

**Minute Highlights of Board of Director Meeting
Rock Falls High School Alumni Association
Thursday, September 19, 2019 6:00 p.m.
Lou Pignatelli Law Office**

Directors present: Lou Pignatelli, Ed Rein, Gary Sandrock, Pam Erby, Ron Stonitsch, Betty Clementz

Directors absent: Russ Siefken, Bill Wescott, Jim Brotheridge

Ex-officio present: Ron McCord, Nim Scanlan, Cheryl Rein

1. The discussion of the website and who should post items resulted in the assignment to Betty to write up a short overview of RFHSAA, its mission, and a short project description.
2. Lou Pignatelli will send out the Bylaws electronically to Board Members.
3. Architectural drawings have been created of the first project of **Restrooms**/Concession behind home plate at baseball field. Ed Rein stated that if a concession stand is to be added later to this restroom building, it would be more financially sound to put in the plumbing and extend the building to include it now while building the restrooms.
4. **Tax exempt ID #** is needed in order to start collection of funds. Lou Pignatelli will check on the status of this exempt number request.

Respectively submitted,
Betty Clementz, Secretary