

Bay Village Public Schools Alumni
Foundation Meeting Minutes from
Tuesday, January 6, 2004

Trustees present: Judy Norton, Wayne Reese, Amy Huntley, Scott Maloney Other attendees: Ginny Hill, Ike Ganyard, Jane Rock, Fred Drenkhan, George Serb

Meeting minutes: Wayne Reese motioned, Amy Huntley seconded accepting the minutes as provided with no changes. Motion carried.

Treasurer's Report: Jane Rock walked through reports for November, December and January. Finances have improved from prior months, and the foundation may have a positive balance after mailing a newsletter (in January) for the first time in years. In the past, it usually took several weeks for enough donations to be received from the newsletter mailing to bring the operating funds back into a positive balance. Scott Maloney motioned, and Amy Huntley seconded accepting the treasurer's report. Motion carried. Wayne Reese moved, and Ginny Hill seconded approving Jane's request that a signature stamp be made of Paul's signature so she can more quickly get out the thank you letters for donations.

Fund raising: The cat's meows are almost gone. The cost to mail them is now \$3.85, for future reference. The Tri-Bay golf outing meetings start in February. Someone suggested they should be held at the new Green Isle restaurant in Bay to support a Bay Village establishment. Paul Hartranft will pass this along to Al Nelson, who usually schedules the meetings. Stacey Caddey has been working on a proposal to move to a membership approach with the newsletters. Wayne Reese will check with her to see if

she can be at the next meeting in February.

Newsletter: The next edition should be out by the end of January, and the deadline for submitting content for the next one is March 1. The content deadlines for the three issues each year are March 1/July 1/November

1.

Hall of Fame: Amy Huntley will follow up with Denny Woods about matching funds raised by the class of 1948 to restore the hall of fame for the alumni group. A spot has now been selected for the hall of fame in the hallway on the West side of the auditorium. Ideally, the Alumni Foundation would like to see a contribution of \$2,000 to \$3,000 from the school district. The class of 1947 would like their \$220 that is currently deposited with the Alumni Foundation to be contributed toward the hall of fame.

Ike Ganyard took pictures of the hallway and he is looking into companies that would oversee the project. He is also working on some designs for the sign that would designate the wall as the Alumni Foundation Hall of Fame.

The group had conversation about how the process to select alumni and teachers needs to be documented and more formalized. Scott Maloney will contact Amy Huntley to get a

copy of procedures for Lakewood's process that were provided to her by Ike, and he will work on a draft to be presented at the February meeting for consideration. Paul Hartranft proposed going back to nominating Teachers of Distinction and Distinguished alumni every year rather than every other year. The recognition of inductees would not have to be tied to an alumni brunch every year, but could perhaps be tied to a cocktail hour, and maybe sponsored by the oldest class having a reunion that year?

The next meeting is February 30, at 7:00 at the KT Allen building.

Respectfully submitted, Scott Maloney

'85

Page 1 of 2

Al Nelson

To:

From: "Scott and Vicki Maloney" <vsmaloney02@comcast.net>
<WAR1138@aol.com>; "Al Nelson" <albay 1962@nccw.net>; "Amy Huntley Home"
<abhuntley@comcast.net>; "Amy Huntley Work" <ahuntley@rksmith.com>; "Amy Rock"
<arock@infoinc.org>; "B Rippl" <trip2@harris.anonymizer.com>; "Billie Crook"
<the_crooks@juno.com>; <CADYSHAK5@aol.com>; "Ginny Hill" <vmh720@core.com>; "Ike
Ganyard" <iganyard@yahoo.com>; "Jane Rock" <janerock@core.com>; "Katie Lufkin"
<DglsLuf@aol.com>; <Lsto30@aol.com>; "Paul Hartranft (home)"
<PWHPJH@aol.com>; "Sally
Price" <sally@baycrafters.com>; "Sam Milliken" <millik9305@aol.com> **Sent:** Thursday,
March 04, 2004 4:09 PM **Subject:** Meeting minutes from the March meeting

Here are the meeting minutes from our March meeting. I'll see everyone next month!

Scott Maloney

Bay Village Public Schools Alumni Foundation Meeting Minutes from Tuesday, March 2nd, 2004

Bart Rippl filled in for Paul Hartranft, who could not attend the meeting on this evening. Bart called the meeting to order at 7:02 PM. Trustees present: Scott Maloney, Judy Norton, Lori Sisto

Other attendees: Diana DiVenere Lee, Fred Drenkhan, George Serb, Ginny Hill, Al Nelson, Ike Ganyard, Jane Rock, Lois Dougherty

Acceptance of minutes from prior meeting Judy Norton moved, and Ike Ganyard seconded to accept the minutes from the February meeting. Minutes approved

Finance Committee Jane Rock presented the treasurer's report. Lois Dougherty moved to accept the treasurer's report, and Scott Maloney seconded. Treasurer's report approved.

Communication Committee Amy Rock has requested that all content for the upcoming newsletter should be e-mailed to shoreline@ftgis.com Lori Sisto will get an article to Amy for homecoming weekend. Scott Maloney will get one to her for the Alumni awards.

