

Rabun Gap-Nacoochee School Alumni Association Executive Committee Meeting Minutes

February 6, 2010

I. Call to order

President, Nannette Carter Curran called to order the regular meeting of the **RGNS Alumni Association Executive Committee** at **10 am** on **Feb. 9, 2010** at the **Alumni Heritage Center** by requesting **Billy Joe Stiles** to ask the **Invocation**.

II. Roll call

Jennifer Berry Hudgins '86 conducted a roll call. A quorum was present.

III. Approval of minutes from last meeting

Jennifer Berry Hudgins '86 presented the minutes from the last meeting. The minutes were approved as read.

IV. Reports from:

- a. President-Nannette Carter Curran '55
- b. Secretary-Jennifer Berry Hudgins '86
- c. Treasurer-Beverly Lougher '58-see attached report
- d. Alumni Trustee-Mark McDonough '81
- e. Farm Family representative-Morris Robinson

V. Reports from Committees

- a. Alumni Office Items- Laura Schott, Director of Alumni and Parent Relations
- b. Budget and Audit Committee- see attached report from Beverly Lougher
- c. Scholarship Committee- no report
- d. School Archives- Billy Joe Stiles is in the Archives on Tuesdays. Donations can be made directly to the school archives.
- e. Legacy Walkway-see attached report by Carol Dunbar
- d. By-Laws Revision-tabled until March 6 meeting

e.Nominating Committee – The Nominating Committee chaired by Jennifer Berry Hudgins’86 will meet February 20, 2010 and have a report ready my the March 6th meeting.

VI. Old Business

a. The discussion of alumni awards culminated in the motion made by Mark McDonough and then seconded by Jennifer Berry Hudgins that reads as follows:

The Alumni Association Executive Committee may recognize alumni through the use of a resolution to honor an outstanding individual.

The motion unopposed.

b. Homecoming 2010 was discussed and ideas for afternoon activities were discussed.

VII. Next Meeting Date and Upcoming Events

Next meeting is March 6, 2010. Alumni Workday is scheduled for May 1, 2010. Alumni Weekend/Homecoming is June 4, 5, and 6, 2010.

VIII. Adjournment

Nannette Carter Curran adjourned the meeting at **12:10 pm**.

Minutes submitted by: Jennifer Berry Hudgins ‘86

The Finance Committee Report for the Alumni Association
Executive Committee Meeting – February 6, 2010

Per an audit of the bank statements from the Rabun County Bank of the RGNS Alumni account, I certify that the balance in the Treasurer's Report is correct.

The Treasurer has provided me with copies of the bank statements and deposit records for this audit.

ALUMNI DUES/ETC	\$ 3,329.70
LEGACY WALKWAY	\$ 3,455.90
BANK BALANCE	\$ 6,785.60

Alumni Legacy Walkway Repair Report

by Carol Dunbar

January 9, 2010

Thank you for this opportunity to bring you up to date on the repair on the Alumni Legacy Walkway. As you may know, there has been a low area next to the ramp and close to the front of the walkway for a while. Our school maintenance crew did the excavation originally for the walkway and that area was dug deeper than was needed so that fill dirt had to be put in to get it level for installation, which eventually settled. Bev Lougher contacted Unique Paving to ask Frank Siebert what could be done. He made plans to come up, meet Jim Darnell to take a look at it. He assured us that he could make the necessary adjustments so that we did not have the puddling of water in that area. If you had noticed, it had become mildewed there. On November 20, you received an email from Bev that she, as Treasurer for the Alumni Association, had signed the proposal from Unique Paving for this repair in the amount of \$525, which you approved at the previous Executive Meeting. One big concern was to get the bricks back in the same order they were installed.

On December 7, Jim Darnell let Bev know that Unique would come at 10:30am to do the repairs. Frank Siebert brought a crew of four to get the repairs done. Jim was present for the repairs and assured us that they got the bricks back in the same order and that the problem had been solved. However after we had rain, there was still a small area where water puddled. Frank had told Jim if there continued to be a problem he would come back and fix it. Jim notified Frank regarding this and he has agreed to come back to do additional adjustment. No date has been set for Unique Paving to return.

While Al was at the HC, he asked Jim to walk out to the front of the driveway. He suggested that we think about putting a paver entrance. His suggestion is to pour concrete from the edge of the street in order to square off the area towards the two columns and install red brick pavers and edge it with concrete to hold them in place. This would enhance the entrance and compliment the Legacy Walkway, as well as add class to the entrance.

The end of the gravel driveway has always been rough turning off the road and sometimes has pot holes. Bev and I have discussed this and thought it a good idea. She asked me to present the idea to you for discussion. If you are interested in pursuing this, we can get a proposal (possibly a drawing) from Unique Paving for this project.