

**Minute Highlights of Board of Director Meeting
Rock Falls High School Alumni Association
February 18, 2021 6:00p.m.
RFHS Library or ZOOM**

Present: In person: Lou Pignatelli, Pam Erby, Ron Stonitsch, Betty Clementz, and Ron McCord
Via ZOOM: Gary Sandrock
Absent: Russ Siefken, Bill Wescott, Ed Rein, Jim Brotheridge

After almost a year since last meeting as a Board due to covid-19 restrictions, discussion centered on the next steps to move forward. Needing to be addressed are:

1. Alumni and membership solicitation, website development, and Facebook/social media outreach. After much discussion it was agreed that the website will be the center of the solicitation process as well as informing the public of what the RFHSAA is and its mission. Betty Clementz and Pam Erby agreed to meet with Janel Stahr to discuss what the website can do and cannot do as for creating a database of alumni members, as well as accepting donations.
2. Pam and Betty had spent time searching possible representatives from the past 10 – 15 years of graduates of RFHS through noting in the yearbooks whom they know to be still residing in the area and in many cases had been the officers of the graduating senior class. Those possible contacts were also placed on hold until the website issue is settled.
3. President Lou Pignatelli read the letter of resignation from Board Member Bill Wescott which was accepted with regret
4. The baseball/softball concession stand/rest room is on hold also, as the project will need to have full funding available before the project can begin.

Respectfully submitted,
Betty Clementz, Secretary