VISION STATEMENT:
PROVIDE SUPPORT AND RESOURCES TO ENHANCE THE OVERALL EDUCATIONAL EXPERIENCE FOR THE PINELANDS COMMUNITY.

MISSION STATEMENT:
As members of the Pinelands Alumni and Friends Foundation, we are committed to supporting academic and extracurricular programs that empower and strengthen our community and foster a sense of pride. We intend to seek funding and secure other resources available to support our vision.

PRESIDENT: KIMBERLY PHARO
VICE PRESIDENT: MARC SINK
TREASURER: DEBORAH MATHIS
RECORDING SECRETARY: JAMEY CARNES
CORRESPONDING SECRETARY: KIM HANADEL

PINELANDS LIAISON: DR. MELISSA MCCOOLEY

TRUSTEE 1: JAMES ARDOIN
TRUSTEE 2: DANA KELLY
TRUSTEE 3: RICHARD TEN EYCK

I. Call to Order/Pledge of Allegiance:

II. Approval of Agenda:
First: Marc Sink  
Second: Jamey Carnes  
All those in favor: 3  
Opposed: 0

III. Approval of Minutes from January 27, 2019:

First: Marc Sink  
Second: Jamey Carnes  
All those in favor: 3  
Opposed: 0

A. First Reading of Revised Bylaws (will vote on at next meeting)
   a. Board of Trustees and Executive Officers needed clarity.
   b. Trustee now it says~ Board of Trustees
   c. Executive Board Now it says~ Executive Officers

IV. PRESIDENT’S MESSAGE–Grateful that everyone is attending the meeting and happy to be part of this...

Welcome!

V. VICE PRESIDENT UPDATE–Bylaws  
   We now have an email account!

VI. TREASURER’S REPORT–Set up account at TD in LEH with a Paypal– this will be on the website
   Tax exempt
   We can officially accept checks

VII. RECORDING SECRETARY’S REPORT–  
     Continue to grow.

VIII. CORRESPONDING SECRETARY’S REPORT–

IX. COMMITTEE REPORTS

A. Fundraising – John Steele, Sierra Halford, Rachel Hancharuk, Jennifer Suralik Quintenz, Anthony Saccomagno
   1. Jen Suralik– Hoping to have a paint party at the Brewery–too rushed on hold
a) Paint Party for kids - Union Market
b) Other ideas Jen will present at the next meeting

2. Augie-
   a) Friday, July 19, 2019
   b) Up to 200
   c) Form a committee
d) Augie- chair, Kelly, Danielle, Terry, Denise, Kim

3. Big Fundraiser in September
   a) When HS reopens

4. Jim - ALUMNI TENT at games!! PRIDE
5. Kam Barr - Retro gear - We need a design - Logowear

B. Marketing - Jim Ardoin, Kamryn Barr, Rachel Hancharuk, Sierra Halford, Megan Kilroy
   Jim - Alumni page connected to The Cat Eye
   Create Invites for Events

C. Memberships - Rachel Hancharuk, Sierra Halford, Gina Frasca
   A. Membership Form
   B. Family same address
   C. Who do we write check to?
   D. Revise form

D. Strategic Planning - Sierra Halford, Rachel Hancharuk

E. Events - Rachel Hancharuk, Laura Lawrence, Sierra Halford, Shaun Kilroy, Nancy Moure, Sammi Moure, Jennifer Suralik Quintenz

F. Nominating -

G. Archive - Jim Ardoin, Carl Penn, Shannon Sobiech
   A. Shannon and Carl - What do we have? File cabinets, bins,
   B. What do you want us to archive?
   C. Space in the school (Dr. McCooley) for archive purposes.
   D. Secure workspace for archives.
   E. Place to store items for events.
F. Scrapbooks?
G. September showcases ~40 years of Pinelands History
H. July- memorabilia at event?
I. Photos in bins- we need volunteers from different years to identify those in the pics.
J. Buy a TV for Alumni photos
K. 79 - last one?

H. Finance/ Audit
I. Bylaws - Marc Sink

X. PUBLIC COMMENT ON AGENDA ITEMS
Membership Drive ideas-
   First 5 referral $25 credit toward the next year’s membership
   Add to form.
   Alumni supporting local businesses
   Flyers- Nancy Moure- Will put up Flyers all over
   Lawn signs
   Year to year liaison- to drive membership
   1982 Liaison- Teri M.

XI. OLD BUSINESS

XII. NEW BUSINESS

A. 501 C3- Update Submitted- will hear something April or May
B. Bank Account- TD BANK- LEH, Signers, Kim Pharo, Marc Sink, Deb Mathis
C. Membership Drive- **MEMBERSHIP FORM**
D. Marketing Update- The Cat Eye- Alumni Page- SHARE!!
E. Proposed Meeting Dates-
   a. March 27, 2019 at 6:00 at Junior High Media Center
   b. May 29, 2019 at 6:00 at Junior High Media Center
F. Deb Mathis donated to put an ad in the PlayBill- Send Thank you!

XIII. GENERAL PUBLIC COMMENT

A. Jim Becker- Golf Coach 1993
   a. Yearbook- April 14, 2019- Golf Tourney to raise Funds- ROAR AT THE SHORE Sea Oaks
   b. Can we sponsor a hole? Motion to sponsor a hole for $50-
i. First, MS, Second, JC ~Passed
   c. Motion to purchase a full page ad for Pinelands up to $250-
      i. First, MS, Second, JC ~Passed
      ii. It was 200-
B. Ecc, Frog , GJM ½ page ad–free per Teri Martucci
C. Marc–Will investigate ads in Bass River, Eagleswood, and Tuckerton yearbooks.
D. Danielle–Recitals? In the future we can do this.
E. Brian McCarthy–Friday–March 17–10 Fireworks Committee–spread the word
F. Carl–Ford Agency Manahawkin–Test Drive and they will put money in kitty.
G. Kim P.–We need to promote all of the other fundraisers–Share share share!

XII. BOARD FORUM:

Marc–Excited! Shoot emails to new email. We all see it. Get in touch with us.
   prsdalumnifriends@prsdnj.org

Jamey–Get more people–bring it up

Kim–Thank you for coming, it is very interactive!

MOTION TO ADJOURN:

   First: MS
   Second: JC
   All those in favor:3
   Opposed:0

7:28