

Bay Village Alumni Foundation

1/04/09 Minutes

The Bay Village Alumni Foundation met at 7:12 P.M. on Monday, December seventh, 2009. The meeting was called to order by the president, Paul Hartranft. There were ten members present: Paul Hartranft, Amy Huntley, Stacey Kloepfer, Al Nelson, Tom Philips, Mara Manke, Judy Norton, Jane Rock, Tom Roehl, and Nancy Wargo.

The minutes were corrected and approved. The treasurer's report was approved. Total funds set aside as of 01/04/10 were \$38,425.32 and the total of all BAF funds held is \$43,797.12. For additional information ask Jane Rock for her January balance sheet.

There was a discussion about the Shoreline. The next articles are due March first. We discussed that it would be important to check with Amy which dates would be appropriate for her. We will be looking for a new editor. Mara spoke with both Mark Mutch and Dan Luno about taking over the editing and printing, mailing including the addresses. There were some thoughts about advertising in the Shoreline. Amy suggested that we consider a global networking with our past alums for a directory of services. Paul said that we could put this on a data base for information that could be broken down in a demographic form.

Mara had shown us a sample for a web page for our BAF web page. She hoped that it will be in place by March. She wants the class rep roster in place and updated so we can target the big money earners so we can get them on our team to work in our behalf. Al suggested that corporate donations are a great source for funding.

Mara requested a motion that the review of bylaws needed to be completed by March first. Paul said any member can have the ability to vote as long as they attend three quarters of the meetings. Information about the tax laws were discussed.

February first will be our next meeting date. here
was a motion to adjourn at 8:30 P.M..

Respectfully
Submitted,

**Nancy
Warga**

**Bay High Alumni
Foundation
2/02/09
Minutes**

**The Bay Village Alumni Foundation met at 7:15 P.M.
on Monday, February second at the Bay Village Police
Department. The meeting was called to order by the president, Paul
Hartranft. There were nine members present. There was a brief discussion
about what number of members would consist a quorum. It was decided
that there should be at least four BAF members and every regular
member would be considered a trustee. Paul requested that Monday,
March ninth would be the date of our next meeting.**

**The minutes were corrected and approved. The correction was
concerning the Distinguished Alumni discussion would be in the
month of February and not January.**

**Jane Rock read the treasurer's report and the total of all the BAF
Funds was \$53,104.28 as of January fifth. There was a report of the
Endowment Fund. Jane was encouraging everyone to contribute to
the Endowment Fund. We also needed a purpose for supporting Bay
High Schools ,their activities and a scholarship fund. There was a
discussion about auditorium renovations. Perhaps a "WISH LIST"
could prioritize the needs and identify an estimate of the costs.
March tenth was suggested for the timeline of the "WISH LIST". Perhaps Amy
Huntley could get that information.**

**Next month. We will discuss the rules and regulations of the BAF. There may
be some amendments to the by-laws and a more user-friendly version**

could be written.

The officers for next year would be President...Paul Hartranft, Vice President... Mara Manke Treasurer...Jane Rock and secretary.....Nancy Wargo. It was moved and seconded that this would be our official BAF Board.

Paul said that a guest speaker from the Copper Cup was to speak about rentals and will attend the March ninth meeting. The Copper Cup would be used for parties, events, dinners and more.

Paul has received many letters from alumni thanking us for the Shoreline Newsletter. There is a committee established for the Homecoming Celebration in 2009. There is no one covering for the Corresponding Secretary's position. At this time, each committee will have to assume that responsibility.

The Shoreline's due date is March first. Randy Ferror is to be the coordinator/contact person for the Shoreline Newsletter.

There will be a BAF meeting on Monday, March 9th. at 7:00 P.M. at the Bay Village Police Department. It was moved and seconded to adjourn at 8:00 P.M..

**Respectfully
Submitted,**

**Nancy
Wargo**

wargo444@aol.com

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**Bay High Alumni
Foundation**

3/09/09 Minutes

The Bay Village Alumni Foundation met at 7:10 P.M. on Monday, March 9th. at the Bay Village Police Department. The meeting was called to order by the

president, Paul Hartranft. There were 13 members present. There was a notation on the attendance sheet that we should include the names of the alumni attending our monthly meetings. The minutes were approved and seconded.

