

SBC Yahoo! Mail

Search

Search

Mail Home

Hel

Welcome, **phartranft@sbcglo...** [Sign Out, My Account] **Calendar ***

Notepad *

Mail

Addresses *

Mail Upgrades - Mail Options

Check Mail

compose

Search Mail

Search the Web

Folders

Printable View - Full Headers

Previous [Next](#) | [Back to Messages](#)

[Add - Edit]

Inbox

Delete] Reply

Forward

-

Spam

Move...

Draft

This message is not flagged. [Flag Message - Mark as Unread]

From:

"Bart" <bhr56@mail.anonymizer.com>

Add to Address Book

sent

Bulk Trash

[Empty] [Empty]

To:

"Paul Hartranft" <phartranft@sbcglobal.net>

Subject: January meeting minutes

My Folders

[Hide]

Date:

Tue, 25 Jan 2005 17:28:49 -0500

bulk

PARISTR

Bay Alumni Foundation

Minutes

January 11, 2005

Present: Paul Hartranft, Gary Heldt, Ike Ganyard, Ginny Hill, Sam Milliken, Al Nelson, Amy Huntley, Lori Sisto, Bart Rippl, Jane Rock, Judy Norton, Stacy Caddey

THE BAY ALUMNI FOUNDATION

Distinguished Alumni Award

This award was established in 1987 to honor those individuals who have realized great achievements and/or served their communities well in their years after graduating from the Bay Village Public Schools

Distinguished Educator

This award was established in 1987 to recognize those who have shown outstanding dedication and service to the students of Bay Village Schools.

SBC Yahoo! Mail - phartranft@sbcglobal.net

Page 2 of 3

Amy will email Bart the minutes and email Judy Coolidge the verbiage to get her input as to whether the phrases should start the same.

We discussed the layout of the plaque for the teachers. Ike suggested their picture,

name, subjects taught, years of teaching. Brief statement ie: "Award winning yearbook advisor"

Treasurer's Report:

Jane reported our balance is \$3354.03 including the postage account of \$465.57.

Stacy suggested we send an envelope with the newsletter near the end of the year to try to increase donations.

Membership

Stacy reported that many alumni groups in the area have some type of paid position within the school district. In some districts it is a full time job. in other districts it is a supplemental position. A discussion took place on how to incorporate the district in the growth of the foundation.

Stacy will draft proposed steps for us to take.

We discussed the following ideas for a more formal plan on the future of the group. We need to bring in more volunteers so our group doesn't get burned out.

Define goals

a. Long term

b. Mid term

c. Short term

Draft functions

Gather data from surrounding communities

Meeting adjourned.

Delete

Reply

Forward

spam) Move...

Previous | [Next](#) | [Back to Messages](#)

Save [Message Text](#)

SBC Yahoo! Mail - phartranft@sbcglobal.net

Page 3 of 3

Check mail

Check Mail

Compose

compose

[

Search M

Search Mai

[- Search the Web](#)

Search the Web |

Copyright 2005 © Yahoo! Inc. [Privacy Policy](#) | [Terms of Service](#) | [Send Feedback](#) | [Help](#)

SPS Yahoo! Mail - phartranft@sbcglobal.net

Page 1 of 3

SBC Yahoo! Mail

Search.

Welcome, [phartranft@sbcglo...Vor](#) [[Sign Out](#), [My Account](#)]

[Mail Home](#) [Hel](#)

Mail

Addresses

Calendar * Notepad

Mail Upgrades - Mail Options

Check Mail 1

compose

Search Mail

Search the Web

[Previous](#) [Next](#) [Back to Messages](#)

[Printable View](#) - [Full Headers](#)

Folders

[[Add](#) - [Edit](#)]

Delete

Reply

Forward

-

Spam

Move...

]

This message is not flagged. [[Flag Message](#) - [Mark as Unread](#)]
inbox (4)

Draft **Sent Bulk (17) Trash**

From:

"Bart" <bhr66@mail.anonymizer.com>

[Add to Address Book](#)

[Empty] [Empty]

To:

"Paul Hartranft" <phartranft@sbcglobal.net>

Subject: February Minutes

My Folders

[Hide]

Date:

Mon, 7 Feb 2005 18:06:46 -0500

bulk

Bay Village Public Schools Alumni Foundation

Officers & Trustees Meeting Minutes, 1 February 2005

Present: Paul Hartranit, Bart Rippl, Jane Rock, Ike Ganyard, Wayne Reese, A Nelson, Judy Norton, Lori Sisto, Fred Drenkhan, Gary Heldt.

Trustees Present: Wayne Reese, Lori Sisto, Al Nelson and Judy Norton (quorum).

