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**Subject:** January Meeting Minutes

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**Date:**

Wed, 11 Jan 2006 11:14:23 -0500

## Bay Village Public Schools Alumni Foundation

### Meeting Minutes, 10 January 2006

Pau Hartranft called the meeting to order at 7:02 p.m.

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

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

We sought to clarify the number of trustees and formalize their status. We have five trustees (Al Nelson, Judy Norton, Wayne Reese, Lori Sisto and Amy Huntley). Ken Hook was replaced by Al Nelson (see January '05 meeting minutes), but it is uncertain if Scott Maloney was ever replaced.

We discussed the newsletter briefly. Paul Hartranft mentioned recent donations the foundation received, in memory of Larry Schwing, which covered the cost of the last newsletter and we're doing well on additional donations since.

There were no minutes from the last meeting, which was the foundation's annual Christmas party.

#### Treasurer's Report

We have three months statements to go over for this meeting (November,

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December and January). Since the December 5 statement, we have received several donations. And as of January 10, the foundation is \$4,017.84 in the black.

Jane mentioned that officers should donate so that our names appear in the newsletter. Others in attendance stated that our donations are our time and that officers need not donate money.

Jane stated that more money for the Endowment Fund was donated (current amount \$17,670.00).

The foundation will stick with three newsletters per year.

Jane proposed moving some of our funds around to take advantage of interest rates. Specifically, she wants to take the money from our money market fund and place \$10,000 into a 6-month CD and place \$20,000 into a 15-month CD. This proposal was put to a vote and it passed unanimously.

Paul Hartranft mentioned that we're having "Return Service Requested" printed on our newsletters. This service has resulted in a \$500 fee from the last mailing in December, which is unusually large. Paul will get these returned newsletters to Scoit Maloney for correction in the database. Paul went through the current stack the post office dropped off. There are many more returned newsletters which need to be picked up from the post office. Paul passed around the current stack of returns to see if anyone can find someone from their class and get the correct address in the database. The incorporation of "Return Service Requested" hasn't been done in a while and this is why there were so many returns. Per Paul, this needs to be

done regularly to ensure most newsletters are arriving at the correct addresses.

Paul will check with the post office to determine why this fee was so high before the foundation pays it.

### In Memoriam

Paul inquired if the foundation should make a donation to the Bay Historical Society on behalf of Gay Menning, who passed away in December. Al Nelson made the motion to do so and Paul Hartranft seconded it.

David Enneking, a Bay Alumnus, also passed away recently.

### Fundraising/Database

Wayne Reese suggested that Scott Maloney be asked to come to the next meeting to clarify some matters related to the database and also suggested, that the database be taken back from Scott.

Paul Hartranft mentioned the disagreement between he and Scott as regards a proposal, during a previous meeting, to use Endowment Fund dollars to finance the December 05 newsletter. This was merely a proposal and Endowment Fund dollars were never used.

Amy Huntley upbraided Scott Maloney for sending out his critical e-mail in opposition to the foundation's alleged plan to use Endowment Funds to finance the December 2005 newsletter.

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Ike Ganyard stated that the database needs to be handled by someone who regularly

attends our meetings. If Scott Maloney is not going to be here for meetings, the trustees or officers need to have him turn it over to someone else.

Amy Huntley suggested that our alumni could provide resources to the school district in exchange for the district helping the foundation manage the alumni database. She said the foundation could compile a list of items or services which alumni could donate to the school system (for example, when members of the foundation educated Normandy kids on the history of Bay Village).

Paul said that, hopefully, plans for the Sports Hall of Fame will begin in earnest next month and that this project will help the Alumni Foundation to raise funds. This Sports Hall of Fame will be under the aegis of the Alumni Foundation.

### **Miscellaneous**

Jane Rock presented a copy of Lakewood's newsletter and pointed out that they're having a difficult time raising funds as well.

Jane also mentioned a September '05 ceremony in Washington, D.C. to commemorate a government promotion given to Ward Heinke, a Bay alumnus.

Fred Drenkhan suggested encouraging class reps to attend more Alumni Foundation functions.

Amy Huntley said that the Alumni Foundation doesn't do a good job of telling alumni what we do. She said people would be more willing to attend activities as opposed to just meetings.

Al Nelson stressed the importance of getting our class reps involved. He suggested that we personally call or send an invitation to each class rep and introduce them to the foundation through a cookout or similar event. If they cannot attend, then someone else from their class should attend.

Paul Hartranft mentioned that Scott Maloney tried to do this but his efforts fizzled. Al retorted by suggesting that each member of the foundation be assigned five people from the class rep list and take responsibility for getting them involved.

Sally Price agreed that a party for class reps was a good idea.

Wayne Reese suggested this party be in honor of Gay Menning and cited the varied age groups who attended her recent memorial service.

Al Nelson suggested that this be brought up again during the next meeting. He further suggested that a small committee be organized to spearhead this project.

Fred Drenkhan said he couldn't access Amy Rock's fraggle website.

Wayne Reese asked Amy Huntley to contact Comcast Cable and have them remove Ken Hook's name as a trustee from future alumni-related

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broadcasts/bulletins.

Paul mentioned that at the next meeting, the alumni bylaws will be revised to reflect the current trustees.

The next meeting is scheduled for 7 Feb. 2006 at 7 p.m.

Meeting adjourned 8:16.

Respectfully submitted,

Bart Rippl (85)

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"Paul Hartranft" <phartranft@sbcglobal.net> **Subject: February**

**Minutes** **Date: Tue, 7 Feb 2006 21:13:06 -0500**

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**Bay Village Public Schools Alumni**  
**Foundation**

**Meeting Minutes, 7 February 2006**

Pau Hartranft called the meeting to order at 7:05 p.m.

Present: Paul Hartranft, Wayne Reese, Amy Huntley, Mark Mutch, Al Nelson, Fred Drenkhan, Lois Dougherty, Ginny Hill, Judy Norton, Bart Rippl, Tom Phillips, Jane Rock and Sally Price.

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

Paul Hartranft announced that he is the new captain of Bay's auxiliary police force.

Paul announced that George Serb passed away this afternoon. He would've been 91 this April.

Paul also announced that Ken Hook has pancreatic cancer.

Judy Norton moved to dispense with the reading of last meeting's minutes. Duly carried.

### **Treasurer's Report**

Jane Rock read a letter from the Bay Village Historical Society thanking the foundation for our memorial donation to them on Gay Menning's behalf.

