

Seneca Past & Present's Mission Statement:

Our purpose is to unify alumni, benefit present students and promote interaction between the two groups by preserving and promoting Seneca High School history. Our goal is to provide support and resources that will perpetuate the Seneca standard of excellence.



Seneca Past & Present

PO Box 20856, Louisville, KY 40250-0856

Seneca Past & Present, Inc. Meeting Minutes	Date: January 2, 2017		
	Time: 6:00 PM to 7:50 PM		
	Location: Band Room at Seneca High School		
Meeting called by:	Frank Binford	Type of meeting:	Alumni Meeting
Facilitator:	Frank Binford	Note taker:	Sandi Neat
Attended by:	Frank Binford, Brenda Combs, Sonny Moore, Sandi Neat, Bruce Raque, Marilyn Sadler, Dan Wise, Melissa Molohon, 2 band parents, 6 band scholars		

The meeting was called to order by Frank Binford at 6:00pm. Brenda Combs read the Mission Statement to start the meeting.

A motion was made by Sandi Neat to accept the minutes of the December 4, 2017 meeting. Motion was seconded by Dan Wise and passed unanimously by the board.

Committee Reports:

Financial Report:

Current: General: \$23,041.13 Charitable Gaming: \$40,781.75 Special: \$3,858.30

Total: \$67,681.18

We have \$1440 in outstanding checks in the General Account. The DCG fee for 4th quarter 2017 will be paid at the end of January when the Quarterly report is delivered. Estimate of this fee is \$5000. Report is due on 1/31/2018.

Fundraising Report: Grover Sales III (not present).

- Bingo: All bingo games for 2018 are finished. Bingo profit margin should be over 40% for the year and hopefully over 25% for the quarter. Began the New Year with Bingo at midnight on January 1st. That session showed a profit of \$3709.24 (77.73%).
- No Kroger check for 4th quarter received yet.
- Football sign/banner/program effort. UPS has their banner in the basketball arena. Invoice was emailed on Nov. 15th but no check received yet. Once received, this will increase the profit for the banners & signs to \$1576.75 for the athletic program at Seneca.
- Marilyn Sadler will send all tax deduction "Thank You" letters before Feb. 1st. CPA says only donations of \$250 are required to be sent. Discussion took place around whether we wanted to send letters for all or just some donors. Group agreed that all should receive letters and that it is up to donor to determine how to report on their tax return. Sandi Neat agreed to send Marilyn Sadler the listing of contact addresses for all Hall of Fame inductees. Frank Binford agreed to send Sandi Neat the complete list of donors for the Class of 1969 scholarship fund.

Planning Report: No meeting scheduled.

Recruitment: No activity reported.

Human Resources: Frank Binford

- We will be set up for Basketball Homecoming on Feb. 2nd (before the next meeting) and Senior Night on Feb. 9th.

Status of Donation Requests:

- Donation Request on College Trips. To date, we've paid \$6880 of the \$10,000 request. \$3120 remaining in budget. Frank Binford suggested that we make a certain amount available each year for college trips. No decision made.
- Donation Request on the France Art Trip for potential of \$13,792. Paid for an additional 8 scholars during past month (total \$7984 for 16 scholars to date); Potential of \$5988 left.
- Donation Request for Hall of Fame. The cost to SP&P is \$3759.29. This is \$3240.71 less than we paid last year.
- Donation Request for trip to Mammoth Cave by National Honor Society and Beta Club. \$475 due but no activity this month.
- Donation Request for Patient Care Technician uniforms. Up to \$4500 due but no activity this month.

Hall of Fame Committee: Sam Denny (not present) - reported by Sonny Moore

- The committee is having a meeting next week to begin preparations for this year's Hall of Fame banquet.
- Sonny Moore indicated that nominations can begin for Fall 2018. However, Sandi Neat mentioned that the nomination form might need modification. Sonny agreed to get changes to us as soon as possible so that we can begin publicizing in the newsletter and on the website.
- Sonny Moore indicated that the committee will submit a formal request for the 2018 Hall of Fame banquet soon.
- Sandi Neat indicated that photos for inductees would be mailed using the list contact information provided by the committee.

Old Business:

- The donation request for the 2018 softball field renovations was part of the request initially submitted in 2016. \$10,000 was approved for 2018 at that time.
- Reviewed Cost Analysis of our donation requests and donations made this year.

New Business:

- Dan Wise and several band scholars discussed their donation request of \$4780 for transportation funds for their trip to Williamsburg, VA. The trip is for concert band and orchestra to participate in an assessment. Sandi Neat made a motion to approve up to \$4800 for the transportation. The motion was seconded by Sonny Moore and was approved unanimously by the Board.
- Melissa Molohon was present to ask Seneca Past and Present to publicize the Art Travel Club fundraiser for the Spring Break trip to France. The event will be an ice cream social on Saturday, February 24, from 1-4 at Seneca. Tickets are \$7. There will be scholar-created artwork for sale, activities for the kids and a make your own artwork option.
- Melissa Molohon, as a representative of several teachers, also asked that Seneca Past and Present publicize the needs of one deserving scholar who may not be able to afford the trip. We agreed to publicize on the website, facebook and in the newsletter.
- We discussed how to handle deaths such as Vaughn Stevens (Brant's father) and other situations among our group of active participants. Sandi Neat made a motion to send \$100 to Hosparus as a memorial for Vaughn Stevens. Bruce Raque seconded the motion and it was passed unanimously. All agreed that if there is a need, we will send a card rather than spend an amount of money that depletes funds that we would rather have for Seneca students.

Next Meeting Date: Monday, 2/5/2018, 6:00 in the Band Room.