Special Events Committee Al Nelson gave an update on the upcoming Tri-Bay golf outing. Letters will be mailed to potential sponsors and advertisers by March 15. The last couple years, each of the three groups supported by this event have realized about \$2,200 each! The marketing materials are being worked on by Barb Quinn. Meetings are being held on Tuesday evenings at the Green Island restaurant in Bay Village. Anyone interested in helping out should contact Al for the specific date of the meetings and to ask for assignments.

Hall of Fame project Ike Ganyard brought the sign to the meeting that will be installed above the entrance to the hallway next to the auditorium at the high school where the new hall of fame will be located. The sign looks great!

3/7/2004

Page 2
of 2

Sam Milliken is working on getting a photo from every past inductee, and Gay Menning and Kay Laughlin have agreed to do the write-ups for each plaque. Welcome back! The group agreed we should hang up the old plaques until the new ones are made later this year. Ike will talk to Ron Flowers, the high school custodian, about helping to get the sign and the plaques hung on the walls. Ike has been working with a company called "Partners in Recognition" on a mock-up of what the wall could look like with a new background and plaques. Everyone at the meeting loved the mock-up, and would like to pursue it. Ike asked for some more time, because this is only the first mock-up, and other ideas may surface. The estimated cost to pursue the current proposal would be about \$13,000. About \$6,000 have been committed to the project so far. The group agreed everyone should try to think of alumni who might be in the business of building displays, to see if we might be able to get the wall done for a reduced cost. Scott will write up an article for the upcoming newsletter about the hall of fame project and the proposed mock-up. Scott will also send a letter to the classes that have funds on hand with the Alumni Foundation, presumably for future reunions, to see if they would be willing to donate those funds to the cost of completing the hall of fame. Ike will have more to report next month!

Respectfully
submitted,

Scott

Maloney 685

3/7/200

4

Bay High School Alumni Foundation: Meeting Minutes
from Tuesday, 6 April 2004

Paul Hartranft called the meeting to order at
7:04 p.m.

Present: Paul Hartranft, Judy Norton, Ginny Hill, Sam Milliken, Wayne Reese,
Jane Rock, Bart Rippl, Lois Dougherty, Sally Price, George Serb and Fred

Drenken

Trustees Present: Judy Norton and Wayne Reese (no quorum)

Ginny Hill started the meeting by stating that Ike would not attend this meeting due to the recent death of his wife Nancy and that he will resume his Alumni Hall of Fame endeavors at the appropriate time. Paul Hartranft added that an article would be featured in the upcoming **newsletter** expressing the foundation's condolences at the passing of Nancy Ganyard.

Sally Price shifted gears to the Bay Alumni Directory and the fact that her name is not included. This was followed by a brief discussion of other omissions and why this was the case. Paul Hartranft stated that he would confer with Scott Maloney on the matter. Sally's name is in the database, so I am not sure why it would not be in the alumni directory. We've been doing a lot of cleanup in the past couple years, so perhaps Sally's name was not in the database at the time Paul gave the file to Harris? Sorry I can't be more help on this one.

Judy Norton moved that we dispense with a reading from our last meeting's minutes. Seconded by Wayne Reese.

Finance Committee

Jane Rock submitted the March financial statement showing the foundation in the black at \$4,768.35. She added that this figure includes \$770 in Hall of Fame donations since the previous meeting.

Bart Rippl moves to accept the treasurer's report. Seconded by Judy Norton and passed unanimously.

Newsletter

Paul Hartranft stated that the next newsletter (currently at the printer) will cost a bit more due to additional names added to the database since the last newsletter. Based on feedback received to respond to my email asking whether we should exclude classes 1999 through 2003, we chose to do that so the number of mailings will remain under 8,800 like in past mailings. The mailing we do at the end of the summer will be the only one each year that includes all classes. We will have an article in there about this so the recent graduates know they need to make a contribution if they want to see all three issues, or they need to go to the web site to see all three issues.

Special Events

Paul Hartranft emphasized that the Tri-Bay Golf Outing is moving along very nicely. Wayne Reese added that attendance will be significantly higher than last year, as this event is

growing substantially more popular. Paul Hartranft complimented Al Nelson for the fine work and dedication he exhibits in planning and executing this event.

Unfortunately, and for the third year in a row, the foundation had to decline an offer by professional golfer John Daly to conduct a beer bong clinic on the 18th hole.

Fundrai sing

Bart Rippl stated that he and Stacey Caddey had tried to get together to discuss fundraising, but scheduling conflicts has made this difficult. Jane Rock stated that she'd be willing to chip in on a discussion.

Bart Rippl inquired about the proposal by Bill Rammey to approach George Steinbrenner for a foundation donation. This is still a work-in-progress.

Hall of Fame/Distinguished Alumni Awards

Sally Price inquired about a potential Distinguished Alumni award being presented to someone deserving yet who did not graduate from Bay High due to military service (i.e., being drafted during senior year). General consensus seemed to be reached that the foundation needs to set specific criteria for this award. This issue will be revisited once Ike returns. (We miss ya, Ike!!!)

New Business

Wayne Reese provided the foundation with an update on community affairs. Adele Wheeler, Director of Community Services, is retiring after 20 years of dedicated service. An update was given on the Avon Lake/Bay park project, which has a three-year time frame for completion. Wayne mentioned that bids have gone out on construction of a new police station. He also touched on the "contiguous property" debate at city hall (i.e., regarding church expansion) and the need to preserve neighborhoods in Bay. There is a council meeting on April 23 regarding this and Wayne encouraged foundation **members to attend**. Several proposals on the Marathon property are being considered. A May 20th fundraiser for the Village Foundation will include a tribute to Bay Councilman-At-Large Dick Martin. Wayne concluded with an update on city tax matters, such as taxation on lottery winnings, recently discussed by council.