Members present were: Lois Dougherty, Randy Forrer, Ryan Haley, Paul Hartranft, Mara Manke, Al Nelson, Judy Norton, Sally Price, Wayne Reese. Jane Rock, Tom Roehl, Nancy Wargo, Kyle DeWees .

Jane Rock reported that there was \$5,251.40 to spend from the endowment fund interest. The total BAF funds held are \$52,162.72. She asked for suggestions about buying more stamps before the cost goes up in price on May 11th. It was agreed that we would purchase 200 "forever" stamps at 42 cents each. The treasurer's report was approved and seconded.

Carole Roske, president of the Bay Village Historical Society, spoke about the bicentennial plans for the 200th. celebration, October ninth and tenth of the year 2010. Included in the minutes are her copies. A new illuminated cupola for the top of the Community House is planned. The estimated cost will be between \$20,00 and \$25,000. Flag-type banners will be displayed throughout Bay showing points of interest at \$200.00 each. One hundred historical century homes will be honored by an oval plack showing the address and the date that it was built. There will be a parade with bands, organizations, and people in period costumes going from Normandy School to Lake Road. There is a Bicentennial Quilt being made which will be hung in Dwyer Center. There will be all kinds of contests...art, beard, and bonnet etc.. They will be putting together a one hundred year time-capsule.

Under Old Business it was moved and seconded that the fourteen foot helium rocket balloon be ordered for \$1,026.00. The April meeting will be held on the sixth. at 7:00 P.M.. There will be a brief meeting on Ma to go over the Distinguished Alumni Award and the BAF By-laws.

It was moved and seconded that the meeting be adjourned at 8:15 P.M..

Respectfully Submitted,

Nancy Wargo

wargo444@aol.com or

440--801-9370

Bay High Alumni Foundation

4/06/09 Minutes

The Bay Village Alumni Foundation met Monday evening, April 6th 2009 at 7:15 P.M. in the Bay village Police Department. Twelve members were in attendance which established a quorum. The meeting was called to order by the president, Paul Hartranft. The members present were : Billie Crook, Lois Dougherty, Paul Hartranft, Stacey Kloepfer, Al Nelson, Judy Norton, Tom Phillips, Sally Price, Wayne Reese, Jane Rock, Tom Roehl, and Nancy Wargo.

The minutes were reviewed and corrections were made concerning that there were to be ten houses up for recognition for century homes this year with plaques showing the addresses and dates of their origination. The minutes were approved and seconded as corrected.

Jane Rock, the treasure reported that there was \$53,158.76 total BAF funds. There was a discussion about postage for all the mailings. She explained the amount used for operating funds was \$13,892.22 minus the \$5,319.70 allowing the foundation to use about \$8,000 for appropriations. It was moved and seconded that the treasurer's report be accepted.

The 2009 Homecoming Committee is Mara, Stacey, Wayne, Ryan, Randy, Nancy, and Paul. The exact date has to be established.

The Shoreline Deadline is April 15th.. Randy is responsible for the materials going into the Shoreline. Sally suggested that alumni should be encouraged to use the Osborne House.

A small committee met to discuss the Distinguished Alumni Award. There were five nominees and there were many more suggestions at this time. Another meeting is required before the candidates are informed. This special occasion happens every two year

The by-laws will be reviewed and rewritten during the summer months. It is hoped that they would be written more simply and in accordance to the state by-laws. The meeting was adjourned at 7:50 P.M..

Respectfully Submitted,

Nancy Warga

P.S. In May, I will be sending a hard copy to anyone not receiving my minutes by e-mail. We will tally those individuals when signing our check-in clipboard at the May fourth meeting.

Bay High Alumni Foundation

5/04/09 Minutes

The Bay Village Alumni Foundation met at 7:25 P.M. on Monday, May 4th. at the Bay Village Police Department. The meeting was called to order by the president, Paul Hartranft.

There were 8 members present...too few for a quorum.

Members present were: Billie Crook, Lois Dougherty, Paul Hartranft, Mara Manke, Judy Norton, Sally Price, Jane Rock, and Nancy Wargo,

Paul discussed if we follow the guidelines in the rewriting of the 501 C3 we will not have to reapply and therefore we will not have to resubmit these bylaws. Ann Williams, secretary to the athletic director for ten years, died of cancer. A suggestion was made to donate a \$500.00 brick paver with an inscription in her honor. Graduation will be the first of June and Amy would not be available to attend our meeting. The minutes were read and accepted.

