

South Houston High School Alumni Association

Board of Directors Meeting Minutes

November 14, 2023; 5:30 PM – 6:30 PM

The Board of Directors (the “Board”) of the South Houston High School Alumni Association (the “Association”) met at the offices of Qualified on November 14, 2023 at 4222 Vista Rd, Pasadena, TX 77504.

Present and forming a quorum were:

Absent were:

Bob Steubing	Bruce Summers	Robert Marquez	Al Carter
Wayne Adams	Pam Jones	Jose Rosales	Luci Fuller
Herman Williams	Herman Munster	Rcki Willoughby	
Claudia Lively	Neal Cooper	Johnny Fusilier	
Herman Munster			

Wayne Adams called the meeting to order. Herman Williams made a motion to approve the minutes which passed unanimously.

Presidents report by Wayne Adams:

We discussed the McDonald invitational which is a major fundraiser. They have already raised \$240,000 this year. Wayne discussed setting up an Alumni table at the high school, but we all felt it was too late. Wayne also ordered and received tablecloths with the South Houston High School, insignia and donated those to the alumni committee.

Bob Steubing distributed the income statements. Shirts, bricks, and ribbons made \$1587.10. Cash outflows totaled \$2552.19. As of September 30, 2023 we have \$6623.44.

The Board nominated Bruce Summers to be the new treasurer. The motion was unanimously approved.

Ricki Willoughby was unable to attend the meeting. The Board discussed items that need to be on the webpage.

Wayne Adams reviewed the Homecoming results. Attendance by alumni was outstanding. Mrs. Wenke was able to see the influence of the Alumni Association by the attendance and participation of the Superintendent of the School District as well several other prominent members of the school Board. The Homecoming mixer was well attended. We will continue to have it at Sudie's next year.

Herman Williams presented the results of fundraising during Homecoming. Bricks were sold at homecoming. Wendy Burks gave \$1000 to go to a senior dance team member. The funds have not yet been distributed. Herman Munster discussed matching corporation funds. Herman Williams discussed getting materials from outside and the maintenance department to do the installation of the Sails needed for the outside eating area.

Wayne discussed obtaining contact information for some of the people on the advisory board which consist of Emory Gadd, Diane, Phelan, Dickie Cloutman, Bob Steubing, and Jamie Ashby.

Wayne Adams presented discussion items from Al Carter, who was unable to attend the meeting.

1 Ropes for the school seal so people will quit walking on it.

2. Pearl Buck plaque 1968

3 Gazebo. A former student from class of 1983 wanted to donate money for that.

Wayne, then discussed the need for a new Soundsystem at the school. He also felt the Board needs to discuss student needs such as new band uniforms, drill team uniforms, or cheerleading uniforms with the school administrators.

Next meeting will be December 12, 2023 at the offices of Qualified Properties. Upon Motion to adjourn made by Herman Williams and seconded by Bob Steubing, the meeting adjourned.