Paul Hartranft touched on the Homecoming Cocktail Party and mentioned that his class is having their 40" reunion this year and that they may be nominating for Distinguished Alumni a well-known author from their class. This was followed by a discussion of the nominating procedure. Jane Rock suggested having this award presented at the Tri-Bay Golf Outing due to the number of attendees this event routinely boasts.

Sam Milliken announced that he's been attempting to locate past alumni award/plaque recipients and asked fellow foundation members for help. Several offered their assistance.

Meeting adjourned at
8:09.

The next meeting is scheduled
for May 4.

Respectfully submitted, Bart Rippl, '85 Recording
Secretary and Sergeant-At-Arms (grrrrrrrrrrrrrrrrrrrrrr)
Bay High School Alumni Foundation: Meeting Minutes for Tuesday, 4 May 2004

Paul Hartranft called the meeting to order at
7:08 p.m.

Present: Paul Hartranft, Judy Norton, Ginny Hill, Sam Milliken, Wayne Reese, Jane Rock, Ike Ganyard, Amy Huntley, Bart Rippl, Stacy Caddey, Lois Dougherty, Sally Price, George Serb, Fred Drenken, Tom Phillips and Billy Crook,

Trustees Present: Judy Norton, Amy Huntley and Wayne Reese (quorum)

Paul Hartranft opened the meeting by stating that the foundation had received a check in the amount of \$300 from the New York Yankees. He qualified this by adding that the money was for the Tri-Bay Golf Outing.

Paul Hartranft moved that we dispense with the reading of April's meeting minutes. Seconded by Judy Norton.

Finance **Committee**

Jane Rock submitted the treasurer's report showing the foundation in the black at \$2,195.24. She added that the foundation had also received \$250 since the previous Saturday and another \$3,000 today (4 May) earmarked for the Alumni Hall of Fame.

Paul Hartranft motioned that we accept the treasurer's report. Seconded by Bart Rippl and passed unanimously.

Newsletter

Amy Huntley commented that the paper upon which the spring newsletter was printed was much better and most present at the meeting agreed.

The next newsletter will be mailed in August.

Paul Hartranft indicated that, based upon what he has heard, there will be approximately 3 or 4 nominees this year for the Alumni Hall of Fame.

Ike inquired about the protocol for selecting nominees for induction. It was interjected that the Hall of Fame Selection Committee will address this.

Amy Huntley mentioned that Scott Maloney is working on correcting errors and omissions from the latest Alumni Directory. Per Amy, there were misspellings due to information provided by the Harris Publishing database and Paul agreed that this was, in all likelihood, the primary source of the errors. Harris is looking into this and a representative from the company will be contacting Paul Hartranft on the matter.

Special Events

Paul Hartranft stated that the Tri-Bay Golf Outing is moving forward positively and that the committee spearheading this fundraiser is meeting every two weeks. He added that sponsorship is down from last year, although there will be plenty of golfers nevertheless.

Amy Huntley shifted gears by announcing that alumni are encouraged this year to again participate in speaking to Normandy Elementary School 2nd graders on the history of Bay Village. This **was done last year and was very favorably received** both by the students and the teachers. Teachers this year suggested a four subject format (government, transportation, etc.) and the dates will be May 19 and 20. Sam Milliken, George Serb and Wayne Reese will **participate this year and other alumni are encouraged to join**. Those wishing to participate should attend a coordination meeting on Thursday, 13 May at 7 p.m. at the Board of Education building. Bring any props or pictures you have to this meeting.

Fundraising

Stacy Caddey presented a six-step alumni membership implementation program in an effort to get the foundation's fundraising in gear. Highlights of these steps include establishing a timeline for implementing this program, naming membership levels and drafting a membership policy regarding how membership will affect the mailing list and inclusion in newsletter mailings.

The fundraising committee now includes Stacy Caddey, Bart Rippl, Paul Hartranft, Jane Rock, Wayne Reese, Judy Norton and Tom Phillips

Bart Rippl emphasized that it is imperative that fundraising begin in earnest so that, **five years from now, the foundation** still is not living hand-to-mouth.

Hall of Fame/Distinguished Alumni Awards

Ike Ganyard stated that there should be a repository for all past issues of "The

Shoreline". Sam Milliken volunteered to keep the copies with him and it was also suggested that they be stored at the Board of Education building.

Ike added that he needs a copy of the Hall of Fame proposal generated by Partners in Recognition from either Scott Maloney or Lori Sisto, as he would like to show this proposal to Mike Jelinik.

Currently, per Ike, Gay and Kay are working on plaque captions. Also, the Hall of Fame sign will be going up at the entrance to the west auditorium very soon. Ike hopes to get started on the plaques by mid summer **and tentatively** plans on the hall being open for visitors by homecoming '04.

