

**NHSAA Annual Meeting**  
**October 10, 2016**  
**7:30 PM Gail Chickersky's Home**

**Attending:**

Pat Walker Mroz '68	Denise Russell Levering '72	John Barba '69
Margie Mayer Masino '67	Mike Dutton (via phone) '67	Don Shackleton '75
Deb Lindell '77	Lillian Todd Green '85	Sally Pinto Krapf '69
Gail Hutchison Russell '70	Mary Lou Thomas McDowell '80	
Gail Maclary Chickersky '67		

**Proxies submitted for:**

Elizabeth Lambert '67	Gretchen Gruber Cox '67	Barbara Wirick Poore '67
Ann Stegner Gladwin '67	Jim Cox '67	Harvey Maclary '75

**Proof of Quorum: 15 required**

11 physically attending, 1 attending via telephone, 6 proxies for a total of 18

**Minutes** – April 4, 2016 Approved as submitted on a motion from John Barba, second by Deb Lindell, passed unanimously.

**Treasurer's Report** (See attached) October 1, 2015 – September 22, 2016 activity

Since September 22<sup>nd</sup> bank statement there have been two additional deposits of \$33 and \$12 from miscellaneous sales. In addition we expect to receive a \$125 check in memory of Meredith Thomas in the near future.

Approved as submitted on a motion from Mike Dutton, second by Sally Pinto Krapf, passed unanimously.

**Committee Reports:**

**Beach Bunch (Kay)** - Nothing major to report except we just started our **10th** year of Beach Bunch luncheon events in September!! Must be having a good time down here!! People are coming in from Virginia, northern AND southern Delaware, and several outlying areas in Maryland, etc. You might, or might not, recall that this group was started as a spinoff of the Class of 1957' 50th Reunion, and I am now in the process of preparing for our **60th Reunion in May, 2017!** And time goes on and on and on... Kay

**All Class Reunion (Pat)** – Bitsy and I have been playing phone tag, but I thought I would still send you a report! I will confirm with her about the food, keeping what we order this time the same as the last time. As far as the shifts of people working, I think we had 2 tables set up, which would of course call for more of us to be working. Do we want to do that again or just have the one table? If we just have the one table, we can probably keep track of people by using the wrist bands. I will set up the shifts closer to the time. We will charge \$15 this time. Do we need to post this change on our Facebook page and other advertising? **DONE** We will have to have plenty of \$5 bills as change! **AGREED** 2017 Spring All Class Reunion will be 3/25/17

Discussed during the meeting:

- Mark Friedly will announce November 26<sup>th</sup> event during home football games, including homecoming.
- Configuration of sign in stations was discussed; no final decision made; we will use e-mail exchanges as necessary to help Pat with the final plan and coverage at registration
- Once we're finished with the November event Pat will figure out coverage needed for March 25<sup>th</sup> event at the Deer Park

### **Walk of Fame (Sally) - REPORT FOR NHS WALK OF FAME AUGUST 26, 2016**

At one time the Walk of Fame had 216 engraved bricks. After perusal I found one broken engraved brick (Barbara Ann Hutchison 1944), there is one that is cracked in the middle (Bob Thomas 69, 1997 Speaker, Commencement) and one with a misspelling, Ron Skufca Jr., US Navy Retired, NHS Alumni 1972. Margie Masino and I have taken my list and checked it against what is at NHS to see if there are other missing **engraved** bricks. There are weeds and grasses growing between some of the bricks, some gum which I attempted to scrape from the bricks and the Walk is generally dirty, dusty and in need of attention. Cleaning the bricks is definitely something we need to do but I don't see any reason for doing that now.

Hopefully we will be able to move the entire walkway to another location which will help keep it in better condition. If the NHSAA decides to we will continue to take orders after that happens.

One person contacted me last year about ordering bricks but I told her we were not taking orders at that time. She said she would stay in touch. As you know we need to make some decisions about the Walk of Fame.

Shall we ask for volunteer help with the walk? Perhaps this could be an Eagle Scout project? Display a poster at All Class Reunion asking for volunteers?

**Website (Deb)** – Nothing new to report

**Social Media (Mary Lou)** – 5704 likes on our fb page. Lots of engagement, shares of our upcoming events and other posts. I continue to post updates on the NHS website Alumni page. Send updates to Deb for nhsalumni.org page when available.