Jane Rock, our treasurer reported that we had \$ 13,831.31 in total funds belonging to the foundation but only \$7,957.32 after the \$5,873.99 for the Tri-Bay Golf Classic was subtracted. The total BAF funds were \$59,009.34.

Paul reminded everyone that the next Shoreline articles are due by July first and to be sent on to the printer by July 15th.. There was a discussion about choosing a new printer for our newsletter. Paul will make some calls for estimates.

Homecoming weekend will be Friday and Saturday, October second and third.. The Distinguished Alumni Brunch will be on Saturday at the Foutain Bleu. This celebration is held every other year. The Alumni Rocket Balloon has been ordered and will ready for the Homecoming Parad

There was a brief discussion about ways to make money for the foundation. (Example: working a booth at the Indians' games.)

It was moved and seconded that the meeting be adjourned at 8:04 P.M..

Respectfully Submitted,

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

MINUTES FROM BAY ALUMNI MEETING, JUNE 1, 2009

THE MEETING WAS CALLED TO ORDER AT 7:1 OPM. IT WAS MOVED AND SECONDED TO ACCEPT THE MINUTES AS SUBMITTED.

JANE SUBMITTED THE FINANCIAL REPORT. MONEY WAS SAVED ON THE MAILERS.

THE CELEBRATION FOR 2010 WAS DISCUSSED. A CUPOLA TO REPLACE THE ONE PRESENTLY ON TOP OF THE COMMUNITY HOUSE WAS PROPOSED. IT WILL COST \$20,00.00

PLANS FOR HOMECOMING WERE DISCUSSED INCLUDING A FLOAT. HOMECOMING IS OCTOBER 1, 2009. BAY WILL BE PLAYING ROCKY RIVER. THERE WAS DISCUSSION AS TO WHAT WOULD BE IN THE HOMECOMING TENT.

THERE WILL AN 11:00 A.M. BRUNCH SATURDAY FOR DISTINGUISHED ALUMNI DURING HOMECOMING WEEKEND TO BE HELD AT THE FONTAINEBLEAU ON MORE ROADS IN AVON LAKE.

IKE GANYARD IS LOOKING FOR SOMEONE TO TAKE OVER THE PLAQUES FOR DISTINGUISHED ALUMNI. IKE IS WILLING TO HELP ANYONE WHO IS WILLING TO TAKE OVER THE JOB.

THE COMMITTEE IS STILL WORKING ON THE REVISION OF THE BY-LAWS AND WILL MEET DURING THE SUMMER IN JULY AND AUGUST.

THE TRI-BAY CLASSIC IS HOPING TO GET 45 TEAMS. LAST YEAR THEY HAD 54 TEAMS. SPONSORS ARE DOWN BUT THEY ARE ANTICIPATING GETTING THE SAME AMOUNT OF MONEY.

MEETING WAS ADJOURNED AT 8:00 P.M.

**Bay High Alumni
Foundation**

7/06/09

Minutes

The Bay Village Alumni Foundation met at 7:14 P.M. on Monday, July sixth, 2009. The meeting was called to order by the president, Paul Hartranft. There were eleven members present: Billie Crook, Lois Dougherty, Paul Hartranft, Amy Huntley, Stacey Kloefer, Mara Manke, Al Nelson, Wayne Reese, Jane Rock, Tom Roehl, and Nancy Wargo.

Sally Price wrote the June minutes. Jane read the treasurer's report and said that we had \$21,297.00 in the endowment fund and \$6,389.27 in our personal BAF fund. The treasurer's report was approved and seconded. Al discussed that there was a very successful golf outing this year. The weather was beautiful and there were 180 golfers and they made \$3,300.00.

The materials for the Shoreline must be in by July 15th. Nancy Wargo agreed to write an article about The Distinguished Alumni Award Winners.