Alumni Foundation Membership

Wayne Reese suggesting sending out invitations, with R.S.V.P., prior to our July meeting/cookout to **get more people** involved in the foundation. **There was no clear consensus**

regarding to whom these invitations should be sent, plus there is the issue of expense. Bart Rippl suggested that a handful of invitations be printed and given to current foundation **participants at the June meeting to be handed out**, on an individual basis, to family and friends who attended Bay High. The July meeting/cookout is scheduled for Tuesday, July 13 at 6:30 p.m. at Baycrafters.

New Business

Amy Huntley announced that the decommissioning ceremony for Forestview Elementary School will be Saturday, May 8 at 10 a.m. She added that demolition begins the following Monday, May 10.

Old Business

George Serb handed out additional copies of the Winter 2004 "School News" newsletter which **featured a cover** story on the old and new Bay Middle School. It was generally suspected by foundation members present that the only reason George did this was to show off his 1933 senior picture, which was prominently displayed on

the newsletter's front cover. We're on to ya, George!!!

Meeting adjourned at
8:13.

The next meeting is scheduled for
June 1.

Respectfully submitted,
Bart Rippl, '85
Recording
Secretary

Bay High School Alumni Foundation: Meeting Minutes for Tuesday, 1 June 2004

Paul Hartranft called the meeting to order at 7:07 p.m.

Present: Paul Hartranf, Scott Maloney, Judy Norton, Ike Ganyard, Jane Rock,
Bart Rippl, Lois Dougherty, Sally Price and Diana Lee.

Trustees Present: Scott Maloney and Judy Norton
(no quorum)

Paul Hartranft moved that we dispense with a reading of the May meeting
minutes. Seconded by Scott Maloney.

Finance Committee

Jane Rock submitted the treasurer's report. The foundation deposited
\$6,900 in May. Total dollars belonging to the foundation are \$3,605.48.

Bart Rippl moved to accept the treasurer's report, which motion
was duly carried.

Newslett

er

Scott Maloney stated that July 1 is the deadline for submission of articles for the August **newsletter**

Sally Price critiqued the previous newsletter's lack of photos and added that there was too much print devoted to fundraising. All foundation members are encouraged to provide photos and non-fundraising articles to Amy Rock for inclusion in future **newsletters**.

Special Events

Paul Hartranft provided an update on the Tri-Bay Golf Outing. As discussed during the previous meeting, sponsorship is down from last year while the number of participating golfers is up. Paul stated that anyone who wants to golf, but has not yet registered, needs to attend to this immediately.

Distinguished Alumni Awards

Paul Hartranft and Scott Maloney **have both received** nominations for the Distinguished Alumni Award, although some of these nominations only include **the person's name** with no supporting information.

This was followed by a discussion of the nominating committee and why two Bay High students will be on the committee (the two students will be the Junior and Senior class presidents). During the formulation of the nominating procedures, it was felt that having two high school students would serve to get students better connected to their alumni foundation **and provide the nominating committee with a better overall mix**.

Diana Lee volunteered to be on the nominating committee and Scott Maloney and Judy Norton will be the trustees participating on the committee.

Paul Hartranft stated that he would contact Fred Drenken and George Serb to see if they would like to serve on this committee. Ike Ganyard added that Bob Kitzerow would be a good **committee member when nominating teachers/administrators**.

Scott Maloney added that a meeting of this committee would be held during the second half of June and that he would notify members of the time and place.

Hall of Fame

Ike Ganyard informed those present that the sign above the Alumni Hall of Fame is now up and that the entire project is moving forward in the right direction. Ike discussed a vendor, Vista Imaging, which may end up designing and manufacturing the plaques for the hall of fame. He added that, because of the poor quality of some available pictures, it would be preferable to incorporate pencil sketches of inductees into the plaques. Ike presented some dollar figures and the cost for one plaque may be in the \$200 range.

If anyone knows of Bay alumni who might be interested in creating these pencil sketches, please contact Ike. Scott Maloney offered to talk with members of the art department to see if they know of someone who could fit this bill. Ike hopes to have a prototype plaque ready for **the next meeting**. All that is needed is a decent pencil sketch artist.

New Business

Paul Hartranft discussed the "History of Bay Village" presentation that he, George Serb and Fred Drenken gave to second graders in May and what a pleasurable experience it was.

There was a discussion about the decommissioning of Forestview School and what items may have been saved. There are no plans for this site at this time. Jane Rock suggested ordering **Forestview School Cat's Meows for fundraising purposes, but deferred** discussing this to the

July
meeting.

Bart Rippl stated that he needs to update the Alumni Foundation Contact List due to the **involvement** of new members. The FBI may be brought in to consult on this matter if information is not provided in a timely fashion.

Jane Rock moved to adjourn the meeting. Seconded by Scott Maloney.

Meeting adjourned at 8:12
p.m.

The next meeting is scheduled for July 13 at 6:30 p.m. at Baycrafters.

Those attending are encouraged to bring their own meat/entrée, flatware/silverware plus one dish to share.

Respectfully submitted,

Bart Rippl, '85

Recording Secretary

Bay High School Alumni Foundation: Meeting Minutes for Tuesday, 3 August 2004

Paul Hartranft called the meeting to order at 7:10 p.m.

Present: Paul Hartranft, Scott Maloney, Judy Norton, Ike Ganyard, Jane Rock, Bart Rippl, Lois Dougherty and Sally Price.

Trustees Present: Scott Maloney and Judy Norton
(no quorum).

Scott Maloney moved that we dispense with a reading of the June meeting minutes. Seconded by Paul Hartranft.