Meeting called to order at 7:13

Judy Morton moved to skip reading of minutes from the previous meeting. Seconded by Paul

Hartranft

Paul Hartranft stated that the class of 2004 trustees will be Wayne Reese and Lori Sisto. The 2005 trustees Scott Maloney and Amy Huntley. Scott will have to be replaced. We will vote on this, as well as officers, during the March meeting. The nominating committee will be Ike Ganyard, Al Nelson and Lori Sisto. Those wishing to become a trustee or hold an officer's position are advised to inform the nominating committee of their intentions.

Paul Hartranft received an inquiry from the Class of 2005 as to whether or not the foundation wants to place another ad in the upcoming yearbook. Ike Ganyard moved to do a \$90 ad in the yearbook. Seconded by Wayne Reese. Carried unanimously.

SIÇ Yahoo! Mail - phartranft@sbcglobal.net

Page 2 of 3

Treasurer's Report

Jane Rock submitted a revised December treasurer's report to reflect interest earned. This necessitated revising January's treasurer's report as well. As of 1 February, total funds belonging to the foundation is \$3,898.16.

Judy Norton moves to accept treasurer's report. Seconded by Ike Ganyard.

Newsletter

The newsletter is scheduled to go out by the end of this week. Deadline for the next newsletter is April 1. If insufficient articles are received, it will have to go out as a 4-page newsletter.

Wayne Reese said he spoke with Kay and Gay about returning to active involvement with the foundation. They may return in March or April of this year. Paul pointed out that they would be a big help in ensuring the newsletters have sufficient copy to go out on time.

Wayne Reese mentioned that Bill Quayle is in Fairview General Hospital with a severe infection.

Paul Hartranft mentioned that George Purdy died of lung cancer this past

Saturday. Funeral services will be at 4:30 at Bay Presbyterian Church on Thursday. The wake will be at the Busch Funeral Home in Avon (Detroit Road) on Wednesday from 4 to 6 p.m.

Judy Norton added that Curtis Meeks ('85) passed away.

Hall of Fame/Distinguished Alumni

Ike inquired as to the wording for the alumni wall and whether Judy Coolidge had a chance to critique the proposed wording.

Bart Rippl will approach Judy Coolidge personally on Wednesday and ask for her counsel on the proposed wording. (Recording Secretary's note: Judy was approached personally and handed a copy of the proposed wording; she agreed to give her opinion and get back with Bart Rippl on her recommendations)

Ike presented proposed wording for several Distinguished Educator award plaques.

Ike stated that the walls for the Hall of Fame have been painted.

The issue of who covers damaged plaques was raised (i.e., does the school's property insurance cover such damage). Wayne Reese said he would ask Amy Huntley to inquire discreetly about the school's coverage in this area.

Lori Sisto suggested wording changes for one of the Distinguished Educator plaques. Several other changes were suggested for these plaques. The group went through the individual wording for each plaque and reached consensus on

SEC Yahoo! Mail - phartranft@sbcglobal.net

Page 3 of 3

the appropriate wording.

New Business/Old Business

Al Nelson suggested that Bart Rippl supply everyone with an updated contact list.

Ike Ganyard inquired as to finding photos for past DA award winners.

Al Nelson mentioned that the Tri-Bay committee had its first meeting last week.

Lori Sisto suggested that Paul Hartranft send a reminder e-mail to foundation members informing them of upcoming meetings.

Al Nelson motioned to conclude the meeting. Seconded by Wayne Reese .

Meeting adjourned at 8:05 p.m.

Respectfully submitted

Bart Ripp¹ (85)

Recording Secretary

Delete

Reply

Forward

S pam

MOVE... -

Previous Next [Back to Messages](#)

Save [Message Text](#)

w
:

Check Mail

_compose

C

Search Mail

Search Mail

-

Search the Web

Search the Web

Copyright 2005 © Yahoo! Inc. [Privacy Policy](#) | [Terms of Service](#) [Send Feedback](#) | [Help](#)

SBC Yahoo! Mail - phartranft@sbcglobal.net

Page 1 of 3

[SBC Yahoo! Mail](#)

Search

Welcome, phartranft@sbcglo..... . [\[Sign Out, My Account\]](#)

[Mail Home](#) | [Hel](#)

Mail

Addresses

Calendar * Notepad

Mail Upgrades - Mail Options

[Check Mail](#)

[compose](#)

[Search Mail](#)

Search the Web

22

Folders

[Printable View](#) - [Full Headers](#)

[\[Add - Edit\]](#)

[Previous](#) [Next](#) | [Back to Messages](#)

Delete

Reply

Forward

) Spam

Move.

