

SHS Athletic Hall of Fame
10/16/17 Minutes
5 p.m.

Hall of Fame Committee Attendance: Sam Agnello, Dave Erskine, Mark Friese, Charlie Holdredge, Dane Lewis, Joseph McKernan, Bryan Morrone, Jennifer Norcross, Larry Theadore

1. Call to order 5 PM
2. Secretary Report- Reading and acceptance of the minutes for the 9/18/17 meeting
 - a. Motion to accept by Bryan Morrone, 2nd by Dave Erskine, Unanimous vote
3. Treasurer's Report- Nothing to Report. Bryan Morrone mentioned that \$300 was spent on the new plaque.
4. Vice Chairman's report – NTR
5. Chairman's Report. Written report handed to members. Topics included
 - a. Update on legal action against former member
 - b. Update on conference call with Attorney Nick Kepple of 9/22/17
 - i. Roberts Rules of Order clarification
 - ii. Linking of committee information to school website
 1. Motion by Dane, 2nd by Dave to post agenda and minutes
 2. Amended motion by Dane, 2nd by Dave to only post agenda
 - a. Approved unanimous
 - iii. 501c3 Update with information from Attorney Nick Kepple
 1. Need dissolving statement of old committee
 2. Filing fees state \$250, Federal \$400
 3. Accountant/CPA for state and federal tax filings
 - a. Dane/Jen offered to reach out to Alumni CPA/Accountants for help
6. By Laws/Criteria/Scholarship Committee
 - a. Discussion of Bylaws presented. Recommendations for changes to be incorporated and will present Bylaws for approval at the next meeting
7. Round Table Discussion for 2018 Induction Nominations
8. Next Meeting 11/6/17 agenda
 - a. Normal Reports
 - b. Discussion Vote on bylaws
 - c. Roundtable discussion on Inductees
9. Motion to Adjourn by Dane, 2nd by Joe. Approved unanimously. Adjourn 6:30