

South Houston High School Alumni Association

Board of Directors Meeting Minutes

January 14, 2024; 6:00 PM – 7:00 PM

The Board of Directors (the “Board”) of the South Houston High School Alumni Association (the “Association”) met at the offices of Qualified Properties at 4222 Vista Rd, Pasadena, TX 77504.

Present and forming a quorum were:

Absent were:

Wayne Adams	Bruce Summers	Natalie Viera
Herman Munster	Gayle Holder	
Ricki Willoughby	Luci Fuller	
Herman Williams	Jose Rosales	
Claudia Lively	Johnny Fusilier	
Pam Jones	Neal Cooper	
Roger Moreno		

Also present was Al Carter.

Wayne Adams called the meeting to order.

Upon motion made by Herman Munster and seconded by Herman Williams the minutes of the meeting of December 10, 2024 were unanimously approved.

Wayne Adams mentioned that Natalie Viera had missed a number of meetings that allowed the Board to remove her as a Director. Upon motion made by Ricki Willoughby and seconded by Gayle Holder the Board unanimously approved the motion to remove Natalie Viera from the Board. The Board then approved the 2025 slate of members with Wayne Adams dissenting.

Herman Williams provided a Nominating Committee update mentioning that the Board currently had two vacancies to fill. He further indicated that Denise Ball Carter had shown an interest in joining the Board. Roger Moreno volunteered to contact Denise and determine if she would be interested in joining the Board for 2025. Jose Rosales and Johnny Fusilier mentioned that they might have potential candidates for Board members. Both Jose Rosales and Johnny Fusilier were added to the Nominating Committee.

The Board then discussed updating the Alumni website. The Board directed the webmaster to add information on the upcoming Pasadena ISD Athletics Hall of Fame annual banquet and induction.

Herman Williams then presented an update on the ongoing brick project indicating that there were still some bricks which need to be installed in the Victory courtyard and some orders that needed to be submitted. However, the Board agreed that it would be best to wait to order additional bricks until after a fund-raising effort in April in preparation for the annual meeting. Luci Fuller asked if it would be possible for the school to include information on ordering bricks to the graduation class of 2025. Luci agreed to contact the school counselor and ask to add a brick order form to the documents provided to graduates.

Al Carter then mentioned that the Board might want to consider honoring the 1975 football team, known as the Junkyard Dogs, which had the distinction of playing the only undefeated regular season in the history of the school. Herman Williams agreed to contact Jay Hunt to obtain information on the whereabouts of some of his team members. Bruce Summers indicated he might be able to contact some classmates from the class of 1976. Upon motion made by Jose Rosales and seconded by Pam Jones, the Board unanimously voted to develop a 50th Anniversary celebration of the Junkyard Dogs.

Al Carter then reminded the Board Members who serve on the Hall of Honor selection committee of the upcoming meeting to select the Alumni and Faculty members who will be inducted in 2025.

The Board then discussed the upcoming Pasadena ISD Athletics Hall of Fame induction for 2025. The Board reviewed the candidates who have been selected as well as their alma mater and history. There was a discussion about attendance at the event.

The Board agreed to meet again on Tuesday, February 11th, 2025.

Al Carter asked the members of the Hall of Honor and Museum committee to work with him to arrange a time to meet at the school to discuss future developments.

Upon motion made by Claudia Lively and seconded by Pam Jones, the Board unanimously voted to adjourn the meeting.