Inbox (4)

Draft Sent

This message is not flagged. [Flag Message - Mark as Unread] From: "Bart" <bhr66@mail.anonymizer.com> Add to Address Book

:

Bulk

[Empty] [Empty]

To:

Trash

"Paul Hartranft" <phartranft@sbcglobal.net>

:

Subject: March minutes

My Folders

[Hide]

Date:

Tue, 1 Mar 2005 22:13:04 -0500

bulk

Bay Village Public Schools Alumni Foundation Officers & Trustees Meeting Minutes, 1 March 2005

Present: Paul Hartranft, Bart Rippl, Gary Heldt, Ike Ganyard, sam Milliken, Wayne Reese, Lori Sisto, Jane Rock.

Trustees Present: Wayne Reese & Lori Sisto, (no quorum).

Meeting called to order at 7:09

Paul Hartranft announced that foundation member George Serb is now in Harborside nursing home on Cahoon Road. Lori Sisto requested that the Vice President send George a card.

Wayne Reese announced that former mayor Jim Cowles' wife passed away.

Election of Officers and Trustees

No quorum

Lori Sisto stated that we need a written slate of officers and trustees so foundation members can vote. Al Nelson is not present for this meeting. Paul stated that this is normally done by the third month of the year. Ike Ganyard suggested another meeting for later in March to do this. This meeting is now scheduled for March 15 at 7 p.m. at the K.T. Allen BOE Building. SBC Yahoo! Mail - phartranft@sbcglobal.net

Page 2 of 3

Newsletter

Paul stated that we need more people contributing to the newsletter and that one person cannot bear full responsibility. Ike suggested that the newsletter needs an editor and Jane added that writers are also necessary. Wayne Reese said that he'd contact Russ Carson to contribute to the newsletter, as he has a long publishing background and is currently retired. Sam Milliken suggested having someone on the Bay Window staff serve as a reporter for the newsletter. It was further suggested that

someone contact Judy Coolidge for additional articles for the newsletter (especially articles dealing with subjects other than sports). Ike and Lori raised the possibility of having a foundation coordinator to gather articles for the newsletter. Wayne Reese also volunteered to write articles relating to city matters.

Hall of Fame

Ike Ganyard passed out the suggested wall wordings from Judy Coolidge. There was much discussion on the wording for the DA award, specifically use of the word "vehicle". The wording was eventually edited down to the following: Since 1987, this award has honored alumni for outstanding and distinguished achievement in their professional fields, personal lives and/or volunteer endeavors.

The Distinguished Educators wording was changed to "Distinguished Educator" (singular).

Ike needs to get the logo down to the vendor constructing the wall. Karen Derby will assist in getting this logo to them in the proper file format.

Ike brought up the blue-on-blue coloring of the wall and whether or not the wording would be readable with this color scheme.

Treasurer's Report

Since the last meeting, the foundation has received 30 checks totaling \$1,160. Mailing of the last newsletter cost \$1,042.03. The printing cost was \$1,323 and mail prep was \$1,020.69. Total funds belonging to the foundation are \$1,417.72. Total funds being held by the foundation are \$35,554.42.

Paul Hartranft mentioned that we need an extra 200 copies of the next newsletter printed to give to graduating Bay High seniors in June.

Wayne Reese suggested a goal of \$25,000 for the endowment fund within the next year. Jane mentioned that Stacey Caddey is working on a plan to increase the endowment fund.

Paul Hartranft mentioned that we need to suggest, tactfully, that alumni include the foundation in their estate planning.

Fundraising committee member Bart Rippl stated that he'd contact Stacey Caddey on this to see where things stand. [Recording Secretary's Note: Stacy was sent an e-mail regarding this on 1 March]

SBC Yahoo! Mail - phartranfi@sbcglobal.net

Page 3 of 3

Ike Ganyard inquired if Scott Maloney is still updating the database. Pau Hartranft said that he is.

Membership

Wayne Reese stated that he'd make a concerted effort to get some of his classmates involved with the foundation. He requested that other foundation members get their respective classmates involved as well. He suggested that the foundation consider varying the venue of our meetings to make them more interesting. Wayne suggested having the next meeting at the Green Island restaurant in Bay. Lori Sisto thought it would be better to have a regular, non varying meeting place. It was decided that the April meeting will be at the Green Island restaurant.

Miscellaneous

it was announced that Ron Rush's wife died recently. Also, Lori Sisto announced that Teri Mengert-Madden is sick with ovarian cancer. The Corresponding Secretary will send them both cards from the foundation.

Wayne Reese moved to adjourn the meeting. Seconded by Paul Hartranft. Meeting adjourned at 8:07.

Next meeting is scheduled for March 15 at 7 p.m. at the K.T. Allen B.O.E. Building. April meeting is scheduled for the 5th at the Green Island restaurant at 6:30.

