

**Minute Highlights of Board of Director Meeting
Rock Falls High School Alumni Association
Thursday, February 20, 2020
Lou Pignatelli Law Office
6:00 p.m.**

Directors present: Lou Pignatelli, Pam Erby, Ron Stonitsch, Betty Clementz
Directors absent: Russ Siefken, Jim Brotheridge, Gary Sandrock, Ed Rein, Bill Wescott;
Ex-officio present: Ron McCord, Mike Hermes (rep from Ed Rein business)

Treasurer Pam Erby shared the treasury has a total of \$27,050.

No progress has yet been made for an online system to receive donations through our Alumni website directly to Community State Bank. In the meantime, the draft letter written by Betty was reviewed with several recommendations to move forward with checks only at this time and to use the RFHS address. A second page needs to be included to gather the information of the donor. Betty Clementz will revise the solicitation letter, write the form to include with any donation, and send both out to all Board members for their approval before it will be posted on the website and used in publicity for the RFHSAA.

Ron McCord stated that a Senior Class meeting usually takes place on a day of state testing after a breakfast. Our Association could make a presentation at that time about the RFHSAA and secure information for the class members who will take charge of their first 5 year reunion. Betty Clementz agreed to write the letter to graduating seniors.

Mike Hermes brought updated architectural drawings which reflected the changes mentioned in January for the softball and baseball field restrooms/concession stand. He also stated that before any work can begin, most of the money needed to complete the project needs to be in the treasury to assure the project will be completed

Respectively submitted,
Betty Clementz, Secretary