The Homecoming rocket balloon cost \$1,061.00. The Distinguished Alumni Award winners have been notified. They are Max Doubrava (1952), Bill Gosewisch (1938), Tom Williams (1953), and James Wismar (1951). Mara handed out a folder about Homecoming Activities. There will be a brunch on Saturday, October third at the Fountain Bleu for the Distinguished Alumni Award winners, their classmates, friends and families. Al moved that the number of candidates be limited to these four outstanding individuals. They will be introduced at the school assembly and given their awards.

The Alumni Foundation members were encouraged to go to the web site under Bay Village Schools...Alumni News and establish some thoughts for improvements. Wayne Reese

mOved that the meeting be adjourned at 8:10P.M..

**Respectfully
Submitted,**

**Nancy
Wargo**

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or 440--801-9370

**Bay High Alumni
Foundation**

8/03/09

Minutes

The Bay Village Alumni Foundation met at 7:07 P.M. on Monday, August third, 2009. The meeting was called to order by the president, Paul Hartranft. There were twelve members present:: Billie Crook, Lois Dougherty, Paul Hartranft, Stacey Kloepfer, Mara Manke, Mark Mutch, Judy Norton, Tom Philips, Sally Price, Wayne Reese, Jane Rock, and Nancy Wargo.

The minutes were approved. Mark Mutch was reintroduced and was discussing the web site for the Alumni Foundation. The items that should be included are the dates when the alumni meet....the first Monday of every month at 7:00 P.M. at the Bay Village Police Department. There was a discussion about various web sites in regards to the individual class sites. It was believed that the newsletter, class news, archive information and the mission statement should be included. There would be the availability for people to leave messages about classmates that have died, married or other pertinent alumni news as well as the Bay Village High School news. We needed the name of a class representative or class president for a contact person since 2005. The criteria for the Distinguished Alumni should be available.

The money for the Distinguished Alumni Brunch should be sent to Jane Rock. Upcoming events would be included with dates and times. A calendar could be available to the alumni on the web site. A list of active members/trustees should be listed. An accurate database must be upgraded continuously so there is no misinformation.

Jane Eock reported that there was a correction of a deposit in July for \$200.00. \$47,302.98 was the total BAF funds. There was \$3,500.00 transferred into the checking account for the newsletter and other expenses. The current balance belonging to the foundation is \$6,877.55.

Mara Manke reported that Jim Cahoon, principal of Bay High School, said he would allow the Student Council to make the decision for allowing us to have 5 minutes at the Friday (October 2) assembly to acknowledge the Distinguished Alumni Award Winners. There was a discussion about the events for the weekend of October second and third. Friday afternoon (October 2) there will be a Homecoming Assembly, Friday evening there will be a Homecoming Parade starting at the Community House Parking lot at 5:30 P.M and continuing on to the Bay High School football field. We have purchased a GIANT helium rocket balloon with Bay Alumni on the side to let everyone know that the ALUMNI is well and going strong! . Saturday, there will be a brunch from 10:00 A.M. to 2:00 P.M. at the Fountain Bleau in honor of the Distinguished Alumni award winners, their families and friends.

Karen Derby will help to get the information out to the newspapers.

It was moved and seconded for the meeting to be adjourned at 8:20 P.M..

Our next BAF meeting will be on Monday, September 14th. at the Police Station. This is a very important meeting with the planning of our October Homecoming events. I hope you can all be with us. We need your input.....

Thanks!

Respectfully Submitted.

**Nancy
Warga**

**Bay High Alumni
Foundation**

9/14/09

Minutes

*****NOTE: Our participation in the Pep Rally has changed!!!! The DA's will NOT be present at the Pep Rally!!! Only Mara Manke will be doing a brief 4 mins. speech to the school! This was decided upon at the Student Council Meeting that Paul, Wayne, Mara and Stacey attended on Tuesday Sept 15 at 7:30pm. So this means LOIS: do NOT buy flowers! We are all to still meet at the Main Office around 1:30pm.**

The Bay Village Alumni Foundation met at 7:10 P.M. on Monday, September 14th., 2009. The meeting was called to order by the president, Paul Hartranft. There were sixteen members present: Billie Crook, Lois Dougherty, Randy Ferror, Ike Ganyard, Paul Hartranft, Jack Karcher, Stacey Kloepfer, Mara Manke, Al Nelson, Judy Norton, Tom Philips, Sally Price, Wayne Reese, Jane Rock, Tom Roehl, and Nancy Wargo.