Finance

Committee

Since there was no sit-down meeting for July, Jane Rock submitted the treasurer's report dated 13 July. She pointed out that, compared with 2003, there was less money taken in for the Tri Bay Golf Outing, yet more money was spent on giveaways (hats, etc.). As of 13 July, the total funds belonging to the foundation were \$3,813.16. For the 3 August treasurer's report, additional funds were received in the interim. Total belonging to the foundation as of 3 August was \$5,426.24

Bart Rippl moved to accept the treasurer's report. Ike Ganyard seconded. Motion duly carried.

Newslett

er

Scott Maloney asked whether the foundation should order Forestview School Cat's Meows as a means of fundraising. He added that an article would appear in the August newsletter to get a feel for any interest on this. Scott added that the Distinguished Alumni Award recipients will be announced in the August newsletter. Furthermore, Scott mentioned that he needs to get with Lori Sisto on any announcements regarding Homecoming for the August newsletter, which should go out around the middle of this month.

Special Events

Paul Hartranft mentioned that his class ('64) will be having their reunion on 9 October at 6 p.m. at the Westlake Dave & Buster's. Distinguished Alumni award recipient Richard North Patterson will be in attendance. Paul and Bart Rippl coordinated introduction responsibilities. Paul will introduce Mr. Patterson at Dave & Buster's and Bart will do the high school assembly introduction of Mr. Patterson along with any introduction for Arthur Hook.

Art Hook is having his Class of '49 reunion on 25 September. It remains undecided whether or not he will receive his award at their reunion on Saturday or during the Sunday brunch. Bart Rippl has been in contact with Class Rep Lou Petto and she will run this by the class committee for consideration and get back with Bart.

Homecoming is scheduled for October 8, 2004.

Distinguished Alumni Awards

Scott Maloney announced that Richard North Patterson (64) and Arthur Hook (49) are recipients this year of the Distinguished Alumni Award for inclusion in the Alumni Hall of Fame. A third nominee, Cindee Matyas Woltjer, was tabled pending receipt of additional information. The announcement of Richard and Art will be included in the August newsletter.

Jane Rock mentioned the surplus Bay High fundraising clocks and what should be done with them. It was suggested that they could be offered for sale at this year's homecoming football game or the foundation could possibly make arrangements to have them sold for the foundation at the Bay sportswear shop next to the bleachers.

Hall of Fame

Ike Ganyard inquired about how much the foundation wanted to spend on Hall of Fame construction, which includes the backdrop along with a set number of pre-paid plaques. He presented the foundation with two choices: (1) approximately \$15,800 for the larger plaques and (2) approximately \$9,500 for the smaller ones. Once the selection has been made, engraving of plaques for inductees will cost \$45 each. Ike presented the foundation with samples of both the large and small plaques. Consensus wavered during this meeting between the small plaques, to save costs, and the larger ones, which look much more professional.

Scott Maloney suggested contacting the class reps which correspond to the classes for which the foundation is holding money and asking them to donate these funds towards

the construction of the Hall of Fame. Scott stated that he will write them letters to this effect.

It was also suggested that Ike have the artist rendering of the proposed Hall of Fame blown up into presentation format. This would allow the foundation to present this rendering in the alumni tent at homecoming with the hope of garnering additional donations towards construction costs.

The foundation decided to have approximately 4 to 5 larger plaques produced.

While there was no quorum of trustees at this meeting, consensus was generally in favor of constructing the Hall of Fame to accommodate the large plaques.

Meeting adjourned at
8:32.

Next meeting is scheduled for 7
September 2004.

Respectfully
submitted, Bart Rippl
(85)

Page 1 of 2

Al Nelson

From: To:

"Scott and Vicki Maloney" <vsmaloney02@comcast.net> <WAR1138@aol.com>; "Al Nelson" <albay1962@nccw.net>; "Amy Huntley Home" <abhuntley@sbcglobal.net>; "Amy Huntley Work" <ahuntley@dhticpa.com>; "Amy Rock (alumni site)" <amy@ftgis.com>; "Amy Rock" <arock@infoinc.org>; "Amy Rock (personal)" <fraggle@frognet.net>; "B Rippl" <trip2@harris.anonymizer.com>; "Billie Crook" <the_crooks@juno.com>; <CADYSHAK5@aol.com>; "Diana Di Venere-Lee" <BAYLEES@comcast.net>; "Ginny Hill" <vmh720@core.com>; "ke Ganyard" <iganyard@yahoo.com>; "Jane Rock" <janerock@core.com>; "kadluf" <kdluf@mcihispeed.net>; <Lsto30@aol.com>; "Paul Hartranft" <phartranft@sbcglobal.net>; "Sally Price" <sally@baycrafters.com>; "Sam Milliken" <millik9305@aol.com> Wednesday, September 15, 2004 9:45 PM September meeting minutes

Sent: Subject:

Good evening,

I have attached the meeting minutes for our September alumni meeting. Homecoming weekend is right around the corner!

Scott Maloney

**Bay Village Public Schools Alumni Foundation
Meeting Minutes for September 7, 2004**

The meeting was called to order by Paul Hartranft, President of the Alumni Foundation, at 7:05 PM.