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In January, we received \$6,140 in donations. Currently the foundation has \$6,480.29.

Jane mentioned the \$571.84 fee for returned newsletters. This was approximately three years worth of returns.

#### Newsletter

Amy Huntley suggested sorting the returned newsletters by class to see if we can salvage any names.

The deadline for articles to be submitted for the next newsletter is April 1.

Fred Drenkhan mentioned that he wanted a database list for his class.

Wayne Reese brought a newsletter printed by Admiral Printing, which was provided to him by Ike Ganyard (Ike was unable to attend the meeting). Ike did a price comparison of Admiral vs. Alice Paul. The quality of Admiral was quite good and the price for 9,000 newsletters was \$700 less. Wayne said the Foundation should seriously consider switching to Admiral Printing for our newsletters.

Paul Hartranit said the new police station has a conference room which the foundation might be able to use for future meetings. It will be open to anyone in the city, free of charge, to hold meetings. Paul said the current move in date is the beginning of June.

Mark Mutch said he's on the board of directors of the Rockets Association. He mentioned that his business is designing websites and that he has done so free-of-charge for other Bay organizations such as Bay Men's Club and the Bay girl's softball club. He volunteered to pay for a domain name for the alumni foundation and also to donate the monthly hosting fees. He will coordinate with Amy Rock on this project. The foundation decided to register two names: BayAlumni.com and BayAlumniFoundation.com. Mark Mutch will pay for one and Paul Hartranft will pay for the other.

Bart Rippi seconded the motion. Duly carried (unanimously).

Mark Mutch said he would attend next month's meeting to report on this project.

Amy Huntley mentioned that she liked our plea for money in the previous newsletter and the ensuing flow of foundation donations.

Wayne Reese suggested sending flowers to George Serb's funeral. He further suggested using Puffer's Florist in Bay. Al Nelson suggested a nice obituary for George Serb be included in the next newsletter.

Amy Huntley inquired about the Distinguished Alumni selection committee. Paul Hartranit said that this committee should meet soon.

Amy Huntley asked if the foundation would be receptive to allowing a school paid secretary to maintain the database in the future. She said the alumni database is a good source of donations to the school system, so the school district has a vested interest in the database. The district hasn't maintained a database since the alumni foundation took it over. This matter arose out of

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questions concerning the maintenance of the database and whether or not we should turn it over to the district. Paul Hartranft feels something needs to be done to keep this database properly maintained and that his only concern is that the database not be used as a campaign tool for school levies. Jane Rock said many of the people on the list don't live in Bay anyhow. Paul Hartranft said he didn't have a problem with this proposal. Ginny Hill said that someone should be paid to maintain the newsletter and that it's too much work for a volunteer. Al Nelson

motioned that Amy Huntley proceed in her **conversations** with Clint Keener (Superintendent of Schools) on the district maintaining the alumni database. Seconded by Ginny Hill. Passed unanimously.

Al Nelson said some dates regarding the Sports Hall of Fame should be forthcoming shortly. He also said he has begun planning on the Tri-Bay Golf Classic. He further requested that if anyone is aware of someone or some business that would like to be a sponsor that they forward the information to him.

Wayne Reese said foundation members should ask one or two people they know, who are also Bay alumni, to come to the next meeting.

Ginny Hill motioned to adjourn the meeting. Seconded. Duly carried.

Meeting adjourned 8:12 p.m.

Respectfully submitted,

Bart Rippl ('85)

Recording Secretary

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**Subject:** March Meeting Minutes **Date:** Wed, 8 Mar 2006 09:26:29 -0500

# Bay Village Public Schools Alumni Foundation

## Meeting Minutes, 7 March 2006

Pau Hartranft called the meeting to order at 7:06 p.m.

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

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

Paul Hartranft opened the meeting by asserting that we need new trustees. He mentioned that we have not seen Lori Sisto in several months. He stated we need trustees to maintain our status as a 501(c)3. We also need trustees to have a quorum. The current trustees are Amy Huntley, Wayne Reese, Judy Norton, Lori Sisto and Al Nelson. Paul added that we need trustees to be here for the majority of the meetings. Several suggestions for new trustees were mentioned, including Bart Rippl, Tom Phillips, Ike Ganyard, Lois Dougherty and Fred Drenkhan. Paul suggested Bart Rippl to take Scott Maloney's former spot. However, we do not have enough trustees to vote on this motion.

Paul said we've been asked by several reunion classes to use our tax ID number. Paul mentioned that we do the same thing for the Tri-Bay Golf Outing.

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Judy Norton motioned that we dispense with the reading of the minutes. Seconded by Lois Dougherty. Unanimously carried.

### **Treasurer's Report**

Jane Rock said that if any class wants their class' money, currently being held by the foundation, they need to get in touch with her.

No change in the BMO account. We ended February with \$3,678.53 in the black. Total funds belonging to the foundation is \$6,762.21.

Wayne Reese mentioned that many people were at George Serb's memorial service at St. Barnabas. He suggested that the foundation should contribute \$100 to the Bay Historical Society in his behalf. Paul Hartranft added that the foundation was left in George's will and will be receiving \$1,000 once assets from his estate are disbursed. Wayne and Ike Ganyard both put a motion forward for a \$100 donation in George Serb's behalf.

Unanimously passed

### **Database**

Paul Hartranft stated that the BOE will be taking over the alumni database. Ike Ganyard added that we need to direct alumni to the correct contact for any address changes and that a notice to this effect should be included in the next newsletter. (NOTE: Until the BOE has possession of the alumni database, all address changes should be directed to Jane Rock at [janerock@core.com](mailto:janerock@core.com))

Paul mentioned that homecoming this year might be the last Friday in September.

Paul next inquired as to the status of the returned newsletters. Per Jane Rock, Amy Huntley's kids were sorting through the returns to get them arranged according to class year. These names need to be resolved before the next newsletter goes out.

Amy Huntley will be requesting that the database be returned to her from Scott Maloney.

Ike Ganyard suggested we find a lead class representative to serve as a liaison between the foundation and all the class reps. Wayne Reese suggested Nancy Clouser (Class of '60). Ike suggested that an article be included in the next newsletter soliciting someone to serve in this capacity. Scott Maloney served this post most recently.

Ike Ganyard added that he brought up the idea of making a brochure for the Hall of Fame yet nothing was done.

