

Randolph-Macon Academy Alumni Association  
Board of Directors Meeting  
18 August 2018

Officers Present:

Bo Snitchler '06, President  
Andrew Pfister '08, Secretary/Treasurer

Directors Present:

Phil Covell '59  
Bryan Moore '84

Academy Staff Present:

Christine Meyer, Director of Advancement  
Jenny Walton, Alumni Engagement Coordinator

The Regular Meeting of the Board of Directors of the Alumni Association of Randolph-Macon Academy was held on Saturday, the Eighteenth of August Two-Thousand-Eighteen, in Fulton Hall on the Academy's Campus in Front Royal, Virginia. The President being in the Chair, and the Secretary being present, the meeting was called to order at twenty minutes past noon.

The Chair led a discussion of the Schedule of Events and Activities for the upcoming Homecoming Celebration to take place on the Twelfth and Thirteenth of October. The Board came to the consensus that the regularly planned Auction would take place by raffle this year.

A Quorum was determined to be present at two minutes past one in the afternoon.

The Minutes of the two previous meetings were approved as corrected.

A Motion was made by the Chair to approve Six-Hundred Dollars for Flight Morale Programs, as requested by the Academy. The motion passed by unanimous consent.

A recommendation was made to sell-off excess Clothing Sales Items at Homecoming at a reduced cost as the Association moves toward online only sales. The recommendation was approved by unanimous consent.

A Motion was made by the Chair to approve the Budget for Fiscal Year Two-Thousand-Nineteen as presented. The motion passed by unanimous consent.

The meeting adjourned at thirty-eight minutes past two in the afternoon.