

Bay High Alumni Foundation

1/05/08

Minutes

The Bay Village Alumni Foundation met at 6:15 P.M. on Monday Evening, January fifth at the Ironwood Cafe. It was to be more of a social gathering but the group discussed the new slate of officers. Paul Hartranft agreed to continue being president for one more year. Mara Manke would be the vice-president, Jane Rock will continue being the treasurer, and Nancy Wargo ... the secretary. There were only ten alumni present and not enough for a quorum . Each committee would be responsible for their own correspondence. The by-laws , the criteria for the Distinguished Alumni Award and the vote about the Homecoming Rocket balloon would be discussed and voted on in February. Kyle DeWees had talked to Smithsburger about publicizing the Bay High School sports program in the Shoreline. He also had many suggestions for money making projects. The 2009 Homecoming , the Distinguished Alumni Award and the BAF Distinguished Alumni Award Celebration Luncheon will be on the February agenda. On February second the

**Alumni Foundation Meeting will be held at
7:00 P.M. at the Bay Police Department.**

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Respectfully
Submitted,

**Nancy
Wargo**

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**Bay High Alumni Foundation
9/08/08 Minutes**

The Bay Village Alumni Foundation met Monday evening, September eighth, 2008 at 7:00 P.M. in the Osborne House. Seventeen members were in attendance which established a quorum. The meeting was called to order by the president, Paul Hartranft. He reviewed the dates of coming events:

* Homecoming is September 19th.. There will be a booth attended by members of the Bay Alumni Foundation.

*There was a discussion about acquiring a balloon-type Bay Alumni Rocket float for the 2009 Homecoming events. It would cost between \$1200 and \$2000 dollars. Mark Todd has the flatbed truck that would transport the rocket. Mara Manke, Stacey Kloepfer, Wayne Reese and Ryan Haley would be the committee in charge of the 2009 Homecoming and the Rocket Float. Lori Sisto has a past detailed record for Homecoming Activities.

*November first is the deadline for the Shoreline.

*The Distinguished Alumni Award for 2009 was discussed. After the first of the year there will be a criteria established for the Distinguished Alumni selection. There would be formal celebration and at a brunch the next day. Paul will head a committee composed of Billie Crook, Wayne Reese, Judy Norton, and Nancy Wargo.

* The treasurer, Jane Rock reported \$10,606.78 in total funds as of

June.... \$10,812.33 for July... \$9,028.65 total funds for September. There is \$39,965.67 total funds held for Operating Funds. \$40,759.99 are the total BAF funds held.

*It was reported that 7,873 newsletters were sent out and 223 were returned because the alumni had moved or changed addresses.

* There was a discussion about reviewing the by-laws. The regular members that attend the meetings would be the trustees. A quorum would have to be established to change the by-laws.

* Randy Ferror volunteered to be the coordinator for the Shoreline newsletter. If you have contributions for the newsletter submit them by the deadline.... November first. (Randy's e-mail address)

randycheryl@roadrunner.com * Ike Ganyard reminded us of the Alumni Party on September 27th at Wagner's Country Place for all classes that graduated from Bay High School 50 years or more.

* A motion from the floor was made and seconded to adjourn the meeting at 8:20 P.M. . . . The next meeting will be at 7:00 P.M.. October 6th. at the Police Station.

Respectfully
Submitted,

*Nancy
Wargo*

**Bay High Alumni Foundation
10/06/08 Minutes**

* The Bay Village Alumni Foundation met Monday evening, October 6th, at the Bay Village Police Department. The meeting was called to order by the president, Paul Hartranft at 7:02 P.M..

*The treasurer, Jane Rock, reported \$39,065.67 were total funds held for the 10/06/08 report. \$51,029.18 was the total of all BAF funds being held.

* There was a recap on the recent Homecoming Activities. There was a great turn out at the Alumni Booth and everything went smoothly and was successful. Stacey Kloepfer, Mara Manke, Sean Egan and Ryan Haley are planning events concerning the Alumni Rocket for the 2009 Homecoming

parade. Mara presented her drawings for approval.

*Ike Ganyard reported that the Bay Village Alumni Celebration at Wagners Country Place on Saturday... September 27th. was a great time even for those graduating in 1936. There were at least 150 classmates singing "Victory Will Be For Bay!..With musicians from the Bay High School Band.

*There was discussion about the criteria for the Distinguished Alumni Award. There were concerns about the students' behavior at the assembly honoring the outstanding alumni. Amy Huntly (School Board Member) and several other alumni were designated to contact the Bay Village and other school officials concerning disrespectful student conduct at assemblies. A fact finding committee was established on school spirit and standards.

* Once again, the issue was brought up about the removal of names from the Bay Alumni Directory.

* All shoreline contributions are to be sent to Randy Ferror by November first.

* Paul suggested that we explore various ways to further the alumni endowment and fund raising. Randy suggested donating time working at the baseball games.

