken, Jim Brotheridge, Gary Sandrock,

Ex-officio present: Ron McCord, Nim Scanlan, Bryan Berogan

Treasurer Pam Erby shared that a memorial in the name of Terry Schueler in the amount of \$1750 has been received and a photo will be arranged in the future. A check for \$300 has been received from Wanda Schmidt and Rhonda Stutzke from their '79 Class Reunion this past summer; that photo was taken this evening.

1. Alumni membership solicitation was discussed. At this point the acceptance of funds is by check, as the vehicle for online donations has not yet been discussed or implemented. Pam Erby, Treasurer, will meet with Community State Bank to discuss the online means of payment to their facility.
2. Architectural drawings had been created of the first project of **Restrooms/Concession** behind home plate at baseball/softball fields. It was agreed that a facility of 3 restrooms for each male and female rest room with a concession stand included would be sufficient.
3. The Health Department will accept a letter from the City of Rock Falls which will allow that a non-community well be dug at that location since access to city water is over 780 ft. in one direction and over 1,000 ft. in the other.
4. Bryan Berogan will contact Regional Superintendent of Schools to determine if a family restroom must be included or if changing stations in both the male and female restrooms will suffice and what the hard surface entry into each facility must be for meeting handicapped regulations.
5. Betty Clementz shared copies of the proposed alumni association website created by Principal Mike Berentes and hosted at the RFHS website Since the RFHS website is going to be revamped through the new website company of Stahr Enterprises, it was agreed that we need to talk to them to see what the linking process with security might be for a database.

Respectively submitted,
Betty Clementz, Secretary