Wayne Reese suggested that we need to reactivate the committees. Paul Hartranft has a list of committee members.

Paul said the next newsletter deadline will be in April and the newsletter will go out sometime in May.

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Ginny Hill inquired about Mark Mutch. Per Jane Rock, he is working with Amy Rock and they are in the process of transferring the information from the current

website to the two sites reserved by Mark.

Jane Rock said that if homecoming is the last week of September, then the fall newsletter will have to go out sometime in early September.

Paul Hartranft mentioned that George Serb was never a distinguished alumni and that the foundation should consider him as a posthumous candidate. Ike Ganyard said we should table this nomination for six months and then revisit the issue.

Paul Hartranft asked if we can dedicate the next newsletter to George Serb. Ike suggested a nice article in lieu of a dedication. Paul alluded to an article about him in *The Villager*.

Judy Norton moved to adjourn the meeting at 7:56 p.m. Seconded by Paul Hartranft. So carried.

The next meeting will be the 4 April.

Respectfully submitted,

Bart Rippl ('85)

Recording Secretary

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**Subject:** April Meeting Minutes **Date:** Tue, 4 Apr 2006 21:38:06 -0400

## **Bay Village Public Schools Alumni Foundation** **Meeting Minutes, 4 April 2006**

Paul Hartranft called the meeting to order at 7:05 p.m.

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

**Trustees Present:** Judy Norton and Al Nelson (no quorum).

Paul Hartranft opened the meeting by stating, according to our bylaws, that in order for a quorum to exist, we have to have nine honorary members (i.e., alumni) present or by proxy. Paul said we would look at the minutes more closely, but added that this, at first appearance, nullifies the need to have trustees present to pass any foundation actions.

Ginny Hill passed around newspaper articles about Jim Liberatore and the Bay High music department.

Paul Hartranft stated that Scott Maloney was notified via e-mail (by Amy Huntley) that we will be transferring the database to the BOE. Evidently, she hasn't heard back from Scott on this. Per Paul, there already is a person lined up to work on entering names into the database. This person is unknown at this

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time. Jane Rock said we will need to know this person's name soon.

Paul Hartranft said we received a request for an ad to be included into the Bay High fall sports schedule. The smallest ad is \$150. Paul added that we've purchased ads in the past for the sports programs and for the yearbook. Kevin Liptrap is the requester. It was general consensus amongst those present for this meeting that this was a waste of the alumni foundation's money. Bart Rippl motioned that we not spend the money. Seconded and carried unanimously.

### **Treasurer's Report**

Per Jane, March was a slow month. Between the last meeting and tonight, we received only \$210 in donations. A \$100 check was cut as a donation to the Bay Village Historical Society in memory of George Serb. The foundation is currently \$6,981.74 in the black.

Paul inquired about someone from the class of '96 looking for a return of his/her class' funds which are currently being held by the foundation. Their class only has \$534.85 being held by the foundation.

Al Nelson asked if Jane would be cutting a check for Alice Paul for a Tri-Bay Golf Outing mailing. She said she will be cutting this check.

### **Newsletter**

Paul inquired as to who is in possession of the returned newsletters from the previous mailing. Bart Rippl mentioned that Amy Huntley probably still had them. Paul questioned whether or not we should get these changes into the database before the next mailing in May. He mentioned the process referenced by Scott Maloney whereby we could recover 1,300 names into the database. Per Paul, the names Amy has are all sorted. They would now need to be incorporated into the database.

There was an extended discussion on what to do with these changes and the database prior to the next mailing.

It was decided that this is in Amy Huntley's hands and that we should let her handle getting the database back from Scott.

Paul Hartranft said that as a backup plan, in case Scott refuses to turn over the database, we could get a copy of the database from Alice Paul from the prior newsletter mailing.

Ginny Hill asked if Homecoming was the last week of September. Paul said he had heard that it will be the last Friday in September.

Paul said that if we get the newsletter out by mid-May, we should be fine.

It was mentioned that several classes are having class reunions this fall. Al Nelson mentioned that his class is having an informal reunion later this year.

Al Nelson briefed everyone on the Bay High School Athletic Hall of Fame and where the group currently stands. Al added that we're waiting to receive sample constitutions from either Kevin Liptrap or Jim Cahoon.

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Paul passed along some anecdotes from the Tri-Bay Golf Outing meeting the previous night. Al Nelson added that there will be some new guys joining the alumni foundation.

### **Old Business**

Fred Drenkhan mentioned George Serb and said he should merit consideration as a Distinguished Alumni. Paul Hartranft said he should be nominated. Ike Ganyard said George received an award before for his assistance to the alumni foundation.

Ginny Hill read portions of the March minutes regarding what was discussed then on George being nominated for a Distinguished Alumni award. Ginny Hill said there should be something in the next newsletter on George. Paul confirmed that there will be an article on George in the May newsletter. Paul said it's not imperative that George be nominated for a Distinguished Alumni award this year. Several separate discussions broke out on George and his involvement in Bay Village.

Fred Drenkhan stated that if we're going to induct George into the Hall of Fame, this is the year to do it. Ike Ganyard said the Distinguished Alumni award should be reserved for people who went beyond what was ordinary. He added that we should have an approval committee to vet nominees and have guidelines that are set to qualify people for this honor. Paul said that at the next meeting, we should form a committee for the selection process. Paul reiterated the need to have published guidelines to aid in the selection. Paul said that between now and the next meeting, we all should check to see if we have guidelines spelled out on the Distinguished Alumni selection process. Ike Ganyard read some "random thoughts" he had on the guidelines necessary for a firm Distinguished Alumni selection process. He referenced other high schools and their respective Distinguished Alumni selection processes and structures. Al Nelson said that, with the advent of the Athletic Hall of Fame, the alumni foundation will grow. Al also requested copies of Ike's "random thoughts" on the Distinguished Alumni selection process. Ike mentioned that Scott Maloney had already written eligibility guidelines and a selection process for this. Ginny Hill had copies of these with her during the meeting.

Paul Hartranft said we currently have 2 nominees for Distinguished Alumni.

Bart Rippl motioned for adjournment. Judy Norton seconded. Duly carried.

Meeting adjourned at 7:54. Next meeting is 2 May.