The minutes were approved as corrected with two spelling errors. Nancy mentioned that the Senior "Saxy" Scholars would be playing at the brunch with Lucy Turritin leading the singing. Nancy distributed sample copies of the lyrics of the four songs. (The Fight Song, You'll Never Walk Alone, Alma Mater and the Lord Bless You and Keep You.)

Jane reported that there was a little more money in this month. She transferred \$3,500 into the fund for the newsletter. The classes of 1990 and 1999 requested that their funds were to be subtracted as they prepared for their reunions. The total funds held for classes are \$40,465.27. The total of operating funds are \$7,899.90. The total of all BAF funds held are \$48,365.17. It was moved to accept the treasurer's report.

The next Shoreline Newsletter articles are due by November 15th. Mara pagged out note papers for everyone to write reminders about the Homecoming Weekend. She announced that there would be a meeting tomorrow night, Tuesday at 7:00 P.M in the Bay High School Library about the Pep Rally and other Homecoming details. The Pep Rally will start at 2:15 P.M. introducing the DA. to the Hall of Fame. There was a discussion about notifying each nominee about all the details of the Homecoming Weekend. Stacey will do nametags and the candy, Nancy will have the blue and white balloons, we are all to bring our cameras and Paul has the skirt and some signs for the flatbed. Mara wanted us to be at the Community House at 4:00 P.M. to decorate the float. Randy is in charge of the helium and the hay. There will be two convertibles. The line-up for the parade is 5:00 P.M. at the football field. Jane reminded everyone to get their money in for the brunch. Randy is in charge of the rocket float. Al will purchase the doughnuts and cider for the booth. Paul has the pencils, clipboards and cups.

Randy will introduce the DA'S at the Football Field before the game. Al will order the food for the brunch. The activities for the brunch were established. Mara mentioned that a new web site will be in place soon.

There was a motion to adjourn at 8:26 P.M.. Then Randy, Mara ,Paul and a few other BAF members decided to have a trial test using an oxygen tank to blow up the rocket balloon.

Respectfully
Submitted,

**Nancy
Warga**

Bay Village Alumni
Foundation

10/05/09

Minutes

The Bay Village Alumni Foundation met at 7:07 P.M. on Monday, October fifth, 2009. The meeting was called to order by the president, Paul Hartranft. There were ten members present: Billie Crook, Paul Hartranft, Randy Ferror, Stacey Kloepfer, Mara Manke, Al Nelson, Judy Norton, Wayne Reese, Jane Rock, and Nancy Wargo. Paul thanked Mara, Stacey, Randy, and Nancy for their perfect organization. He said there were no "slip=ups" and all went well. There was a suggestion that next year the alumni would not do cider and doughnuts. It was moved and seconded to accept the minutes. Jane Rock reported that \$38,693.34 were the total funds set aside as of 09/30/09 and the current balance as of 10/06/09 was \$9,041.31. There was a motion to accept the treasurer 's report.

The articles need to be submitted to Randy and the Shoreline by November 15th.. Randy and Mara will write about the Alumni Distinguished Weekend. Paul could submit a summary about the weekend activities. Mara is developing a Homecoming File Folder. The next Alumni president could get

the yearbooks from the high school for the DA Brunch. Everyone should bring candy for the parade. We hope that we could have loud speakers for the float. Banners could be used to decorate the "rocket" float. A suggestion was made that one side of the float could include Bay Rockets with Bay Alumni as well and the other side could be Bay Alumni with Bay Rockets . The high school students did not seem to know the words of the Fight Song and the Alma Mater at the Homecoming Assembly. Concerns and comments were discussed about the students' casual dress . Thank you notes should be sent to all the educators and helping friends. Nancy Wargo and Wayne Reese said that they would get the list from Al Nelson or Amy to find out who the class representatives are for all the classes and then submit that information into the Shoreline. It will be called "THE CLASS REP PROJECT". Mara would like us to think about a slogan or saying about the Bay Alumni (example: Stay In Touch With Your Past!) The new website is bayalumni.com. Al Nelson and Paul will review the by-laws next month. The next meeting is Monday, November 2nd. at 7:00 P.M..

