

South Houston High School Alumni Association

Board of Directors Meeting Minutes

March 11, 2054; 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:

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

Also present was Al Carter.

Herman Munster presided over the meeting in the absence of Wayne Adams and called the meeting to order.

Upon motion made by Herman Williams and seconded by Bruce Summers, the minutes of the meeting of February 11, 2025 were unanimously approved.

The Board then had a round table introduction of two new members, Leslie Hinojosa and Denise Carter, and existing members introduced themselves.

Bruce Summers presented a financial report of the Association’s position. Bruce indicated that he would stop payment on an outstanding check that represents a scholarship allocation.

Herman Williams then updated the Board with a revised list of Directors and their terms of office which will be presented to the Alumni at the Annual Meeting in April.

Herman Williams stated that there had been no new activity for commemorative bricks. The Board agreed that a promotion prior to the annual meeting would be the logical fund-raising effort.

The Board then discussed the logistics of contacting team members of the 1975 SHHS Football season. Denise Carter agreed to attempt to locate team members and update a list previously gathered by Al Carter. Leslie Hinojosa agreed to assist Denise in the effort

The Board then learned that Dr. William Redwine h inquired about setting up a scholarship for South Houston High School, to be directed to a student pursuing science or medicine. Wayne will follow up on the proposed scholarship offer. Herman Munster indicated that he would be meeting with the alumni of the Class of 1968 to determine if they desired to continue giving a scholarship in the name of he Class of 1968. Leslie Hinojosa stated that she and her husband desire to set up a scholarship in their names as well. A discussion ensred regarding expanding a scholarship program and the criteria for awarding scholarship with Herman Munster providing some insight based on his experience doing so. The discussion included the success of Lamar High School with fund raising and engagement. It was suggested that a Fund-Raising Committee be formed.

Herman Williams shared an update on the upcoming Athletics Hall of Fame banquet occurring on Wednesday, March 12th. He recommended that anyone planning to attend needed to obtain tickets as soon as possible.

The Board then discussed the Annual Meeting and selected Thursday April 17th, 2025 from 6:00 pm to 8:00 pm as the date and time. Denise Carter volunteered to put together a gift basket and obtain a greeting card. Upon motion made by Johnny Fusilier and seconded by Jose Rosales, the Board unanimously approved the expenditure for the gift basket, card and \$100 gift card to present to Mrs. Wenke In recognition of her support for the Alumni Association and it's activities.

Al Carter mentioned that the Board would need to arrange to meet with the newly appointed principal as soon as practicable after his/her taking office.

Al Carter then reviewed the status of the Hall of Honor inductee selection and notification. He recommended assigning three Board members to work with the Alumni inductees and three Board members to work with the Faculty/Staff inductees to keep them up to date on the event date and activities. He suggested refining the biographies for the inductees and updating the Homecoming presentation.

Upon motion made by Gayle Holder and seconded by Jose Rosales, the Board unanimously voted to adjourn the meeting.