Respectfully submitted,

**Bart Rippl ('85)**

Recording Secretary

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<moosemap@comcast.net>, "Sunny Maser" <528699@ameritech.net>, "Stacey Caddey"

<scaddey@c4fc.org>, "Sam Milliken" <millik9305@aol.com>, "Sally Price"

<sally@baycrafters.com>

**Subject:** Meeting Minutes **Date:** Tue, 2 May 2006 21:13:16 -0400

## Bay Village Public Schools Alumni Foundation Meeting Minutes, 2 May 2006

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

Present: Paul Hartranft, Fred Drenkhan, Lois Dougherty, Ginny Hill, Judy Norton, Bart Rippl, Ike Ganyard, Jane Rock, Amy Huntley and Billie Crook.

Trustees Present: Judy Norton and Amy Huntley (no quorum)

Paul said the next meeting would be June 6th, and not May 2nd as was written on the agenda for tonight's meeting.

A discussion of the new police station, new middle school and Barbara Jacobs' estate ensued and lasted for several minutes.

Ginny Hill motioned to dispense with the reading of last month's meeting minutes. Seconded and duly carried.

**Treasurer's Report**

During April, the foundation took in \$400 in regular donations. The remainder of the money which came in is earmarked for the Tri-Bay Golf Classic. Also,

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because of the higher number of attendees for this year's golf outing, the hole in-one insurance has increased from about \$900 last year to \$1,407 this year. The foundation currently is \$7,339.17 in the black.

The issue of a request by the class of '96 for their "funds held" money was raised. Paul will write a letter to Jane Rock regarding this dispersal. Amy Huntley suggested that we shouldn't make it difficult for classes to get their funds back.

Amy Huntley motioned to accept the treasurer's report. Seconded by Ginny Hill.

Passed unanimously.

#### **Newsletter**

We're still shooting to get the next newsletter out to the printer by the middle of May. The nomination form for the Distinguished Alumni award will be included in this newsletter. So far, the foundation has received two nominees. Paul Hartranft said Steven Johnson's ('68) nomination, at the request of his wife, was withheld until this year due to the fact he was in Iraq. The other nominee is Lowell Richards ('56).

Ike Ganyard said homecoming will be held during the first weekend of October

Paul Hartranft suggested that another article should be included in this newsletter about Steven Johnson. Amy Huntley suggested waiting until the following newsletter

for an article on him. Paul said a nomination committee would meet prior to homecoming to discuss Distinguished Alumni nominees.

Paul had a long meeting with Harris Publishing. He explained our displeasure with the job they did on the previous alumni directory (deletions, errors, etc.). The directory is updated every 5 years. Paul explained that for the next directory, we'll supply them with our database. He added that people will be able to update their own profile online. Paul added that he'll have the Harris representative come to one of our meetings to make a presentation of his company's services.

Ginny Hill inquired as to whether or not Amy Huntley received the database. Amy Huntley said that she received the database from Scott Maloney without incident but hasn't had a chance to get it to the school. She added that she'll get the database (currently on a CD) to the central office located in the KT. Allen Building.

Ike Ganyard inquired if the class representatives could sort the corrections we received back from the post office (Amy Huntley had them in her car at the time of the meeting). Paul wanted to double check these returns against the current database. Amy Huntley also had a relatively recent batch of returns from the post office. She pointed out that most of these recent returns were either very old or very new graduates of Bay High. Amy read off a few names from these returned newsletters to see if anyone knew them.

Paul Hartranft asserted that someone needs to come in and take over the database maintenance job (i.e., feeding corrections and updates to whomever is handling the database in the school system).

Ike Ganyard pointed out that DA nomination forms weren't included in 6 years

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worth of newsletters. Paul Hartranft disagreed. Ike passed out copies of the criteria for Distinguished Alumni and Distinguished Educator awards, which wording is included on the wall in the Hall of Fame. He also passed out copies of DA Award Nomination Forms and DA Award Forms. He also passed out a form explaining the nomination process and selection committee. Ike went over what comprises the selection process and committee. Paul Hartranft affirmed that a committee needs to get together to oversee the selection process. Paul suggested that Ike serve on the committee. Bart Rippl volunteered to be on the committee. Paul said perhaps Al Nelson might be interested in heading the committee. Paul said the committee will try to get together before the next meeting.

### **Old/New Business**

Ike Ganyard inquired about having an awards ceremony during homecoming. Paul Hartranft said someone will handle any ceremony we decide to hold, but this will be decided at a later date. Lori Sisto's name was mentioned for this duty. Paul suggested a cocktail hour piggy-backed onto a reunion class. Lois Dougherty suggested going back to the old way of having an event dedicated to this. Paul Hartranft added that we went to the piggy-back approach to save money. A discussion of how to present these awards ensued. Ike Ganyard said that all that's necessary is an announcement at the football game and another announcement during the afternoon assembly held at the high school. Amy Huntley said it's better to announce award recipients in front of a larger group. Amy Huntley added that this is a matter for the DA committee to decide.

Ike Ganyard motioned that the meeting be adjourned. Seconded by Judy Norton.

Motioned adjourned at 8:02 p.m.

Respectfully submitted,

Bart Rippl ('85)

Recording Secretary

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CC:

"Wayne Reese" <WAR1138@aol.com>, "Tom Phillips" <moosemap@comcast.net>, "Sunny Maser" <528699@ameritech.net>, "Stacey Caddey" <scaddey@c4fc.org>, "Sam Milliken" <millik9305@aol.com>

**Subject:** Distinguished Alumni Selection Committee Meeting Minutes **Date:** Fri, 19 May 2006 09:59:37 -0400

## Bay Village Public Schools Alumni Foundation-Distinguished Alumni Selection Committee Meeting Minutes, 18 May 2006

Present: Paul Hartranft, Bart Rippl, Ginny Hill, Fred Drenkhan and Ike Ganyard.

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

Paul Hartranft informed those present that the foundation recently received a check for \$1,406.81 to be held on behalf of the BHS classes of '03, '04 and '05.

Fred Drenkhan talked briefly about his induction into the Hall of Fame. He said he didn't know he was even under consideration until he found out he won the award. He wanted this to be a part of the record.

Paul and Ike mentioned that the selection process had been fairly informal at that time.

Ike Ganyard briefly traced the history of the hall of fame from '85. He reiterated that the selection process was informal at that outset.

The committee went through the Distinguished Alumni Award eligibility guidelines which were promulgated a few years ago from a special meeting convened for that purpose. Certain of these guidelines were incorporated into

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others (e.g., nos. 1 and 2 were combined together), while others were deleted as being redundant.