Respectfully

Submitted,

Nancy

Wargo

Bay Village Alumni Foundation

11/2/09 Minutes

The Bay Village Alumni Foundation met at 7:10 P.M. on Monday, November 2, 2009. The meeting was called to order by the president, Paul Hartranft. There were nine members present: Lois Dougherty, Paul Hartranft, Mara Manke, Judy Norton, Sally Price, Wayne Reese, Jane Rock, Tom Roehl, and Nancy Wargo.

The minutes were approved as submitted. Nancy mentioned

how Lakewood celebrates their Distinguished Alumni. They had the distinguished PHD's all at one celebration. It was suggested that our Bay Village Alumni combine these nominations to a minimal number and on an occasion.

The treasurer's report from Jane stated that we had \$58,693.34 in total funds as of 9/30/09. We cannot touch the endowment funds because it is there to draw income for the schools. We have barely enough funds to send out the next Shoreline. It costs a little over \$3,100.00 to send out the 7,742 quarterly newsletters. The fund held by the classes is \$21,297.00 and the interest from that is used to send out the newsletter. Suggestions were made for ways to accumulate more money for the Bay Alumni Foundation. Sally said that donations could be made in accordance to the year of their graduation....example: \$52.00 for the year of 1952. There is \$45,786.76 in total BAF funds including the Class funds, the endowment earnings (\$4,171.82), and the total operating funds (\$2,921.60).

Tom Roehl representing the Historical Society said there were many historical gifts for sale at the Rosehill Building. It was suggested that Tom would submit his

directly to Randy and the Shoreline about the sale of the Bay Village items instead of trying to create a separate insert. Tom said that he and the Historical Society would absorb the cost of an insert if necessary.

There was a discussion about fund raising. There are 14,000 graduates and one would think there must be a way to draw from that population. There was a question about charging dues which might not be an option because we are a foundation. In January there will be a review of the by-laws.

Mara said that she would send the class list of representatives to Nancy and Wayne that she had received from Nancy Richie at the Board of Education.

The meeting was adjourned
at 8:04 P.M..

Respectfully
Submitted,

Nancy Wargo

Bay Village Alumni Foundation

12/07/09 Minutes The Bay Village Alumni

Foundation met at 7:10 P.M. on Monday, December seventh, 2009. The meeting was called to order by the president, Paul Hartranft. There were eleven members present: Billie Crook, Lois Dougherty, Randy Ferror, Paul Hartranft, Mara Manke, Judy Norton, Wayne Reese, Jane Rock, Tom Roehl, Tom Nyerges and Nancy Wargo.

The minutes were approved as corrected. Jane reported that we took in \$220.00 in the month of November and the class of 2000 requested their funds of \$947.25 to be transferred from the money market. We have \$2,000.00 left after the printing and mailing of the newsletter. It leaves us about \$8,500 from the money market for our operating expenses. The class of 1999 sent \$579.24 left over from their reunion to be set aside for their next reunion. The total BAF fund that was set aside as of 11/30/09 is \$37,746.09.

There was a discussion about the newsletter and hoping that it would be in the mail soon. Articles should be sent directly to the Shoreline or you can send your information and pictures to Randy. It is difficult to reach Amy. There was a discussion about finding a new printer (possibly...Mark Mutch) to print the Shoreline. Mara asked Randy to formulate a check list of monthly reminders for BAF activities. We should have our shoreline materials submitted by the first of each month prior to the mailings.

Tom Roehl suggested that we give donations toward our foundation according to your graduation year using the first two digits of your year1952 would be \$19.00. This might draw more of the smaller donations amounting to a larger bottom line total. Planned Giving is a charitable contribution from an estate that could be included in a will.

Mara discussed her plans for the WEB SITE .. including Play Pals Contributions, the Alma Mater, Class Contributions, the Fight Song, a Class Representatives Page, Hall of Fame, Nomination Forms, Calendars, Shoreline Information, Update personal information, etc....to

establish a more accurate Data Base. These ideas were followed up by a discussion about privacy issues.

Randy commented about the balloon issue in regards to the difficulty of the heavy fins...keeping it from being launched in an upward directional way.

The meeting was adjourned at 8:35
P.M.

**Respectfully
Submitted,**

*Nancy
Wargo*