A quorum of trustees was present-Scott Maloney, Amy Huntley, Wayne Reese, Lori Sisto

Additional Attendees: Al Nelson, Lois Dougherty, Ginny Hill, Ike Ganyard, Bart Rippl, Billie Crook, Mara Manke, Sam Milliken, Jane Rock

Jane Rock presented the Treasurer's report. A motion was made to accept the report by Bart Rippl, seconded by Amy Huntley, motion carried

Scott Maloney gave a newsletter update, and received feedback on a few additional changes that should be made, if possible, before it was mailed.

The Return Reply Requested indicia will be added for this mailing so we get the return mail. This will be done only once per year due to the added cost to receive the return mail.

Homecoming weekend update-Lori Sisto, Chairperson

- There is no school on Friday, October 8th, so the afternoon assembly with students takes place on

Thursday. The Hall of Fame recipients will be recognized at the Thursday assembly. Lori, Bart and Paul will meet to draft the letter that will be sent to Kevin Liptrap, with a copy to Jim Cahoon, Sean McAndrews and Clint Keener inviting them to the presentation of the awards, and communicating our plans for the football game on Friday night.

- Paul Hartranft committed to following up with Bob Gillingham of Bob Gillingham Ford to

provide convertibles for the parade The parade starts at 6:00, the alumni group should congregate at 5:30, and the people who would

9/18/2004

Page 2 of
2

get the float ready should meet at 5:00 PM Bart is overseeing this

- Al Nelson is in charge of getting the food and drink to the alumni tent in the stadium. In past years, 6 gallons of cider and 200 donut holes was sufficient

The alumni buttons have run out and need to be re-ordered to hand out to alumni during t

game. Scott Maloney will get these ordered . Bart is in charge of tent setup and takedown

- Bart is in charge of balloons for the tent

Posters have made the past couple years to show existing Bay High students, and pictures of their parents from high school if their parents graduated from Bay High. Stacy Caddey and Amy

Huntley will work on this. . For the night of the event, people are needed to be tent greeters, runners to carry names of alumni

to the press box, etc. A sign up sheet was passed around so people could sign up to be available for duties on the night of the 8th. In past years, there has sometimes been a football program insert with past Homecoming courts, and past distinguished alumni recipients. Lori worked with Barb Quinn to get this done last year. It was uncertain who would get this done for this year's game. It was suggested that Lori might try contacting Karen Derby to see if she could help with this.

- Bart will be taking care of the publicity for the event . Amy Rock is the web master for the Alumni web site. Information for homecoming will be put on the web site. Lori will touch base with Amy to work out the specifics of what should be put on the site, and where

Alumni Hall of Fame project update--Ike

Ganyard, Chairperson

. Two plaques each have been ordered for Patterson and Hook, one to present to each of them, and

one for the wall

- Five additional plaques have been ordered for past recipients where we had a good picture to work

from for the engraving on the plaque . Ike will have a plastic banner made at Kinko's that will be roughly 2 ft by 3 ft in size to hang on

the wall where the future Hall of Fame will be located, along with the 7 plaques. The cost

of the banner will be roughly \$90.00 Scott Maloney reported that he has sent the letters to the class reps of the classes with outstanding **funds being held by the**

Foundation, asking them to consider donating them to the Hall of Fame project. The Class of 90 is the first class to donate their funds to this worthy project

The meeting was adjourned
at 8:30 PM

Respectfully
submitted,

Scott Maloney
'85 Recording
Secretary

9/18/20
04

**Bay High School Alumni Foundation: Meeting Minutes for Tuesday, 5 October
2004**

Paul Hartranft called the meeting to order at
7:11 p.m.

Present: Paul Hartranf, Jane Rock, Bart Rippl, Ike Ganyard, Amy Huntley, Lori Sisto, Sam Milliken, Lois Dougherty, Billie Crook, Tom Phillips, Wayne Reese, Fred Drenkhan and Al Nelson.

Trustees Present: Wayne Reese, Amy Huntley, Lori Sisto and Al Nelson (quorum).

Paul Hartranft inquired if there were any questions about last month's meeting minutes. When there were none, he moved that they be accepted. Seconded by Wayne Reese. So carried.

Finance Committee

Jane Rock submitted the treasurer's report. She pointed out that even though the previous newsletter boasted heavier paper stock, the total cost was lower (processing and paper cost was \$2,223.93). Total belonging to the foundation is \$3,060.45.

Paul Hartranft moved that the treasurer's report be accepted. Seconded by Billie Crook and so carried.

Newsletter

Very little covered in this meeting, save Amy Huntley pointing out that we all need to provide **material** for the **next newsletter**.

Special Events

Lori Sisto covered all of the events scheduled for Homecoming 2004. The schedule was gone over thoroughly by Lori, including the parade, football game and alumni social on 8 October.

Lori raised the need for new "Alumni Foundation" signs.

Paul Hartranft stated that he'd be the in-charge person for the alumni social at the Bay Lodge and that he'd take responsibility for getting name tags, pens and beer. The social will begin at 7 p.m. (although people will be encouraged to attend the game first) and \$5 donations will be accepted.