### Eligibility (Original Version)

To be considered for the award, the person must:

1. Have graduated from Bay High School. **Committee voted to delete**
2. Have graduated from the 12th grade at least 25 years prior to being nominated for the award. **Committee voted to change**
3. Be distinguished in their chosen business, profession or life work, and must have received some previous recognition from contemporaries. **Committee voted to change**
4. Have been active in their professional or business organizations. **Committee voted to delete**
5. Be a person of such integrity and stature that the school district or Alumni Foundation will take pride in his/her recognition. **Committee approved as is**
6. Have participated in leadership roles within their community and have demonstrated a concern for community relations. **Committee voted to delete**
7. Have demonstrated, through word or deed, the importance of their education in the Bay Village public schools. **Committee voted to delete**

### Eligibility (Final Version)

1. Have been graduated from Bay High School at least 25 years prior to being nominated for the award.
2. Must have demonstrated outstanding and distinguished achievement in their professional fields, personal lives and/or volunteer endeavors.
3. Be a person of such integrity and stature that the school district or Alumni Foundation will take pride in his/her recognition.

The committee then discussed whether or not it should retain a nominee's name for five years prior to dropping the person from consideration. It was agreed to simply drop people if they did not make the first cut and inform the nominating parties that they may choose again the following year to nominate the same person.

### **Nomination Process (Original Version)**

The original wording stated "Any individual who meets the following criteria may nominate former students for the award" and the criteria were:

1. Any member of the Alumni Foundation or its Board of Trustees.
2. Any member of the school district staff, current or retired

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3. Any graduate of Bay High School.

The original version also included the following:

A nomination must be supported by two other individuals, not related to the family of the nominee, whose contact information should be included with the nomination.

Nominations will be accepted at any time, but the annual cutoff is March 31st. The selection committee will convene annually and select the inductees in May for that year's presentation. The inductees will be notified by June 1, and confirmation is needed within 30 days that they will be able to attend the award ceremony in person.

The Awards ceremony will take place every year during Homecoming weekend. The details of the ceremony may change from year to year, and will be determined by the Alumni Foundation Hall of Fame Committee.

The original version also provided the appropriate address to which all nomination forms should be mailed.

### **Nomination Process (Final Version)**

1. Anyone can nominate someone for consideration.
2. A nomination must be supported by two other individuals, not related to the family of the nominee.
3. The award ceremony will be held at the discretion of the selection committee.
4. All nomination forms must be sent to the following address:

Bay Village Public Schools Alumni Foundation

377 Dover Center Road

Bay Village, Ohio 44140

### **Alumni Hall of Fame Selection Committee (Original Version)**

The committee was originally to be comprised of the following:

1. Two members of the Alumni Foundation Board of Trustees, to be nominated and approved for this committee at each year's organizational meeting.
2. The Alumni Foundation President and Vice President.
3. One additional member of the Alumni Foundation, appointed annually by the President and Vice President.
4. The Junior and Senior Class Presidents from Bay High School.

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5. One former recipient of the Hall of Fame Award, to be appointed annually by the President of the Alumni Foundation.

#### **Alumni Hall of Fame Selection Committee (Final Version)**

1. The committee shall be comprised of no less than five individuals and shall be appointed by the president.

2. The committee must include the President and Vice President of the Alumni Foundation.

There were a few cosmetic changes which the committee wanted to make to the nomination form (including a line on submitting a bio on any nominee plus adding four examples of selection criteria), but deferred to the Secretary (Bart Rippl) to create such a form and to promulgate to the committee and foundation as a whole.

Paul mentioned the list of all past recipients and their class year and the year they were inducted. Ike told Ginny that he'd give her the list he has of induction years and asked her to get the list to Amy Rock for inclusion in the next newsletter.

There was a discussion of the database and updating it with corrected addresses. Scott Maloney is going to continue to maintain the database until a paid employee of the school board takes over these duties.

Ike inquired about the Staff Hall of Fame Award and the corresponding guidelines, nomination process and selection committee and whether we should revise these this evening or reschedule for another meeting. It was decided to go ahead and revise these items now.

#### **Staff Hall of Fame Eligibility Guidelines (Original Version)**

To be considered for the award, the person must:

1. Have been employed full-time a minimum of ten years in the Bay Village

public schools. **Committee voted to retain as is**

2. Have retired, resigned or been reassigned at least three years before being considered for inclusion. **Committee voted to retain as is**

3. Have contributed significantly to the goals of the Bay village public schools. **Committee voted to delete**

4. Have been recognized by the community, staff, students and/or parents as being a positive role model for students. **Committee voted to retain as is**

5. Be recognized as a person who often went beyond the call of duty to assist students, staff and/or parents. **Committee voted to retain as is**

6. Be a person who was truly dedicated to further the aims of the system through regular professional and personal contributions. **Committee voted to delete**

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7. Be a person of such integrity and stature that the school district or Alumni Foundation will take pride in his/her recognition. **Committee voted to retain as**

8. Be able to accept the award in person at the award presentation ceremony. **Committee voted to delete**

### **Staff Hall of Fame Eligibility Guidelines (Final Version)**

To be considered for the award, the person must:

1. Have been employed full-time a minimum of ten years in the Bay Village public schools.
2. Have retired, resigned or been reassigned at least three years before being considered for inclusion.
3. Have been recognized by the community, staff, students and/or parents as being a positive role model for students.
4. Be recognized as a person who often went beyond the call of duty to assist students, staff and/or parents.
5. Be a person of such integrity and stature that the school district or Alumni Foundation will take pride in his/her recognition.

The committee agreed again to drop the five-year period for retaining nominees, as was decided regarding the Distinguished Alumni award.

### **Staff Hall of Fame Nomination Process**

It was agreed upon by the committee to keep this process identical to the process for the Distinguished Alumni award.

### **Staff Hall of Fame Selection Committee**

It was agreed that such a selection committee should be identical to the selection committee for the Distinguished Alumni award.

Fred Drenkhan suggested promulgating the criteria and nomination forms to the class representatives.

Paul Hartranft brought up the old rule that a member of the Alumni Foundation may not be nominated for the Distinguished Alumni award. It was decided that the selection criteria, as voted upon this evening, is adequate without proscriptions.

Ike brought up the Alumni Bulletin Board located near the high school entrance and that there was information on it that is five years old. He stated that someone needs to administer this bulletin board and keep it updated. Paul Hartranft said he would look into this.

