

**FREMONT HIGH SCHOOL ALUMNI ASSOCIATION
MEETING AGENDA
February 6, 2008**

- **MEETING CALLED TO ORDER**
- **PRESIDENT S REPORT**
- **MINUTES OF January 2, 2008 MEETING**
- **TREASURER S REPORT FOR January 2008**

- **OLD BUSINESS**
 1. **Our own non-profit corporation - status process with CPA and LAWYER**
 1. **CPA is John Bellitto, San Jose.**
 2. **Lawyer is James J. Rodriguez of Valley Law Center, Inc., Cupertino.**
 2. **2008 FHS Yearbook advertisement.**
 3. **Nominations for two Board positions due by June 1, 2008.**
 4. **Letter sent to the Sunnyvale Chamber of Commerce to request our participation to host a wine booth again this year in June at the Art and Wine Festival.**

- **NEW BUSINESS**
 1. **How about an added design to our FHSAA envelopes recognizing our 50th anniversary. Examples are here tonight for review.**
 2. **Added information of our 50th anniversary on the bottom of our letterhead.**
 3. **Will we be putting a return envelope in our mailing this year?**
 4. **Susan Rynearson has a new thought on the design of the mailing for this year.**
 5. **We need to determine our scholarship gifts for 2008.**
 6. **Our liability insurance is up for renewal.**
 7. **Polo Shirt Company ProDesigns costs have not gone up. We still have many shirts on-hand from last year s orders, but contacted Angie to see if the prices went up. They did not.**

1. COMMITTEE REPORTS

1. **Dinner Dance Committee: Susan Rynearson is chairperson.
Event is scheduled for Saturday October 11, 2008
Susan Rynearson met with Susan Ventura at Mariani s Restaurant and Hotel and we are booked.**

2. **BBQ Committee: Joe Camarda chairman.
Event is scheduled for Saturday September 6, 2008 at Camp Costanoan in Cupertino.**
 - **Joe Camarda signed the contract with Camp Costanoan. The first 2008 BBQ committee meeting is scheduled for Monday, February 11, 2008.**

3. **Golf Committee: Len Wishon and Susan Rynearson chair this event.
Event is scheduled for Friday September 5, 2008 at the Sunnyvale Muni Golf Course in Sunnyvale.**
 - **A decision needs to be made about whether the tournament will be a scramble tournament or a 4 some type event.**

TURN OVER

4. **Sports Committee**: John and Lois Tornai chair this activity.

5. **Scholarship Committee**: Manuela Rodriguez chairperson.

6. **Wall of Fame Committee**: Susan Rynearson chairperson.

- **ADJOURNMENT**

- **NEXT MEETING: Wednesday, March 5, 2008**