

Knox Memorial Alumni Association

Annual Meeting Minutes

Best Western University Inn – 07/16/22

Meeting was called to order by Susan Collins Rickett at 4:17 PM.

Motion to approve the August 10th 2019 Annual Meeting minutes was made by Norma Jean LaPoint and seconded by Todd Harmer.

A treasurer's report was provided by Darren Colton, KMAA treasurer. The checking account balance as of today is \$6,087.02 and a petty cash balance of \$35.00. A motion to approve the report was made by Lowena Bristol and seconded by Bruce Davis.

Old Business:

- 1) The memory plaque honors deceased Alumni, Attendees or staff of Knox Memorial Central School. The names are added to the plaque when donations reach \$100.00 for the individual. The plaque is displayed in the Russell Museum and brought to the Annual Celebration/Meeting each year. Donations may be sent to KMAA, PO Box 528, Russell, NY 13684. Dori Dygert maintains a list of all contributions. A total of \$8,184.50 has been received since July 2006. These funds are used to offset the expenses for the Annual Celebration/Meeting.

New Business:

- 1) A motion was made by Janet Hatch Harmer and seconded by Rosemary Bessette Langley to approve the new Knox Memorial Alumni Association Board of Directors for the upcoming year. The members are Tim Wiese, Susanne Bessette Smith, Karen Hogle LaPoint, Brad LaPoint, Jorja Bessette Christy and Greg Jenne. Brad LaPoint will hold the position of Treasurer and will assume responsibility for the KMAA checking and savings accounts that are currently managed by Darren Colton, outgoing Treasurer.
- 2) A motion was made by Susanne Bessette Smith and seconded by Dick Knox to accept the change to article IV of the by-laws which will allow a minimum of 5 board members with no more than 9 members. This is a change from 2008 when it was a minimum of 7 members and no more than 9.

Other:

- 1) Susan Collins Rickett reported that a good time was had by all on Friday evening. The Friday evening activities included a Golf Outing held here at Best Western, an Ice Cream Social hosted by the Russell United Methodist Church as well as a gathering of alumni at Jacko's II, organized by the Class of 1977.

- 2) A breakfast will be held tomorrow morning at 9 AM at the Russell Fire Department.
- 3) The Knox Memorial Alumni Association awards \$150.00 to two students each year at the Edwards- Knox graduation ceremony. This year there were 3 recipients who were, Tyler Scott, Mason White and Tala Rose Clookey.
- 4) Susan Collins Rickett asked that all email and address changes are sent to KnoxMemorialAlumni@gmail.com.
- 5) Tim Wiese provided a brief presentation on the fiction and facts of the Knox Memorial almanac.
- 6) Darren Colton recognized each of the out-going members of the KMAA Board of Directors.

A motion to adjourn the meeting was made by Lowena Bristol at 4:45 PM. The motion was seconded by Norma Jean LaPoint.

Minutes submitted by Carole Jenne, KMAA Secretary