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Ginny Hill brought up the Distinguished Award nominee Steve Johnson and asked if he was the only nominee to date. Paul said he was nominated last year. Since then, Lowell Richards from the Class of '56 has also been nominated. Paul said Steve Johnson has already been selected to receive a Distinguished Alumni award.

Paul said this committee should meet again sometime after the next newsletter goes out.

Paul added that the recommendations of this committee will be put before the rest of the foundation for approval.

Ginny Hill inquired about Patricia Heaton being nominated for a Distinguished Alumni award. Ike recommended that Ginny contact the class reps from '76, put a bug in their ears and ask them to nominate her.

Meeting adjourned 8:47

Respectfully submitted,

Bart Rippl ('85)

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**Subject:** Meeting Minutes

**Date:**

Wed, 7 Jun 2006 11:56:11 -0400

**Bay Village Public Schools Alumni Foundation**

**Meeting Minutes, 6 June 2006**

Present: Al Nelson, Jane Rock, Judy Norton, Billie Crook, Fred Drenkhan, Lois

Dougherty, Ike Ganyard, Ginny Hill, Bart Rippl and Wayne Reese .

New attendees: Jane Clark ('68) and Jan Brooks ('56).

Bart Rippl called the meeting to order at 7:05

Paul Hartranft was unable to make this meeting, so Bart Rippl took his place.

Because of the presence of two new attendees, Wayne Reese suggested that we go around the room and introduce ourselves.

### **Treasurer's Report**

Jane went over the individual costs of the last newsletter. Currently, \$4,433.05 belongs solely to the foundation.

Jane mentioned that the class of '96 asked for their "Funds Held" to be returned (\$534.85). A check has already been cut for this.

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Total funds held by the foundation is \$53,826.70 (including "Funds Held" money, Endowment Fund, etc.).

Ike inquired on changing printers and if there was any further follow-up on this. Jane mentioned that she inquired w/ Alice Paul on printing costs for 6-page newsletters.

Judy Norton motioned to accept the Treasurer's Report. Seconded by Wayne Reese. So carried.

### **Tri-Bay Golf Classic**

Al Nelson said there are 46 foursomes currently signed up. He added that we're \$800 ahead of where we were at this time last year (tee money vs. sponsorship money).

The golf outing will be held at Sweetbriar Golf Club in Avon Lake on 16 June. He mentioned that we're still looking for volunteers to help with the outing. Primarily, we need help with the putting contest, photography, verifying holes in-one, etc. Interested parties should inquire with Al. He also mentioned that there are prizes for each golfer.

Bart Rippl read off the last meeting's minutes.

The issue of who will drop off address changes from the foundation to the school system database administrator was raised. Jane Rock said she could handle these duties.

Ike wanted to know how we would verify if the changes are incorporated into the database.

Fred asked where returned newsletters go. Jane said some come to the foundation address, while others are held by the post office.

Al Nelson suggested that Bart Rippl contact Amy Huntly to inquire how the pursuit of getting a database administrator at the high school is proceeding.

Bart Rippl continued reading the minutes.

Bart Rippl also went over the minutes from the DA Selection Committee meeting on 18 May. Judy Norton and Lois Dougherty need hard copies. Al Nelson did not receive these minutes via e-mail.

Bart Rippl passed out the proposed/revised nomination forms for Distinguished Alumni and Distinguished Educator awards for those present at this meeting to critique. Ike Ganyard suggested placing a date at the bottom of the forms so we would know they were last changed.

Jan Brooks mentioned that Lowell Richards is having his 50th class reunion during the weekend of 15, 16 and 17 September and wanted to have the award presented to him at this time, as he's from California and will not be here during homecoming weekend. ***(Recording Secretary's Note: After conferring w/ Alumni Foundation President Paul Hartranft, the foundation has yet to officially select Lowell Richards as a Distinguished Alumni***

***Award recipient. I apologize for any confusion created during the meeting-Bart***

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*Rippl).*

Ike wanted someone to get him a write up on Lowell Richards as well as a picture.

#### **Old/New Business**

Al Nelson inquired on how Sally Price was doing. Lois Dougherty said she's well and Bart Rippl confirmed this.

Bart Rippl mentioned that someone needs to fill the position of Homecoming Coordinator, as Lori Sisto has since resigned from this position as well as any active involvement in the alumni foundation. Al Nelson stressed that most of the homecoming duties are shared. Bart Rippl emphasized that it's good to have a single person to coordinate the activities.

Al Nelson brought up the Bay High Athletic Hall of Fame, which is still in the formative stages.

Judy Norton motioned to adjourn the meeting. Seconded by Billie Crook. Carried unanimously.

Meeting adjourned 7:55.

Respectfully submitted,

Bart Rippl ('85)

Recording Secretary

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"Wayne Reese" <WAR1138@aol.com>, "Tom Phillips" <moosemap@comcast.net>, "Sunny Maser" <528699@ameritech.net>, "Stacey Caddey" <scaddey@c4fc.org>, "Sam Milliken" <millik9305@aol.com>, "Paul Hartranft" <phartranft@sbcglobal.net>, "Lori Sisto" <Lsto30@aol.com>

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**Subject:** Meeting Minutes **Date:** Wed, 12 Jul 2006 11:38:58 -0400

## Bay Village Public Schools Alumni Foundation

### Meeting Minutes, 11 July 2006

Present: Bart Rippl, Jane Rock, Al Nelson, Wayne Reese, Ike Ganyard, Lois Dougherty, Ginny Hill, Billie Crook and Sally Price

Paul Hartranft was unable to make this meeting, so Bart Rippl took his place.

NOTE: This was not an official meeting, as nobody had a key to gain access to the K.T. Allen building. Consequently, those present met unofficially, and informally, in the parking lot.

Several items were briefly discussed, amongst them:

Amy Huntley sent Paul Hartranft and Bart Rippl each an e-mail updating them on the status of the school administration taking over the alumni database. Nancy Stevens is the individual setting up this transition with the school. Amy was unable to attend the meeting due to her schedule. More news on this transition will follow.

Al Nelson announced that the Tri-Bay Golf Classic had netted the Alumni Foundation \$3,200. A "Very Well Done" goes out to Al, Gary Heldt, Paul Hartranft and everyone else who helped make this event a success!!!

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Jane Rock announced that we have approximately \$9,000 available to the foundation. A later conversation with Jane confirmed this amount at \$9,634.81.