Delete

Reply

Forward_
Spam) Move... ;)

[Previous](#) [Next](#) | [Back to Messages](#)
[Save Message Text](#)

⋮

Check Mail

Check Mail)

composed

search Mail

-

Search the Web:

⋮

Copyright 2005 © Yahoo! Inc. [Privacy Policy](#) | [Terms of Service](#) [Send Feedback](#) | [Help](#)

SBC Y

tran

po! Mail -

phartranft@sbcglobal.net

Pa

of 3

SBC Yahoo! Mail

Search

OOCH

S

Welcome, phartranft@sbcglo... [Sign Out, My Account]

Mail Home Tutorials |

Help

Mail

Addresses

Calendar

Notepad

What's New - Mail Upgrades - Mail Options

Check Mail

Compose

Search Mail

Search the Web

Folders

[Add - Edit]

Previous | Next | Back to Messages

Printable View - Full Headers

Delete

Reply

Forward

spam

Move.

⋮

Inbox

Draft

Sent

Bulk

Trash

This message is not flagged. [Flag Message -
Mark as Unread] From: "Bart"

<bhr66@mail.anonymizer.com> View Contact Details

[Empty]

[Empty]

To:

"Paul Hartranft" <phartranft@sbcglobal.net>

My Folders

[Hide]

Subject: May Meeting Minutes Date: Wed, 4 May
2005 12:37:48 -0400

HIN
ET

Bay Village Public Schools

Alumni Foundation

Officers & Trustees Meeting Minutes, 3 May 2005

Present: Paul Hartranft, Bait Rippl, Jane Rock, Ginny Hill, Judy Norton, Al Nelson, Amy Huntley, Sally Price, Lois Dougherty

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

Meeting called to order at 7:13

No minutes from the March 1 meeting, as there was no actual meeting.

Treasurer's Report

Total funds held by the foundation as of April 5 were \$2,714.71. Jane mentioned that Scott Maloney was mistakenly

SBC Y

o! Mail - phartranft@sbcglobal.net

Pa

of 3

paid twice for the alumni buttons. Jane has since e-mailed Scott asking that these funds be returned. Total funds held by the foundation as of May 3 are \$3,049.77. Jane mentioned that a respectable amount of money came in during April for the Tri-Bay Golf Outing.

Paul inquired about school district payments for the Hall of Fame. Amy Huntley stated that the district will pay these bills directly and that the funds won't go through the foundation.

Amy Huntley mentioned that the Rockets Foundation is spearheading a \$15 million project to add a soccer field, rebuild the football stadium and baseball fields and to construct a swimming pool and fitness center.

Ginny Hill spoke with Ike prior to tonight's meeting. He informed Ginny that the Hall of Fame materials will arrive at the high school by the end of May. She said, according to Ike, that everything is under control on this project.

Al Nelson brought up the Bay Sports Hall of Fame and that now is the opportune time to begin this project in earnest. He added that there are a number of people who want to be a part of this project. He said also that summer is a good time to meet to discuss this issue.

Paul Hartranft and Al Nelson agreed that a meeting for mid-June would be appropriate.

New Business

Regarding the Code of Regulations for the foundation, Paul Hartranft inquired as to whether or not we wanted to make any alterations regarding the trustees and if their votes are necessary for the foundation to act on minor issues (i.e., on voting, if instead any alumnus present can go ahead and vote on issues at hand). Amy Huntley agreed that these codes should be changed to reflect this. She also has an attorney friend who would be willing to review any changes along these lines to make sure everything is in order from a legal standpoint. Paul will propose changes and bring them to a future meeting.

Amy Huntley raised the issue of removing alumni from the newsletter mailing list who do not want to receive the newsletter and who furthermore do not wish to have any contact regarding BHS.

Ginny Hill mentioned communicating with Scott Maloney regarding the oldest living Bay High graduate. She mentioned a 1929 Bay graduate named Margaret Smith Hook, who is 94 years old and lives in Westlake. Scott plans to write an article about the oldest living Bay graduate for a future newsletter.

Amy Huntley called Scott Maloney to confirm his e-mail address. She also spoke with Scott on Ms. Hook-Smith and how to proceed on this.

Meeting adjourned 8:04.

SBC Y

p! Mail - phartranft@sbcglobal.net

Page

of 3

Respectfully submitted

Bart Rippi ('85)

Vice President, Recording Secretary, Sergeant-At-Arms and All-Around Good Guy

Delete

Reply

Forward

-

Spam

Move...