Lori Sisto and Paul Hartranft coordinated the Class of '64 reunion to be held

Saturday, 9 October

Fundraisin

g

Bart Rippl and Stacy Caddey met recently and determined that the Alumni Foundation needs **greater coordination** with Bay High School in terms of handling the operations side of an alumni membership program (i.e., tracking funds and membership levels, etc.). **Bart stressed**

he fundraising efforts on track for improvement in spite of current Homecoming obligations. **Hall of Fame/Distinguished Alumni Awards**

Ike Ganyard reiterated the \$14,000 necessary to complete the hall of fame, which price includes blank plaques for future Distinguished Alumni award recipients. Ike also solicited opinions on wording for the Hall of Fame (i.e., the sections which explain Distinguished Alumni and Distinguished Educators).

This was followed by a discussion regarding financing of the \$14,000 needed for the Hall of Fame. Bart Rippl mentioned the solicitation letter which Scott Maloney recently sent to class representatives requesting that they donate their respective cash reserves currently being held by the Alumni Foundation. Paul Hartranft mentioned that his class ('64) would be donating \$1,000 towards this project.

There was also a discussion of just how many blank plaques the foundation should purchase. It was general consensus that this topic should be deferred until Scott Maloney can provide any feedback from the respective class representatives.

Meeting adjourned at

8:13p.m.

Next meeting is scheduled for 2
November 2004.

Respectfully submitted,
Bart Rippl (85)

**Bay High School Alumni Foundation: Meeting Minutes for Tuesday, 2
November 2004**

Paul Hartranft called the meeting to order at 7:08 p.m.

Present: Paul Hartranft, Tom Phillips, Billie Crook, Al Nelson, Ike Ganyard, Ginny Hill, Amy Huntley, Jane Rock and Bart Ripp!

Trustees Present: Amy Huntley and Al Nelson (no quorum).

Amy Huntley moved that we waive the reading of the October meeting's minutes. Seconded and so carried.

Finance Committee

Jane Rock submitted the treasurer's report. She first submitted a revised October statement to reflect the correct amount of interest earned. The November statement showed the foundation at \$3,007.31 in the black, which should be enough to cover the next newsletter.

Al Nelson pointed out that, in the "Total Funds Set Aside" section of the treasurer's report, "Tri Bay Golf Outing" should be changed to "Tri Bay Golf Classic".

Amy Huntley moved that the treasurer's report be accepted. Seconded by Ginny Hill and so carried.

Newslett er

Jane Rock stated that articles for the next newsletter should be submitted prior to Thanksgiving. The **newsletter is scheduled** to go out shortly after Thanksgiving.

Special Events

Amy Huntley pointed out that the behavior exhibited by some students at October's Homecoming Coronation was unruly and that several students were dealt with by the administration the following Monday morning

Al Nelson complimented Bart Rippl on his presentation of the two Distinguished Alumni award winners at the homecoming assembly. Bart stated, graciously, that he only did such a good job because he has such a terrific group of people to back him up!

Paul Hartranft said there was little success in getting alumni, other than those from the class of '64, to stop by Bay Lodge following the homecoming football game. Paul also acknowledged Ike Ganyard for setting up the Hall of Fame display for his class reunion at Dave and Buster's.

Ike Ganyard mentioned that the foundation needs to look into getting new signs for homecoming and other events. Bart Rippl stated that he works with several sign companies and would be willing to get three quotations on new signs. It was generally agreed that the signs should read "Bay Alumni Foundation" and should also include the Bay logo. The suggested size was approximately 4' X 8', although Bart will get recommendations from the various sign companies who will bid on this job. [Editor's Note: If anyone has a digital or other rendering of the Bay Village symbol, could you get one to me? Thanks!)

Al Nelson also mentioned the appealing wooden structure which the Bay High cross country **team used** for their float and suggested that the Alumni Foundation develop an idea for something similar to use on the Alumni Foundation float for next homecoming. Al volunteered to build such a structure if someone can come up with a good idea. He also suggested that Sally Price **be recruited to develop a design.**

Hall of Fame/Distinguished Alumni

Awards

Al Nelson and Ike Ganyard recently traveled to Minster, Ohio to visit Partners in Recognition, the company which will be constructing the Hall of Fame. Ike pointed out that he had this company rearrange the original proposal to take one row of plaques from each cell in the hall. This would bring the total number of plaques down from 72 for alumni to 60 plus another 18 for distinguished educators (total 78). The revised proposal will also alter the color scheme from all white plaques to 1/3 white, 1/3 light blue and 1/3 dark blue. Ike showed an artist's rendering of this revised proposal. Ike also pointed out that Partners In Recognition requires **no down payment** on this project. Upon being given the go-ahead, it will take them 4-6 weeks to complete the hall and payment is due upon completion. The total cost for the project is \$15,644.55.

Jane Rock inquired about the payment. Amy Huntley interjected that we could get a P.O. from the school district for the total cost and then reimburse the district for the foundation's

share. Amy also said that we could use "Coke Machine" funds and that the Superintendent of Schools (Clint Keener) stated to her that the Hall of Fame would be a good use of this money. Amy also said that she would take Ike's recent proposal (total cost figures, etc.) to Mr. Keener, **as he requested hard** numbers on this project. Amy said she didn't know how soon she would **have an answer** from Mr. Keener, but added that she'd talk with him on this matter within the next couple of weeks. Al Nelson suggested that Ike should get in touch with Partners in Recognition and inform that we should have a decision on this project by the beginning of **December**

Al Nelson suggested to Amy Huntley that work should commence on a Sports Hall of Fame **and** that she should mention this to Mr. Keener **when they next speak**. Amy mentioned that the Rockets Association is working on this and that the Sports Hall of Fame would be financed completely by corporate sponsors.