**License Plates (Gail C)** - My only activity was helping with the transfer of plate NHS69 (Sweetman) to her daughter. No additional plates have been issued. Gail will check status of NHS1 now that there is a new principal. Also will check whether these tags are eligible for use on motorcycles.

**Website Sponsors (Gail C)** - We collected \$200 from Lauren Kermode and Rose Walker. Their new cards have been placed on the website. The sponsors page is in pretty bad shape. I am retiring so my card comes down; Frank Mayer is no longer part of Spicer Mulliken and that card should be pulled; don't think Mark Sisk is still in practice; Harvey not interested; no response from John Mayer either. Rose, Lauren, and Doug Walraven are the only cards that should be displayed. Would someone like to take this project and shake it up OR should we drop it? Decision made: ask Deb Lindell to remove all but the 3 cards (Rose, Lauren, and Doug) for now and drop this program and page October 1, 2017.

**2016 Community Day (Mike & Mary Lou)** - The weather was wonderful with a nice late summer breeze flowing through. We had a lot of visitors and told a lot of people about our upcoming Fall All Class Reunion on November 26th. We passed out a lot of candy and a lot of flyers about our upcoming event. (Pictures are posted on our facebook page.)

We didn't sell any of our exclusive NHS designer plates, but we did have a lot of conversation about them, and sold some stickers and our old metal decorative license plates. Total collected - \$33.00 which has been deposited.

It was great as always to be right next to The Newark Historical Society and had a lot of "cross traffic visitors".

Thanks to Mike Dutton for being primary coordinator for the event and providing oodles of sweets for children of all ages! I also want to thank Doug Hermann who not only helped to set up but also helped, significantly, with break down. Debbie Wesselman '75 and her son were also very helpful. Gail Wilson '64 manned the booth for a while.

My hope for next year is that we have a few more folks help man the table.

**Scholarships (Gail R)** - All forms received and funds disbursed for Class of 2016. Treasurer's report shows distribution of \$3,000; \$2,500 from NHSAA (four awards) and \$500 from Paige Sullivan for the Bedingfield Spirit Award.

Any changes for Class of 2017 should be decided before 12/15/16 (how much \$ is available over the basic \$1000 Alumni Scholarship). Motion by Gail Chickersky with second by Denise Levering that \$2,500 be made available to the Scholarship committee; with distribution of the dollars left to the committee's discretion. Motion was passed unanimously.

We discussed creating display of scholarship winners for display at the All Class Events. Gail also stated her willingness to step down from the chair of this committee if someone would like to pick up the duties.

### **Comments**

Class Boxes (Gail C) - By next annual meeting we should be looking at the Class Box inventory and making a plan to contact a class member(s) with news of their treasures on an annual basis.

Continuing project: Wall of Fame!

Homecoming Game (Mary Lou) - Homecoming is Friday, October 21, 2016 at 7pm. I will make up quarter sheet flyers announcing the Fall All Class Reunion. Don and Margie have expressed an interest in joining me at the game to hand out flyers to attendees. I plan to arrive by 6pm. I want to focus on passing them out prior to the start of the game, so we can leave whenever we need to/want to after kick off.

**\*October Officers Election** (Mary Lou) - Positions which expire are President (ML), VP (Deb), Recording Secretary (Yvonne), Treasurer (John B), 2 Board positions (Lillian, Don)

Yvonne will be unable to continue as secretary; Gail Chickersky will accept the position. All other officers and board members with expiring terms agreed to continue.

**Slate of officers and board members presented:**

**Board Members:**

President: Mary Lou Thomas McDowell '80 (2018)

Vice President: Deb Lindell '77 (2018)

Recording Secretary: Gail Maclary Chickersky '67 new appointment (2018)

Treasurer: John Barba '69 (2018)

Board Members (Term Expires)

Lillian Todd Green '85 (2019)                      Don Shackleton '75 (2019)

Margie Masino '67 (2017)                      Denise Levering '72 (2017)

Mike Dutton '67 (2018)                      Pat Walker Mroz '68 (2018)

[officers are 2 year terms, board members are 3 year terms]

Slate as presented was accepted and unanimously voted in on a motion by Gail Chickersky, second by John Barba.

There being no further business the meeting was adjourned at 8:43 on a motion by Sally Kraft that was seconded by John Barba – passed unanimously.

Respectfully submitted,

Gail M. Chickersky

Secretary

