PIONEER HIGH SCHOOL ALUMNI ASSOCIATION

Meeting minutes for Aug. 17, 2013 Flag salute led by

 **PRESENT** B. Perez, C. Bracy, P. Mammano, M. Galindo, L. Bentsworth, E. Thorne, R. Chacon and L. Jauregui ABSENT R. Garcia and G. Castaneda

**APPROVAL OF MINUTES** June 15, 2013 minutes motioned by R. Chacon with corrections-2nd by E. Thorne July 27, 2013 minutes motioned by R. Chacon with corrections-2nd by L. Bentsworth All in favor-no nays. C. Bracy abstained from voting on 6-15 and 7-27 minutes.

**PRESIDENT’S REPORT –B. Perez** We need better communication among ourselves. Make sure when you speak to someone, you let the President and board know who and what you are saying. Give a copy of all correspondences ie. letters, thank you, etc to B. Perez. Keep a list of all donations. Most important is membership. B. Perez asked that our Goals and Objectives be taken to the meeting with Rory Brewer. B. Perez is disappointed with Daily News, stating that they are not posting Pioneer items. B. Perez and C. Bracy would like to go down to the Daily News Office and get information on how to get coverage for Pioneer.

**TREASURER’S REPORT-P. Mammano**  Beginning balance June 1, 2013 $ 8,269.28 Deposits $ 20,475.00 Disbursements $ 17,081.12 Ending balance $ 11,663.16 Saving Balance $ 564.71

Penalty fee waived by State Board. Motion by C. Bracy to pay $282.00 to the SFS Chamber of Commerce for July 1, 2013 to June 30, 2014 2nd by L. Jauregui. All approved Motion by P, Mammano to pay R. Garcia $80.00 for gas, $121.47 to L. Jauregui for picnic food, and M. Galindo $232.64 for picnic food 2nd by C. Bracy All approved

**COMMITTEE REPORTS**

**Golf Tournament**-Committee chair absent. M. Galindo stated for R.Garcia that their main objective is for everyone on the board to get at least 2 golfers. A meeting is tentatively scheduled (provided R. Garcia is available) for Aug. 20 at the home of C. Bracy. Tournament is now scheduled for Oct, 26.

**Fireworks Booth**-M. Galindo passed out TNT Statement of Account and rules of eligibility for the city of Santa Fe Springs. M. Galindo stated that it took 4 ½ hours to repack and that it’s better not to open everything because product needs to go back in its original carton. Fireworks booth profit $9,155.45.

**By-Laws**-C. Bracy stated that she still doesn’t want to make any changes. That rules can be changed as we go along

**Membership**-C. Bracy stated that we received 2 new members Melani Gil de Montes and Harry Yessian. She has sent the new members a “Thank You” letter for joining. All board members need to pay their dues ASAP. M. Galindo paid his membership. B. Perez would like a membership list provided to him.

**Stadium Preservation**-E. Thorne –stadium as of this date is completely taken down. Some pictures of the demolition were taken by E. Thorne. Pioneer sign that was on Slauson has been taken down. Not sure where it is. E. Thorne will get more information on Monday Aug.20. B. Perez stated that Travis is personally saving a piece of wood and cutting it into pieces for us.

**Scholarship**-P. Mammano stated that as of Aug. 17 she has paid out $ 750.00 worth of scholarships. C. Bracy motioned that if a student cannot get acceptance into school for unavailability of classes or for a medical reason, that we extend the wait time for 6 months-2nd by M. Galindo. All in favor-no nays.

**Picnic**-L. Jauregui thanked all for their help with picnic. Budget was $670.00, we received $144.28 in donated items and spent $377.55. An update with money collected from the selling of lunches, soda and raffles will be provided at next meeting. It was suggested by B. Perez that we change to a potluck and Alumni provide main dish. Nomination forms were passed out and we received a few back. Positions will be posted on website. Nominations will be accepted until Oct. 10 and voting will take place at the Oct. 26, 2013 meeting. C. Bracey will e-mail nomination form to P. Mammano so that she can put it on Facebook and the web-site. At the September meeting a vote will be taken, “If nominations from the floor will be accepted.”

**Casino Night**-C. Bracy would like to change this event to a Beer-Wine-Women & Shoes, to be held at the Clark Estate. This event would be held February, March, or April.

**Day at the Races**-E. Thorne, along with B. Perez and M. Galindo toured Santa Anita Race Track and were shown where the event will take place. Tickets cannot be purchased at the gate. And we must sell 100 tickets. B. Perez has the contract. Monday, Aug. 20, E. Thorne will be meeting with a potential sponsor. E. Thorne also has a contact with Certified Grocers that may be able to give us a discount on meat. P. Mammano proposed a meeting for both Day at the Races and Golf tourney for Tues., Aug. 20. It was also stated by M. Galindo that Starbucks will donate 250 cups of ice coffee not 100 as stated before. E. Thorne needs a specific donation letter for Starbucks. M. Galindo will write the letter and give it to C. Bracy before it is given to E. Thorne. Also E. Thorne will provide a list for potential complimentary tickets.

**OPEN DISCUSSION** Melani Gil de Montes, a new member, knows someone that may be able to be the web master. A presentation will try to be arranged for the September meeting.

NEW BUSINESS C. Bracy would like to have new tees and badges made. It will be looked into**.**

Meeting adjourned at 11:40 Motion to adjourn by C. Bracy -2nd by L. Bentsworth Next meeting Sept. 21, 2013….possible moved to Sept, 14, 2013, 9:30a.m. Pioneer Library