[Previous](#) [Next](#) | [Back to Messages](#)

[Save Message Text](#)

Check Mail

compose

Search Mail

Search the web

PORN
VOUS SUSAN

Copyright 2005 © Yahoo! Inc. [Privacy Policy](#) | [Terms of Service](#) [Send Feedback](#) [Help](#)

SBC Yahoo! Mail - phartranft@sbcglobal.net

Page 1 of 3

[SBC Yahoo! Mail](#)

[Search](#)

Search

Welcome, phartranft@sbcglo...

[\[Sign Out, My Account\]](#)

[Mail Home](#) | [Tutorials](#) | [Help](#)

Mail

Addresses

Calendar

Notepad

[What's New](#) - [Mail Upgrades](#) - [Mail Options](#)

www.wwwwwwwww

Check Mail

Compose

Search Mail

Search the Web

[Ada - Edit]

[Previous](#) [Next](#) [Back to Messages](#)

[Printable View](#) - [Full Headers](#)

Delete

Reply

Forward

Spam

Move...

CUDOUUUTODE

Folders

Inbox (7) Draft Sent Bulk Trash

This message is not flagged. ([Flag Message](#) - [Mark as Unread](#))

From:

"Bart" <bhr66@mail.anonymizer.com>

[View Contact Details](#)

[Empty] [Empty]

To:

"Paul Hartranit" <phartranft@sbcglobal.net>

My Folders

[Hide]

Subject: June Meeting Minutes

bulk

Date:

Mon, 20 Jun 2005 22:35:01 -0400

ML
EYE

Bay Village Public Schools Alumni Foundation

Officers & Trustees Meeting Minutes, 7 June 2005

Present: Paul Hartranft, Bart Rippl, Jane Rock, Gary Heldt, Judy Norton, Billie Crook, Fred Drenkhan, Ginny Hill, Ike Ganyard, Amy Huntley, Lois Dougherty, Sally Price, Wayne Reese and Al Nelson.

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

Meeting called to order at 7:06

Bart Rippl moved to dispense with the reading of May's minutes. Seconded and so carried.

Treasurer's Report

Jane notified the foundation of a \$213.43 correction on the balance sheet.

Total funds belonging to the foundation, after the last newsletter, is \$657.11.

Jane mentioned the IRS 501(c)3 seminar she attended recently. She learned that we have 90 days to document to the IRS our charitable status. Various activities in which the foundation currently engages, and intends to engage

in, were discussed as means to evidence our charitable status (scholarships, etc.).

[http://us.f801.mail.yahoo.com/ym/ShowLetter?](http://us.f801.mail.yahoo.com/ym/ShowLetter?MsgId=3951_1523080_6848_1905_2810...)
[MsgId=3951_1523080_6848_1905_2810...](http://us.f801.mail.yahoo.com/ym/ShowLetter?MsgId=3951_1523080_6848_1905_2810...)
6/21/2005

SBC Yahoo! Mail - phartranft@sbcglobal.net

Page 2 of 3

The conversation then morphed into a discussion of how to appeal to people for donations to the foundation.

Paul Hartranft mentioned taking next month's meeting "off" (i.e., not having a meeting) or doing the traditional picnic. It was decided to not have a meeting in July and have a picnic August 2 at 6 p.m. at Baycrafters. Attendees are advised to bring their own main course and a dish to share.

Ginny Hill inquired about looking into the oldest living Bay High graduate for an upcoming newsletter article.

Fred Drenkhan suggested getting assistance from high school kids to write newsletter articles.

Al Nelson suggested having the class president or vice president from each class involved throughout the year with the foundation.

Hall of Fame

Ike said the materials for the Hall of Fame should be delivered shortly. He added that the plaques on the wall will be placed there randomly (i.e., not in order of induction).

Ike showed some paper samples of what the plaques will look like.

Membership

Nothing.

Fundraising

Bart Rippl mentioned that he and Stacey Caddey are working behind the scenes on hammering out a fundraising plan-of-action and that more news will follow at future meetings.

New Business

Paul Hartranft mentioned that a change in the foundation's code of regulations is in the works. He anticipates having a rough draft ready for the next sit-down meeting in September.

Amy Huntley stated that Friday, September 30 is the homecoming football game. The dance is October 1.

Jane Rock mentioned that the deadline for articles for the next newsletter is August 1.

Paul Hartranft said that an article concerning distinguished alumni did not make it into the last newsletter. This morphed into a discussion of the DA selection committee and what the criteria is for induction.

Tri-Bay Golf Classic

This year there are four more golfers than last year, making this the most

http://us.f801.mail.yahoo.com/ym/ShowLetter?MsgId=3951_1523080_6848_1905_2810_... 6/21/2005

SBC Yahoo! Mail - phartranft@sbcglobal.net

Page 3 of 3

successful Tri-Bay golf event to date. Al implored the foundation to pray for good weather.