Paul Hartranft mentioned to Bart Rippl earlier that day that he has a check to give to Jane Rock in the amount of approximately \$1,406. This check represents leftover class funds from the classes of '03, '04 and '05.

Bart Rippl mentioned that the next newsletter needs to go out before 1 September

Bart Rippl also announced that the Distinguished Alumni Selection Committee will meet next Thursday, 20 July at 7 p.m. at the K.T. Allen building

Bart Rippl stated that, per his conversation with Paul Hartranft earlier in the day, that Paul will be meeting soon with a professional fundraiser whom he met during the Tri-Bay Golf Classic.

The next meeting will be the annual cookout, scheduled for Tuesday, 1 August, 6:00 p.m., at the main pavilion at Huntington Beach. Attendees are asked to bring a main course to grill for themselves along with a dish to share. Attendees are also asked to bring utensils and as well as a beverage for themselves.

Respectfully submitted,

Bart Rippl ('85)

Recording Secretary

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**Date:** 7/31/2006 7:47:45 PM

**To:** phartranft@sbcglobal.net

**Subject:** Fw: DA meeting minutes

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**From:**

phartranft@sbcglobal.net

**Date:** 7/31/2006 7:37:38 PM

To: phartranft@sbcglobal.net

**Subject:** Fw: DA meeting  
minutes

~~-----Original  
Message-----~~

**From:** Bart **Date:** 7/21/2006 7:03:21 AM **To:** Jane Rock **Cc:** Wayne  
Reese; Tom Phillips; Sunny Maser; Stacey Caddey; Paul Hartranft  
**Subject:** DA meeting minutes

## Bay Village Public Schools Alumni Foundation, Distinguished Alumni Selection Committee Meeting Minutes, 20 July 2006

Present: Paul Hartranft, Bart Rippl, Billie Crook, Jane Rock and Al  
Nelson.

Meeting called to order at approximately 7:15  
p.m.

### Miscellaneous

s

The Alumni Foundation received a request from the Bay Rockets Association to place an ad in the fall sports program. All proceeds go to support Bay athletics. The deadline is July 26th and the donation is \$125. Due to the deadline, those present at this meeting elected to approve this appropriation; technically, because this expenditure is under \$500, approval is not necessary. This is basically an annual renewal.

All American Sports Posters is seeking \$225 from the Alumni Association to place an advertisement on the autumn sports schedule poster. Those present at this meeting voted to not make this expenditure.

On the subject of fundraising, Paul Hartranft recently met with an individual who works w/ edu\$avers.com, a web-based company which assists organizations with fundraising. This organization would sell "Discount Cards" over the internet as a means of raising funds for the Alumni Association. The card purchaser would, in turn, receive discounts at various food and other retail outlets all over the United States, not just local area merchants. The cards cost \$25 each. The

foundation would receive \$10 for every card sold and would also receive a residual amount from certain purchases made by card holders. The card is good for one year. There are no start-up costs associated with this endeavor. An advertisement, w/ a letter from Alumni Foundation president on the reverse side, would be included in the next newsletter if the association elects to move

7/31/200

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forward on this effort.

Paul Hartranft mentioned that we do need to make haste if we are going to get the next newsletter out by September 1. Jane remarked that this would be difficult.

Jane inquired if we wanted to maintain a line on the donations sheet for the Endowment Fund.

### **Distinguished Alumni Award Nominees**

#### **Steve Johnson ('68)**

Steve Johnson was voted into the Hall of Fame during last year's picnic, but his induction was shelved until this year, at the request of his wife, as Steve was serving in Iraq during '05.

Sam Milliken ('49)

After discussion, Billie Crook motioned that we select Sam for induction into the Hall of Fame as a Distinguished Alumni. Seconded by Paul Hartranft. Sam's selection was carried by majority vote.

#### **Lowell Richards ('56)**

Paul motioned that we take a vote on selecting Mr. Richards for induction into the Alumni Hall of Fame. Seconded by Bart Rippl. Lowell's selection was passed by majority vote.

Al Nelson said that, since Chuck Roberts retired, we'll have to find the person who coordinates the Homecoming King and Queen Coronation Ceremony during the high school program, as the Alumni Association needs to be included on the assembly program. Paul inquired as to whether or not we're going to have a brunch to announce the Distinguished

Alumni Award recipients from this year. He said we should, as did Billie Crook. Bart Rippl suggested having the announcement during the class of '56's reunion (i.e., announce all three award recipients). Billie Crook said she'd check to see when the class of '56 was holding their reunion. No decision was made on an awards ceremony, apart from the high school assembly and during the football game.

Al Nelson pointed out that, since Lori Sisto isn't involved anymore, we need a point person for homecoming. Bart Rippl said he'd volunteer to be the point person. It was agreed that this matter should be shelved until the August cookout.

Al Nelson asked Paul if we can have our meetings at the police station in the future. Paul said we could, but we'd need to work out the logistics.

Meeting adjourned 8:24 p.m.

Respectfully submitted,

Bart Rippl ('85)

Recording Secretary

7/31/2006

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**Subject:** september Meeting Minutes

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### Date:

Wed, 6 Sep 2006 12:42:47 -0400

# Bay Village Public Schools Alumni Foundation Meeting Minutes, 5 September 2006

Present: Paul Hartranft, Jane Rock, Bart Rippl, Ginny Hill, Lois Daugherty, Judy Norton, Billie Crook, Amy Huntley, Ike Ganyard and Al Nelson.

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

Paul Hartranft pointed out the new tile in the K.T. Allen Building

## Treasurer's Report

Jane said she didn't have a current report for the month of August. Total funds belonging to the foundation as of 11 July were \$9,634.81. Total funds belonging to the foundation as of 8 August was \$11,486.67.

Al Nelson mentioned his class (1962) recently making a sizable donation to the alumni foundation. Al also requested that Paul mention the donation amount in the next newsletter.

Amy Huntley motioned to accept the treasurer's report. Seconded by Ginny Hill. Passed unanimously.

## Homecoming

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Paul said the brunch will be at Five Seasons. The cost will be \$17.95 per person for brunch. It will start at 10 a.m. on 7 October, 2006, and we have the room until 3 p.m. We'll cover some of the alcohol costs (mamosas and punch for everyone), but people will pick up the remainder of their individual tabs.

The next newsletter probably won't go out until mid-September, raising concerns of whether or not people will know about the alumni brunch soon enough to plan to attend.