*Wayne Reese moved that our meeting be adjourned at 8:14 P.M.. We will meet November third at 7:00 P.M. at the Police Department.

**Respectfully
Submitted,
Nancy
Wargo**

(If you have additions or changes to the minutes please forward those to my e-mail address and I will have corrections available at our next meeting.)

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Bay High Alumni Foundation

11/03/08 Minutes

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- * The Bay Village Alumni Foundation met Monday evening , November 3rd.. at the Bay Village Police Department. The meeting was called to order by the president, Paul Hartranft at 7:03 P.M..
- * Paul announced that there was not a quorum present with only ten members in attendance.
- * It was decided that the minutes did not need to be read. The secretary offered some October copies of the minutes. They will be sent as an attachment in the future.

* Paul announced that Ray Calhoon had died and there was a call saying

that her brother 's name ws misspelled.-7.kli Mirdilleure

helt Jane Rock reported that the total funds for November 3rd. were

\$12,836.19. She ordered new checks for \$60.00.57.20

- * Ike Ganyard said there were 180 alumni at the Bay Village Alumni Celebration at Wagner's Country Place.
- * Jane requested that all Shoreline articles should be sent in by the end of the week. Randy Ferror will be receiving all submitted materials. There was a discussion about what should be included in the newsletter
- * Dan Morino, an alumni, was mentioned as a source for printing the Shoreline. Paul discussed that the quality vrs. price were important factors to be considered.
- * Mara Manke talked about the student behavior at the Homecoming Ceremonies. Paul said he would talk to the Bay Village superintendent of schools..

- * **October...2010 will culminate a full year of events celebrating Bay Villages's 800th year celebration.**
- * **Paul stated that under new business, during the months of January and February, we will review the by-laws for the Bay Village Alumni Foundation and the criteria for The Distinguished Alumni Award.**
- * **Mara Manke showed a rendering of the rocket ship that would represent the alumni in the 2009 Homecoming Parade. The 13 foot rocket balloon will be royal blue and white with BAY ROCKETS on one side and BAY ALUMNI on the other side. They chose the font to be bold faced roman letters...all capitals.. (The rocket would have three fins.) We needed a final price for this rocket. \$1,320.00 was estimated for the price.**
- * **The meeting was adjourned at 7:55 P.M. and our next regular meeting will be on Monday evening at 7:00 P.M..December first at the Police Department.**

Respectfully

Submitted,

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Bay High Alumni Foundation

12/01/08 Minutes

- * **The Bay Village Alumni Foundation met Monday evening, December first at the Bay Village Police Department. The meeting was called to order by the president, Paul Hartranft at 7:03 P.M.. There were 17 members present which provided a quoram.**
- * **Kyle DeWees was welcomed as a new alumni.**
- * **The secretary passed out copies of the November minutes. There were two corrections. The treasurer ordered deposit tickets which were \$51.20. Mike Hurdelbrink's name was misspelled.**
- * **The treasurer reported that the total operating funds belonging to the foundation were \$ 13,945. 56. The total funds held were \$52.749.69.**
- * **Jane Rock volunteered to accept address changes and death notices.**

* There was a brief discussion about the Shoreline Newsletter. Paul reminded everyone of the dates listed in his agenda when all articles are due . There was hope that there would be contributions from Bay High School. The English Department could be contacted.

* The Rocket association often knows what is going on. Kyle volunteered to speak to Smithsburger about getting information for the Alumni Foundation. There was a suggestion that we would need information about all season sports.

* Mara sent a rocket balloon report in with Randy. The price of the 13 or 14 foot balloon filled with helium would be \$1,200.....with cold air \$3,500.. There would be four fins attached.....but not considered part of the blimp. There was a discussion of the blue color, launching, tethering, balancing with angle adjustments, and the flame or fire-like exhausts. It would take up a very small space when it was deflated. Storage was discussed. Homecoming would be on next month's agenda.

* Paul opened a discussion for fund raising. There were thoughts about opening a stand but it had to be a stand that was not already there. Randy had many ideas including a car show. There were thoughts about concession stands at the Indians games, Huntington Playhouse, "Dip and Dots" ice cream) at the Bay Days Event, Tall Ships, gift baskets, etc. We should establish a goal for our contributions. Amy Huntley, schoolboard member, said that the auditorium at the high schools was in poor condition and needed new curtains, lighting and a general upgrading. The Alumni Foundation's purpose is to be a support group to the schools.

* Under new business, Officers needed to be nominated for next year. Ryan Haley, Al Nelson, and Wayne Reese were selected to be the nominating committee.

* A review of the by-laws will be discussed in January and February. There are letters coming in for the Distinguished Alumni Award.

* Our January Meeting will be held at the Ironwood on January fifth at 6:00 P.M.. Al motioned that the meeting be adjourned at 8:05 P.M..

Respectfully Submitted,

Nancy Warga wargo444@aol.com or 440--801-9370