Amy Huntley motioned to adjourn. Seconded by Ginny Hill and so carried.

Meeting adjourned 8:07 p.m.

Humbly submitted,

Bart Ripp! ('85)

Recording Secretary

Delete

Reply -

Forward

ET

—

Spam

Mov . . . —

[Previous](#) [Next!](#) [Back to Messages](#)

Save Message Text



Check Mail Compose

marmowe accommo

o

Search Mail wanini

Search the Web

k

concernedecocco

Copyright 2005 © Yahoo! Inc. [Privacy Policy](#) | [Terms of Service](#) [Send Feedback](#) | [Help](#)

<http://us.f801.mail.yahoo.com/ym/ShowLetter?>

MsgId=3951_1523080_6848_1905_2810_6/21/2005

From: "Bart" <bhr66@mail.anonymizer.com> **Subject: september meeting minutes**
Date: September 14, 2005 12:05:47 PM EDT
To: <vmh720@core.com>

Bay Village Public Schools Alumni Foundation

Officers & Trustees Meeting Minutes,

13 September 2005

Present: Paul Hartranft, Bart Rippl, Jane Rock, Al Nelson, Lois Dougherty, Billie Crook, Ike Ganyard and Sally Price.

Trustees Present: Al Nelson (no quorum). Meeting called to order at 7:07

No minutes from the August meeting, as there was no actual meeting.

Treasurer's Report

As of September 6, 2005, the foundation is \$2,496.65 in the red due primarily to a \$4,703.77 final payment for the Alumni Hall of Fame. Jane also pointed out that donations were very sparse over the summer. In order to finance expenses for the last newsletter, \$3000 was borrowed from the money market fund.

Jane suggested that we should mention the shortage of funds in our next newsletter. Paul Hartranft said there would be mention of this in his "Letter from the President".

Bart Rippl motioned to accept Treasurer's Report. Seconded by Al Nelson.

Hall of Fame

Ike submitted to the foundation hard copies of all of the Distinguished Alumni award winners included in the Hall of Fame.

Ike also wants someone to design a brochure about the award and the hall of fame for inclusion on a shelf at the Hall of Fame.

Ike is getting bids on track lighting for the Hall of Fame.

Homecoming

The following individuals volunteered to work in the tent: Jane Rock, Paul Hartranft, Bart Rippl,

Al Nelson, Ike Ganyard and Billie Crook.

Paul said he has someone who can provide a tent for \$150 (including set-up and take down). Bart inquired if we would be able to pay for this tent given the foundation's financial status. It was agreed that somehow, payment would be made to cover this

Sally Price inquired about the alumni pins. It was stated that Lori Sisto has them.

Bart Rippl will arrange to have tables and chairs for the alumni tent.

Al Nelson will take care of refreshments (donut holes, cider, napkins, cups, etc.).

Bart will check to see if Lori Sisto will contact Mark Totten regarding the alumni float.

Bart will handle balloons for the tent.

Paul Hartranft inquired if someone from the foundation should attend the high school prep rally. It was decided that nobody need attend.

We need to find out who has the alumni signs. Al Nelson thinks he has them and will look.

New Business

In light of the recent leadership change, Paul Hartranft suggested approaching the Board of Education to get financial assistance for various foundation activities (e.g., the newsletter). Al Nelson said it would be wise to pursue this via Amy Huntley. Al also suggested having a Board of Education Superintendent letter, or a letter from the high school principal, included in future newsletters.

Paul discussed fundraising endeavors being undertaken by the Bay Ed. Foundation. He added that there are a lot of groups in Bay looking for donations.

Al Nelson said once we get the Sports Hall of Fame going, this will facilitate fundraising for the foundation.

The homecoming game starts at 7:30. Paul suggested people be there between 6:30 and 7:00 p.m. Paul will be out of town from 18 September to 24 September.

Meeting adjourned 7:55 p.m.

Humbly submitted,

Bart Rippl ('85)

Recording Secretary

SBC Yahoo! Mail - phartranft@sbcglobal.net

SBC Yahoo! Mail
Search

Welcome, phartranft@sbcglo... [[Sign Out](#), [My Account](#)]
[Mail Home](#) | [Tutorials](#) |

[Help](#)

Mail

Addresses

Calendar

Notepad

[What's New](#) - [Mail For Mobile](#) - [Upgrades](#) - [Options](#)

...

Check Mail

Compose

Search Mail

Search the Web

Don't
i

Folders

[[Add](#) - [Edit](#)]

[Previous](#) [Next](#) [Back to Messages](#)

Inbox

Delete

Reply

Forward

Spam

Move...

