



**Coe-Brown Northwood Academy**  
**ALUMNI ASSOCIATION**  
907 First New Hampshire Turnpike, Northwood NH 03261

**ANNUAL ALUMNI BANQUET MEETING MINUTES - Secretary Report**  
**June 14, 2014**

**President Rebecca Paine called the meeting to order at 7:00pm**

- **Introduction of Alumni Board**

President Paine introduced the 2013-2014 alumni board members.

- **Recording of Meeting**

President Paine advised that the meeting would be recorded for secretarial purposes.

- **Thank You**

President Paine thanked The Cardinals for catering our meal, and Kevin Evans from CBNA Custodial Services for all the help with set up for the banquet, along with thanking all alumni and friends that were able to attend this banquet.

- **President Report**

President Paine gave an overview of the Alumni Association's work for the 2013-2014 year. This included our scholarship process and attending financial aid night at CBNA to help promote our scholarship, our seat cushion fundraiser, our Newsletter (which includes the annual banquet invitation), attending graduation walking practice to hand out lanyards for the seniors, and attending graduation to hand out scholarships.

We are also working with the CBNA Board of Trustees and the Administration for common goals.

We hope to participate in more events that promote our organization, both in the community and with Coe-Brown to help strengthen our ties.

Scholarship's totaling \$3,000.00 were given to recipients: Sam Fortier, Devon Berry, Benjamin Bailey and Jordan Shurtleff.

- **Presentation from Art Wheeler**

Mr. Wheeler, class of 1943, gave a wonderful presentation relating to his years at Coe-Brown. Sharing many stories, including how Mr. Foote helped him delay entry to the Navy Air Corps., and allow him to graduate from high school.

- **Door Prize/Raffles**

Jackie Kessler, niece of Art Wheeler, was the winner of the blanket chest, made and donated by Coe-Brown's woodworking class.

Winners of the raffles received: maple syrup, Alumni Association puzzles and seat cushions, CBNA athletic apparel (donated by CBNA) and a CBNA bag.

The 50/50 raffle took in three hundred fifty two dollars (\$352.00).

The winner, Bruce Stevens, received one hundred seventy six dollars (\$176.00).

- **50<sup>th</sup> Reunion for the Class of 1964**

This year marks the 50<sup>th</sup> reunion for the class of 1964. From a class of nineteen, three members were present: Rebecca (Johnson) Irvine, Lauraine (Blanchard) York, and William McGowen. Two teachers were also present, Herbert Petelle and Arlene Johnson, along with Helen MacPherson, their teacher advisor senior year.

- **Academy Report**

Headmaster Smith thanked alumni, Board of Trustees, friends, and honored guests for sharing the evening.

The tour of the Academy brought great discussion from the class of '64 and other alumni.

There were one hundred and eighty one (181) graduates this year, a super class that had a lot of amazing individuals with a variety of skills.

Headmaster Smith noted Coe-Brown students finishing first through seventh in state testing with about one hundred schools participating.

Many teams made the playoffs and won championships this year. There were state award winners in Music, Art, Poetry and Journalism, along with a Drama regional champion.

There are approximately two hundred community members that participate in the senior portfolios, which is a requirement for graduates.

Headmaster Smith highlighted events that happened back in 1964, along with reminding us of what items cost back then.

Headmaster Smith thanked the class of 1964 members for joining us tonight.

- **Board Of Trustees**

President, James Colburn honored the Hodgdon family for their contributions to the Academy. On behalf of the Board of Trustees and Administration, Mr. Colburn was honored to announce the Board voted to name the new softball and soccer field after the Hodgdon family. They have given outstanding service and support to the Academy. Bruce Hodgdon and Dave Hodgdon each spoke and thanked Coe-Brown for the work.

- **Secretary Report**

Amy Paine, Recording Secretary/Treasurer, noted a copy of the meeting minutes/secretary report from last year's banquet are on each table for members. Amy asked for a motion to

accept the meeting minutes/secretary report.

***John Schlang made the motion to accept the meeting minutes/secretary report; motion seconded by Jay M<sup>c</sup>Cartin, voted on and accepted.***

- **Treasurer Report**

Amy Paine, Treasurer, gave an overview of the Treasurer report. She noted there are copies on each table.

- **Bylaw Changes**

President Paine asked for a motion from the floor to entertain amendments to our current Bylaws.

***John Schlang made the motion to entertain amendments to our current bylaws. Motion seconded by Amy Paine.***

President Paine read the proposed bylaw changes:

- Eliminate the last line in our Mission Statement that states: “Provide historical information about the Academy and maintain school memorabilia.”
- Under Article III, Section A, Executive Board: Eliminate Historical Preservation Chair position, eliminate Director of Development & Alumni Affairs position, eliminate Scholarship Chair position and place those duties under the President.
- Combine the Recording and Corresponding Secretary positions into one position, which will be referred to as the Secretary, this position will be a two-year term as a Regular Member.
- Insert under Treasurer’s duties: “The Treasurer will be responsible for updating the bylaws; and updating articles of agreement, which will include filing with the State of New Hampshire and Town of Northwood.”
- To note: the removal of those positions will remove also where they are referred to in the rest of the bylaws.

***Nancy Tasker made the motion to accept all bylaw changes as ammended, John Schlang seconded the motion. Motion voted on and passed.***

All Bylaw changes will be updated in our Bylaws and available on the CBNA website.

- **Nominating Committee/Slate of Officers for 2013-2014**

The nominating committee announced the proposed slate of officers for 2013-2014:

President – Rebecca Paine ‘09

Secretary – Julie Smith Clarke ‘89

Members at Large - Jessica (Marden) Weeks ’00, Coral (Nieder) Magoon, Nancy (Linscott) Edmunds ’63, and Jay M<sup>c</sup>Cartin ’71

(Vice-President and Treasurer positions are not open for nominations this year)

Vice-President Tasker asked if there were any nominations from the floor for each open position. No nominations were made from the floor.

Vice-President Tasker asked to have the slate accepted as presented.

***John Schlang made the motion to accept the slate of officers. Motion was seconded by John Dodge. Motion voted on and passed.***

President Paine thanked all for attending the banquet.

Respectfully submitted,

Amy Stanley Paine '78  
Recording Secretary/Treasurer