VALLEY HIGH SCHOOL ALUMNI ASSOCIATION, INC.

BOARD OD DIRECTORS MEETING

OCTOBER 21, 2021

Attendees: Joe Goodin, Beverly Jaggers, Rick Keene, Virgil Hall, Andy McCullough,

Garry Reader.

Attending via teleconference – Lynda Redmon.

Absent: Wayne Carter, Jerry May

The meeting was called to order by VP Garry Reader at the SW Louisville Library at 2:04pm

Main purpose of meeting was to elect officers for the coming year. Rick Keene nominated Joe Goodin for President, Virgil Hall seconded. Joe Goodin accepted nomination for President.

President Joe Goodin called for nominations for VP – Beverly Jaggers nominated Garry Reader, Virgil Hall seconded. Garry Reader accepted nomination for Vice President.

Virgil Hall nominated Lynda Redmon for Secretary, Rick Keene seconded. Lynda Redmon accepted nomination for Secretary.

Treasurer position is not up for nomination. Beverly Jaggers will continue her role in this position.

President Joe Goodin distributed agenda for the meeting.

Approval of Minutes:

Minutes were distributed from last meeting. No edits were suggested. Motion was made by Beverly Jaggers, seconded by Garry Reader to approve minutes as written.

Treasurer Report:

Treasurer Beverly Jaggers reported a balance of $28,689.54. Only change this month was a deposit of $20.

Committee Reports

Scholarship: - Nothing

Membership – Nothing

Fundraising – Virgil Hall is hoping to solicit some Valley High graduates to organize a golf scramble – He is working with Ron Thomas.

Communications – President Joe Goodin reported the mass mail system is working well. Many alumni have responded as to whether or not they want to be included in the VHSAA mass mailing.

Hall of Fame – Lynda Redmon reported she has heard nothing new from Jerry May. The

board recognizes Jerry’s “full plate”, and Rick Keene indicated he would step in and help

(if needed) since Jerry is dealing with so much.

Unfinished business:

Beverly Jaggers reported that Khalil’s is taking the basketball floor currently being held

in Norman Hartman’s shed. Charlie Khalil will be in touch with Norman.

Joe Goodin reported he made offer to Valley baseball team coach to run donations through VHSAA, but Mr. Walker indicated he was utilizing other options.

New Business:

Website photos & bios – Most all alumni associations have photos and bios of their board of directors on their website. President Joe Goodin will be in touch later with the BOD with logistics of how this might be accomplished.

Scheduling of VHSAA Meetings – President Joe Goodin reported that monthly meetings

are not always necessary, and for that reason, he would like to look at quarterly

meetings. Specially called meetings could be utilized for occasions such as planning for HOF or Golden Years, etc., but meeting for meeting’s sake is unproductive. Joe also reported he would like to try to recruit more board members. Additionally, he indicated we may want to consider changing from an afternoon meeting to an evening meeting so as to include school personnel and working members. The board is still looking at 3rd Thursday for regularly scheduled meetings.

VHSAA Room – There is a legal process to get “squatting space” at a public school in Jefferson County. Joe will complete and submit the forms to JCPS to request space at Valley High School. VHS is not required to provide any furnishings, nor to protect/insure any property. Virtually, all they supply is a locked door.

Fundraising – Beverly Jaggers has been brainstorming some different, fun things to encourage alumni and community involvement. She talked with Charlie Khalil about a possible chili cook-off between restaurants/bars across the Valley Station/PRP area. She suggested to Charlie using his parking lot so alcohol could be served. However, he didn’t want his location used because he planned on winning and didn’t want it to look like the competition was slanted. Beverly suggested a timing of perhaps late February or March and will start the wheels rolling on the organization of the event. Virgil Hall made a suggestion of a “Golden Bowl” trophy to the winner. Virgil and Rick volunteered to help Beverly by serving on the Chili Cook-off Committee.

Membership connection – Automated dues/donation process – Beverly reported the link has been imported into the “Square” program. Joe will send Beverly some of the 19 email addresses who have asked for online dues/donation process so she can do a “trial” before making it public. December 1st is the public target date. Lifetime memberships were discussed. Joe wants to encourage lifetime members to do more to further support the alumni association. Virgil reported at least 7 membership checks have been “lost in the mail”. Hopefully the automated system will eliminate this situation. Membership cards were discussed, and it was agreed to discontinue mailing them out.

General Discussion:

Rick Keene brought up the VHS football team and asked if there was some way we could help get more kids involved in playing sports at Valley. The board discussed the depletion of sports teams in general. Although frustrating, there is not much, if anything, we can do to help the situation.

Rich Keene then thanked Joe Goodin for the hours of labor he has dedicated to renewing the membership/email list.

Beverly Jaggers made a motion to adjourn the meeting, Garry Reader seconded. Meeting adjourned at 2:55pm.

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Lynda Redmon, Secretary

October 21, 2021