Draft Sent Bulk

Trash

This message is not flagged. [[Flag Message](#) - [Mark as Unread](#)] [Printable View](#)

"Scott and Vicki" <vsmaloneyo2@adelphia.net> [View Contact Details](#) **From:**

Add Mobile Alert

[Empty] [Empty]

***Bart' <bhr66@mail.anonymizer.com>, "Al Nelson"

<anelson@ohiohills.com>, "Paul Hartranft" <phartranft@sbcglobal.net>

My Folders

[Hide]

bulk

Subject: RE: meeting minutes

Date:

Wed, 23 Nov 2005 22:01:25 -0500

Bart, Al and Paul,

Please see comments below

Scott and Vicki Maloney -----Original Message **From:** Bart

[mailto:bhr66@mail.anonymizer.com] Sent: Tuesday, November 15, 2005 8:57 PM To:

Scott and Vicki **Subject:** meeting minutes

Bay Village Public Schools Alumni Foundation

Officers & Trustees Meeting Minutes,

15 November 2005

Present: Paul Hartranft, Bart Rippl, Jane Rock, Gary Heldt, Al Nelson, Wayne Reese, Billie Crook, Lois Dougherty, Judy Norton, Fred Drenkhan, Tom Phillips & Sally Price

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

Meeting called to order at 6:50 by Paul Hartranft

Paul mentioned that he was upset with the e-mail sent out by Scott

<http://us.f801.mail.yahoo.com/ym/ShowLetter?>

Search=&Idx=8&YY=12776&order=dow... 12/20/2005

SBC Yahoo! Mail - phartranft@sbcglobal.net

Page 2 of 5

Maloney. Paul, I would be happy to touch base by phone, but I would like to understand what was upsetting.

Paul mentioned that we need to have the Board of Education take over the database. I hope this is not in reaction to my voicing concerns or opinions about what is going on with the group. Fact is, the database has never been in better shape. I have a good routine going where I get Excel files from the classes holding reunions each year and I update the database with that information. I also have the process very automated to get the mail file to Alice Paul each time the newsletter is mailed. I also provide files to all class reps who request them when they are getting ready for a reunion. What is the logic behind turning over the database to the BOE?

Jane Rock stated that, after speaking w/ Alice Paul, it would be a much tougher task for the foundation to personally address future newsletters in an effort to trim expenses. Paul Hartranft mentioned that the foundation has done this for prior mailings and that the effort wasn't insurmountable. You should do a cost comparison. The issue of how long it would take a small group to put labels on 9,000 mailings notwithstanding, the cost to buy labels and ink cartridges to print labels each time would frankly cost almost as much as you are paying Alice Paul to laser spray addresses onto each newsletter. The bulk of your production cost is in the paper, setup and printing of the newsletter, not spraying the addressees on each piece. I deal with mailings every day in my current job, so I know from experience you're not going to save much, and everyone is going to HATE sitting there for hours putting labels on the newsletters.

Paul said the purpose of this meeting was to discuss how to best present the foundation's difficult financial situation in an article for publication in the next newsletter

Wayne Reese suggested one solicitation page along with one page of a print out of the financial situation (i.e., Treasurer's Report).

Paul Hartranit discussed parts of the President's Letter he'll include in the next newsletter

Wayne Reese suggested stressing Ike Ganyard's efforts in getting the Hall of Fame constructed in a solicitation letter for the next newsletter.

Fred Drenkhan brought a newsletter printed by the Parma High School Alumni Association. They've implemented a membership progra!...

Paul said that, for the President's Letter, he'll state that the foundation has to cut back on the number of people who receive the newsletter.

Sally Price mentioned that Sam Milliken's kids are receiving newsletters at Sam's address and that this is a waste to the foundation money.

Paul Hartranft re-emphasized the need to do a membership program. He added that if everyone sends in \$5, the foundation will be able to do much more, etc.

Lois Dougherty asked if any other foundation/association could help us. The consensus was no.

<http://us.f801.mail.yahoo.com/ym/ShowLetter?>

[Search=&Idx=8&YY=12776&order=dow... 12/20/2005](#)

SBC Yahoo! Mail - phartranft@sbcglobal.net

Page 3 of 5

Judy Norton inquired about boxes to check in the newsletter for donation levels.

Bart Rippl inquired about the interest at the table to institute a membership program. All but three were in favor of this (Al Nelson, Paul Hartranft and Sally Price were not in favor of such a program). I'm confused. First, Paul says above that a membership program is needed, then here he is against it?