Nancy Stevens is working on maintaining the alumni database. Per Amy Huntley, she is sifting through all the returned newsletters and incorporating corrected addresses into the database. Paul will seek to get a manageable newsletter to Alice Paul in time to have the newsletter out at a reasonable time.

Amy Huntley questioned the number of trustees. Paul said we have five since Lori Sisto quit. We can discuss this during the November meeting and get this straightened out.

Paul raised the issue of the homecoming parade. He said we need as much participation as possible. Bart Rippl said he could contact Mark Totten for the trailer. The parade starts at about 5 p.m. Al said he'd take care of the donuts, cider and candy.

The new A/D is Chet Sedonik. He needs to be contacted to reserve the new pavillion. We need to find out who the new student council advisor is.

Ike said he cannot guarantee a plaque for 15 September (Lowell Richards' class reunion).

Al Nelson said we should have a program for the brunch (a picture and a write up). Al Nelson said he'd check for a past program.

Bart Rippl will ensure the DAs know what to do for the assembly and the football game.

Bart Rippl needs to contact Lori Sisto for the alumni foundation sign.

Paul said he can run the brunch on Saturday.

Paul said he and Al would cover the alumni tent and parade.

The foundation asked Bart Rippl to go ahead and purchase two new Alumni Foundation signs (3' x 6' or 3' X 8').

Tom Phillips can provide the hay bales for the float.

Bart Rippl needs to contact Wayne Reese to find out where their reunion is so he can be presented with the award.

Paul Hartranft will be gone for two weeks in September.

Bart Rippl needs to craft invitation letters to members of the school administration to attend the homecoming weekend festivities. He will e-mail this letter to Paul Hartranft, who will then mail them out.

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Meeting adjourned 8:15 p.m.

Respectfully submitted

Bart Rippl ('85)

Recording Secretary

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**CC:**

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"Amy Rock" <arock@infolineinc.org>, "Billie Crook" <the\_crooks@juno.com>, "Fred

Drenkhan" <drenkf@aol.com>, "Gary Heldt" <jandgheldt@aol.com>, "Ginny Hill"

<vmh720@core.com>,

"Ike Ganyard" <iganyard@yahoo.com>, "Jane Rock" <janerock@core.com>

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**Subject:** October Meeting Minutes **Date:** Wed, 4 Oct 2006 08:07:57 -0400

## **Bay Village Public Schools Alumni Foundation**

### **Meeting Minutes, 3 October 2006**

**Present:** Paul Hartranft, Tom Phillips, Sally Price, Lois Daugherty, Judy Norton, Ike Ganyard, Ginny Hill, Bart Rippl, Amy Huntley and Jane Rock.

Paul Hartranft called the meeting to order at 7:06 p.m.

Paul mentioned that, in all likelihood, nobody has yet received the latest **dy has yet received the latest** Keene newsletter. He said that prior to leaving on his cruise, he spoke w/ Clint Keener and all the corrections to the database were to be finished by Sept. 11. He provided Clint w/ a phone number for Alice Paul and assumed everything was taken care of. When he didn't receive a timely newsletter, he was concerned.

Ike Ganyard was upset and inquired how Paul could've entrusted the newsletter into the hands of the superintendent and his busy schedule.

Paul replied that the superintendent volunteered to do the newsletter and that Al Nelson promised to follow up on it.

Bart Rippl clarified why this year's Distinguished Alumni award winners will not be acknowledged at the homecoming coronation ceremony. Per new student council advisor Rob Grossman, the seniors wanted to make their homecoming

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assembly more of a pep rally and felt that a Distinguished Alumni awards ceremony wouldn't fit with such format.

Amy Huntley stated that the high school administration is experiencing transition in a number of areas (new Athletics/Activities Director, new Student Council Advisor, etc.). She added that the Alumni Foundation needs to get it's act together for the next meeting.

Jane Rock added that there have been very few people to RSVP for the Alumni Brunch.

Paul stated that the key to the reservation problems is the fact that the newsletter didn't go out in time.

Amy Huntley mentioned recognizing Distinguished Alumni during their class reunions. She said we need to clarify what's being done for Friday (homecoming)

**Homecoming**

Bart Rippl went down a list of what still needs to be done for Friday evening and Saturday.

Bart Rippl will announce the Alumni Brunch during his pre-game introduction of the Distinguished Alumni.

Ike said he'd tried to get the plaques up on the Alumni Hall of Fame so people at the football game could come over and visit the Hall of Fame and see these plaques.

### **Treasurer's Report**

Jane Rock mentioned that the Foundation accepted a check for \$6,200 from the class of '56 so they could use our tax exempt number for their reunion gathering at the Westlake Holiday Inn. The foundation, in turn, cut a check to the Westlake Holiday Inn for \$6,200. Amy Huntley mentioned that we should be careful and not make it a practice of performing this for other classes or groups in the future to protect our tax-exempt status.

Total Funds belonging to the foundation as of 3 October 2006: \$11,029.29.

Bart Rippl will check with Russ Carson on whether his class' \$650 donation should be earmarked for operating expenses or for the endowment fund and let Jane Rock know.

Paul Hartranft mentioned the \$1,000 check we just received from the estate of George Serb. Ike Ganyard moved that we put half of this towards the endowment and half towards operating expenses. Seconded by Judy Norton. Passed unanimously.

### **Old Business**

Paul Hartranft referred to the proposal (Edusavers.com), which he raised recently. He said we should postpone discussion of this until the next meeting.

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Ike Ganyard said he checked with two vendors registered with Edusavers.com and they said they wouldn't honor a discount card.

Amy Huntley commented that the foundation needs to decide in which direction it wants to proceed. She suggested the foundation putting together a directory of Bay alumni-owned business as a means of raising funds.

Paul Hartranft mentioned that the newsletter needs to be at the top of the foundation's priorities. He mentioned that we don't have someone who is wholly responsible for the newsletter getting printed and mailed on time.

Amy Huntley highlighted some of the stories from Bay's past which should be included in future newsletters.

Salley Price mentioned that she and a friend/associate are doing a pictorial book on Bay Village.

Several foundation meeting attendees began sharing their own personal recollections of growing up in Bay Village and other stories and anecdotes.

Ginny Hill motioned to adjourn the meeting. Seconded by Tom Phillips.

Meeting adjourned 8:17 p.m.

Respectfully submitted,

Bart Rippl ('85)

Recording Secretary

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