

SHS Athletic Hall of Fame
3/12/18 Minutes
5 p.m.

Hall of Fame Committee Attendance:

Present: Sam Agnello, Dave Erskine, Mark Friese, Dane Lewis, Jennifer Norcross, Larry Theadore, Charlie Holdredge

Absent : Joseph McKernan, Bryan Morrone,

1. Call to order 5:03 PM
2. Secretary Report- Reading and acceptance of the minutes for the 2/5/18 meeting
 - a. Motion by Dane to accept the minutes, 2nd by Dave, Unanimous vote in favor
3. Treasurer's Report- NTR
 - a. Mark shared that tickets were being sold. Sue Weber was keeping a tally of cash/check numbers and who they were looking to visit..
4. Vice Chairperson's report – NTR
5. Chairperson's Report.
 - a. Updated members on the pending court case.
 - b. Provide Attorney Kepple check for \$600 and copy of Bylaws.
6. Inductees Draft/Final Submission for Press Release
 - a. Edited selectees. Lindsey Trubia will be presented in 2020 when her ability to attend is better. Haley Gillis removed due to eligiblity requirement of 10 years post graduation not met.
 - b. Final submissions close to being done. A few people have yet to submit . All are notified of outstanding requirements.
7. Event Planning/Duties/Delineation of Responsibilities
 - a. Reported on check list. We will be working with secretaries to make seating chart print out large scale for easier reading. Multiple Stations.
 - b. Motion to give two complimentary tickets to Michael Garvey, CPA, and Attorney Kepple for pro-bono services. Motion by Dave, 2nd Joe. Unanimous vote in favor.
8. Next Meeting 4/2/18 agenda
 - a. Update Press Release
 - b. Normal Reports
 - c. Food Choices
9. Motion to Adjourn by Bryan, 2nd by Dave. Approved unanimously. Adjourn at 5:38.