Al said if we don't send out newsletters to everyone, we lose people and the integrity and completeness of our database. He stressed that we need to provide information to our alumni. Sally added that we need to maintain the database for class reps. In the past, it may have been true that sending a newsletter to every alum was a good way to maintain database integrity. These days, this is no longer an issue. Most classes are doing a pretty good job of keeping contact information current for their classmates. It's a lot easier these days with e-mail. The database has better information than it has had in years, again because I have been working with the class reps to get Excel files with current info for the classes that have reunions each year. The class reps are identified in the database, and to my knowledge, this information has been kept current because they have been contacting me when their contact information changes.

Bart Rippl inquired about using Endowment Funds for the newsletter. We're not using this money for the newsletter but rather using the funds being held for other classes. This money will be put back for these classes once the foundation's finances improve. **[RECORDING SECRETARY NOTE: It appears that the minutes I composed from our last meeting on 1 November were misleading. It was never decided to earmark Endowment Fund money to finance the next newsletter and this was a mistake on my part. I apologize for any upset that I caused.]** The funds the Foundation is holding for the various classes are also protected funds in my opinion. The Foundation should not be borrowing against those funds, because frankly, you don't know if donations will come in that can replace those funds and still cover other expenses for the group. This is a dangerous path to take.

Back to the issue of membership, Fred Drenkhan said that we need to bite the bullet and get people to pay membership dues.

Paul Hartranft is loathe to tell alumni that they have to pay or not receive a newsletter

Bart Rippl suggested there's little point to having an alumni list if people aren't willing to contribute. This is what the foundation needs to do to grow lest we live hand-to-mouth as we've always done.

Wayne Reese said the incorporation of contribution levels is good, but we have to send the newsletter to everyone.

Paul Hartranft suggested cutting down on the number of letters all alumni receive.

Al Nelson brought up Paul getting in touch with Clint Keaner. Al said that this needs to be coordinated w/ Amy Huntiey.

Fred Drenkhan said the newsletter needs to broach the concept of membership due to the foundation's current financial situation.

<http://us.f801.mail.yahoo.com/ym/ShowLetter?Search=&Idx=8&YY=12776&order=dow...> 12/20/2005

SBC Yahoo! Mail - phartranft@sbcglobal.net

Page 4 of 5

Jane Rock inquired as to the number of pages for this newsletter. Al Nelson said one full page needs to be a solicitation for donations and another full page should include "name, address, phone number, contribution amount., etc." and something like an Uncle Sam stating "We need your donations!" (i.e., something that'll draw their eye and make them contribute).

Fred suggested dropping the endowment fund for the time being until we get back onto a better financial footing.

build an eto a membeAm I wronove me

Paul Hartranft raised the subject of people including the foundation in their estate planning. One of the issues the group seems to be facing is that it appears no one wants to formally take on the task of approaching alumni to ask for money. isn't that what this is really about? If you aren't willing to go the membership route, the group must have a sufficient endowment to earn enough interest to cover operating expenses for several newsletters each year or this

problem is never going to go away. We have numerous wealthy alumni, but no one wants to be the person who contacts them to solicit significant contributions. I'm sorry, but I think we all have our heads stuck in the sand. Either we build an endowment to help significantly offset annual operating expenses, or we go to a membership format. Without one or the other, the group will slowly bleed to death. Am I wrong? if my thoughts on these issues are frustrating or angering any of you, give me a call. I'd be happy to brainstorm with any of you. I've said before that I can't commit to making the meetings, but i can certainly help you guys with the brainstorming on the tough decisions you're going to have to make to get the group out of this jam. I'd be willing to help with the effort to draft letters and target specific more affluent alumni to help us out of this, but then I think we're going to have to make some commitments to what the group will go for the school district in the long term. I'm not sure people are going to be willing to make considerable donations if all it's going to do is pay for a few newsletters each year.

There was general consensus to get the newsletter out before the end of the year. Jane stated that we need to get all of the information (articles, pictures, etc.) to Amy and then let her determine how soon she can get it out.

Paul will take everyone's suggestions for a solicitation letter and incorporate them into his President's Letter. Al Nelson suggested having Stacey Caddey edit the President's Letter. I sent an e-mail to Bart with a number of ideas that might be pursued to help with the financial challenges of the group. There are a number of them that I did not see reflected in the minutes. Bart, please share those ideas with the trustees.

Jane Rock asked how many pages the newsletter should be. She said four is about all we could do now.

Paul suggested placing a picture of the new police station in the newsletter.

Fred Drenkhan suggested putting an article about Brad Friedel in the next newsletter. Judy Norton suggested hitting up Dave Zastudill (a pro football player) up for donations.

Meeting concluded at 7:45 p.m.

Respectfully submitted,

Bart Rippi

<http://us.f801.mail.yahoo.com/ym/ShowLetter?Search=&Idx=8&YY=12>

776&order=dow... 12/20/2005