



Grosse Pointe North High School *Class of 1971*

Minutes of Grosse Pointe North High School Class of 1971 45th Reunion Committee Meeting

September 17, 2015

The Grosse Pointe North High School Class of 1971 45th Reunion Committee met for a meeting and dinner at 6:00 p.m. on September 17, 2015 at the newly-restored Gilbert's Lodge Restaurant, 22335 Harper Avenue, St. Clair Shores, MI. The following people were in attendance: Nancy (LeRoy) Burk and spouse, Gary Hill, Dawn (Danielson) Hill, Bob Reaser, Carol (Appleton) Holloway, Pam (Killebrew) Alessandro, Roger Ulmer, and Jack Barbier. Not attending: Don DeLaura and Judy (Barton) MacGuidwin.

Officers/Trustees:

There was a motion made by Gary Hill and seconded by Roger Ulmer that the same officers and trustees that served on the GPN 1971 40th Reunion Committee should continue in their same capacity/positions for the 45th GPN Reunion Planning Committee. The motion was unanimously adopted. Therefore the officers/directors are as follows:

Name	Office
Pam (Killebrew) Alessandro _____	President
Jack Barbier _____	Vice-President
Carol (Appleton) Holloway _____	Secretary
Bob Reaser _____	Treasurer
Nancy (LeRoy) Burk _____	Trustee
Don DeLaura _____	Trustee
Gary Hill _____	Trustee
Dawn (Danielson) Hill _____	Trustee
Judy Barton MacGuidwin _____	Trustee
Roger Ulmer _____	Trustee

There was a discussion regarding establishing a new checking account. Flagstar Bank offers free checking so a motion was made by Bob Reaser and seconded by Nancy Burk to open one there. The motion stated below was unanimously approved.

RESOLVED, that a new banking institution be selected as a depository of funds of this entity, and that a checking account be established and maintained by and in the name of this entity at the office of this institution, and subject to such terms and conditions as a Trustee and Treasurer, of the entity and the institution may agree; and

RESOLVED FURTHER, that all checks, drafts, and other instruments for the payment of money earned or accepted by this entity for payment from such account or at such office of the institution be signed on behalf of this GPN 1971 REUNION COMMITTEE by Bob Reaser and Nancy Burk, one of the officers/trustee of the entity, or any person or persons so authorized by the Directors of the GPN 1971 Reunion Committee; and

RESOLVED FURTHER, that any checks, drafts, or other instruments for the payment of money, endorsed on behalf of this entity for deposit with or collection by said deposit institution, may be so endorsed in the name of the entity by written or stamped endorsement and without designation of the signature of the person making such endorsement; and

RESOLVED FURTHER, that the Secretary of this entity is hereby authorized and directed to certify to the deposit institution that these resolutions have been duly adopted, and are in conformity with the Bylaws of the entity, and to further certify to the institution the names and specimen signatures of the present officer(s) or other person(s) of the entity authorized to sign on such account, and if and when any change is made in the identity or authority of such officers or other person(s), the fact of such change and the name and specimen signature of each new officer(s) or other person(s); and

RESOLVED FURTHER, that the deposit institution is required and authorized to honor, receive, certify, or pay any instrument signed or endorsed in accordance with these resolutions and the certification provided for by these resolutions then in effect, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation, deposit, or payment by any officer signing or endorsing the same; and

RESOLVED FURTHER, that these regulations and each certification herein provided for shall remain in full force and effect, and the deposit institution is authorized and requested to rely and act thereon until it shall receive, at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Board of Directors amending or rescinding these resolutions, or a further certification of the names and signatures of the officer or other person(s) authorized to sign on such account.

Next, we informally discussed plans for the 45th class reunion. Several venues were suggested, such as Metropolitan Beach in Harrison Township, the Eleanor and Edsel Ford House in Grosse Pointe Shores, the Grosse Pointe Yacht Club in Grosse Pointe Shores, and Belle Isle in Detroit. The team is interested in keeping the venue near Lake St. Clair, and we are contemplating an area with an indoor as well as outdoor setting. Suggested timing for the next reunion is mid-August or mid-September, 2016. We are thinking that the event itself should be informal and perhaps include a casual sports event such as a pickup softball game or canoeing, etc. Nancy will send out an introductory email to those classmates for whom we have email addresses, asking preference about timing and possibly location. We are open to all suggestions! Jack will also consult with Rick Schott to evaluate other ideas.

Nancy reiterated that the lease on the website (www.gpn1971.org) had previously been extended for five years. Nancy and Dawn have been keeping up the website with news about classmates as it comes in. It was asked if there was a counter on the website that records visits; there is, and the latest record is 104,634 hits.

The team plans to reconvene in the next few months.

In the meantime, we look forward to keeping in touch with everyone.

The meeting was adjourned at about 8:30 p.m.

Respectfully submitted,
Carol A. Holloway
Secretary