Ike Ganyard asked for volunteers to locate photographs of the following Distinguished Alumni award recipients: Patty Wendling, Sally Irwin Price, Mary Woodward, Richard Mackey, John Parker, Nancy Farmer, Kirk Shepard and J. Frederick Grassle. Al Nelson volunteered to get a photo of Patty Wendling.

Meeting adjourned at 7:48
p.m.

Next meeting is scheduled for 7
December 2004.

Respectfully submitted,
Bart Rippl ('85)
Recording Secretary
SBC Yahoo! Mail - phartranft@sbcglobal.net
Page 3 of 5

Here are the meeting minutes from December.

Best,

Bart

Bay Village Public Schools Alumni Foundation **Meeting Minutes, 7 December 2004**

Pau Hartranft called the meeting to order at 7:09 p.m.

Present: Paul Hartranft, Bart Rippl, Ike Ganyard, Judy Norton, Jane Rock, Ginny Hill, Lois Dougherty, Wayne Reese, Al Nelson, Fred Drenkhan,

Trustees Present: Judy Norton, Wayne Reese, Al Nelson (no quorum)

Prior to the meeting tonight, Paul asked Bart Rippl to ensure with the Board of Education that our normal meeting room is reserved for the first Tuesday of each month. Evidently, the Board of Education did not have this room reserved for the Alumni Foundation for the December meeting.

Paul Hartranft motioned to accept the meeting minutes from November's meeting. Seconded by Wayne Reese. So carried.

Treasurer's Report

Jane Rock submitted the treasurer's report. The bulk mail account has not changed, as the next newsletter has not yet gone out. Also, according to Jane, there is a surplus of room for articles for this next newsletter. The deadline has since passed, but foundation members are encouraged to submit articles or pictures.

Total funds belonging to the foundation are \$2,822.92.

It was mentioned that class representatives had been contacted by Scott Maloney regarding these classes donating excess funds to the Alumni Foundation. No new news has been forthcoming on this project.

Paul Hartranft motioned to accept the treasurer's report. Seconded by Bart Rippl. So carried.
SBC Yahoo! Mail - phartranft@sbcglobal.net

Newsletter

Paul mentioned that the newsletter will be a bit late due to the need for articles. Paul said he could write something about his class of '64 reunion in addition to his president's letter. Al Nelson mentioned that Sam Milliken will not be writing an article this time as he has been sick. Paul said the newsletter will go out before Christmas. Paul asked Al Nelson to ensure there would be an article in the newsletter regarding the Tri-Bay Golf Classic. Al Nelson suggested including a Christmas/Hanukkah greeting to alumni in an effort to take up some space. Ike cited problems in getting the newsletter together. The problem is that there are two newsletter editors (Amy Rock and Scott Maloney), but neither one attends the monthly meetings. It was mentioned that Scott Maloney is moving out of Bay, but Scott has not said that he wouldn't be able to handle his editorial duties.

Paul also said that he was talking with Kay and Gay about getting them to return to their editorial duties. Wayne Reese suggested getting Eric Eakin about helping with editing the newsletter.

Special Events

Nothing at this time.

Alumni Endowment Fund and Fundraising

Nothing at this time.

Hall of Fame

Since the November meeting, Amy Huntley brought the cost figures gathered by Ike Ganyard and presented this information to the board of education. It was announced recently that the school board will be kicking in \$11,000 towards construction of the hall of fame.

Ike brought out the two renderings for the hall of fame (one with all white plaques and one with 1/3 white, 1/3 light blue and 1/3 dark blue). Ike has 11 finished plaques so far.

It was generally agreed that the mix of white, blue and dark blue was the best proposal for the hall of fame. Regrettably, there is no quorum. Al Nelson said we can vote on the look of the hall of fame and defer voting for funding to January. A voice vote was taken and it was unanimous in favor of white, blue and dark blue. Another voice vote was taken on doing 72 plaques vs. 60. 72 was approved by unanimous vote.

Ike asked how exactly we should word the main descriptive portion of the hall of fame (i.e., non plaques). Paul Hartranft said we should have a separate meeting to come up with the appropriate wording. Ike also said the hallway where the hall of fame will be constructed needs a fresh coat of paint (white paint was suggested). Paul Hartranft will coordinate this.

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Page 5 of 5

Ike mentioned that we have eleven Distinguished Educators and inquired about how the wording should be composed (i.e., what extracurricular activities they participated in, what years they taught, etc.). Ike said he would get with Kay and Gay and get their input.

Paul Hartranft wants to meet with trustees and officers prior to the next meeting to hammer out the specifics of the hall of fame. This meeting was scheduled for 4 January 2005 at 7 p.m. at the Board of Education building

Paul Hartranft acknowledged Ike again for his hard work on the hall of fame.

Old/New Business

Al Nelson mentioned that the ball needs to start rolling on the Sports Hall of Fame. Several names of people who could contribute to this project were bandied about. Al said the timing is good. Al inquired as to what Bay organization is spearheading this project (Rockets Association, Bay Alumni Foundation, etc.).

The next general meeting is scheduled for 11 January 2005.

Meeting adjourned 7:52 p.m.

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