

South Houston High School Alumni Association

Board of Directors Meeting Minutes

March 4, 2024; 5:30 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 on March 4, 2024, at 4222 Vista Rd, Pasadena, TX 77504.

Present and forming a quorum were:

Al Carter	Herman Williams
Wayne Adams (by phone)	Bruce Summers
Herman Munster	Pam Jones
Rick Willoughby	Gayle Holder

Absent were:

Jose Rosales	Luci Fuller
Johnny Fusilier	Robert Marquez
Claudia Lively	
Neal Cooper	

Also present was Emory Gadd of the Alumni Advisory Board.

Wayne Adams was initially absent from the meeting but joined by phone later. Therefore, Al Carter called the meeting to order. Herman Williams made a motion, seconded by Bruce Summers, to approve the minutes of February 13, 2024, which passed unanimously.

Wayne Adams reminded the Board that the Athletics Hall of Fame event would be held on Thursday, March 6th. Wayne also told the Board that Bobbie, the wife of former SHHS coach, Bill Newcomb passed away and that funeral arrangements were being attended to by Peevey Funeral Home on Beamer. Wayne mentioned that his family has had a long relationship with the Newcomb family. Mrs. Newcomb will be missed.

Bruce Summers presented the treasury report with details on the Association’s current financial status. Bruce also reminded the Board that the Association now had \$3,500 of funds that are designated for purposes specified by the donors. Upon motion made by Herman Williams and seconded by Gayle Holder, the treasury report was unanimously approved.

Herman Williams presented the nominating committee report. Herman indicated that there were no new recommendations for Board member candidacy. He further reminded the Board that he has previously presented the current positions of Board members along with their duration of office at the January meeting.

Ricki Willoughby updated the Board on the status of the Association website. She indicated that the website is sufficiently developed to introduce it to the Association members. Ricki said that the site will have the email addresses from the Constant Contact account loaded for use in email blasts. She further stated that the site is set up to take donations by PayPal.

Herman Williams reported that there had been no new activity on the brick project. Herman also stated that he still wants to contact the High School maintenance department regarding the proposed shade project.

Al Carter mentioned that the Band trailer was beginning to show signs of age. Al mentioned the option to update the trailer by utilizing a vehicle wrap.

Al Carter encouraged the Board members to think about nominations for the Ainsworth Award. Al said that it would be helpful to have at least two or three individuals nominated.

Al Carter also mentioned that the Board will need to finalize the Agenda for the Annual Meeting scheduled for Thursday, April 25th. Al will order the posters and plaques for the inductees and work up biographical information for the program.

Upon motion made by Herman Williams and seconded by Bruce Summers, the Board adjourned at 6:09 pm.