

Bay Village Alumni Foundation

1/04/10 Minutes

The Bay Village Alumni Foundation met at 7:12 P.M. on Monday, December seventh, 2010. 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 read and 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, printing, and 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 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 alumni foundation. She hoped that it will be in place by March. She wants the class roster completed and updated so we can target money earners to join our team and to work in our behalf. Al suggested that corporate donations are a great source for funding.

Mara requested a motion that the review of the bylaws 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 was discussed. February first will be our next meeting date. There was a motion to adjourn at 8:30 P.M..

Respectfully
Submitted,

Nancy
Wargo

BAY VILLAGE ALUMNI FOUNDATION

The Bay Village Alumni Foundations met at 7:10 on Monday, February first, 2010. The meeting was called to order by the president, Paul Hartranft. There were eleven members present: Lois Dougherty, Paul Hartranft, Stacey Kloepfer, Mara Manke, Al Nelson, Judy Norton, Tom Phillips, Wayne Reese, Jane Rock, Tom Roehl and Nancy Wargo.

The minutes were approved as corrected. Jane reported a correction on her last report that we received a deposit of 33 cents from PayPal verification testing procedure for the month of December. Due to Mara Manke's article in the last newsletter, "Give your class year to Bay High Alumni" ten to twelve people gave per their class year. We took in \$4,152.35 for our general fund. We received \$400.36 for the endowment fund in January. Hotcards received \$2,354.10 for newsletters, mail prep, etc., Office Max purchase of 500 postcards (used to send thank you notes to those that donate \$50 or more) at \$30.77, \$82.72 in returned newsletters and paid Mark Munch \$21.38 for the annual fee for 2 domain websites. Total funds belonging to foundation is \$8,759.21 (includes operating funds of \$4,306.02 and endowment earnings including Money Market \$4,453.19). Most money we received in the 9 years that Jane has been in this position!

Tom Roehl suggested in each newsletter to place in bold face type a reminder if you haven't paid your dues this year. Al Nelson added that we should thank those that have paid their yearly dues and to remind those who haven't yet to please do so for our Fundraising Campaign for the 2010 year.

Newsletter deadlines are good. Mara Manke cleared it with Amy and she's still on board to do editing and creating of the newsletter for the 2010 calendar year. We are in the process of replacing her for the calendar year 2011. Mara Manke sent rough draft for a "want ad" for a News Editor to be placed in next newsletter.

Tom Phillips discussed the Code of Regulations. He and Paul Hartranft were able to update the Code of Regulations and whittled down 15 pages to 6 pages. We still need a mission statement. Tom will prepare a rough draft, with review from Al Nelson and Paul Hartranft. Once approved will present to next meeting for everyone to review and approve.

Slate of New Officers was voted, ratified and approved as follows; President: Mara Manke; Vice President: Paul Hartranft; Treasurer: Jane Rock; Recording Secretary: OPEN; Corresponding Secretary: Tom Phillips. There was an explanation of the various duties that are performed by the Recording Secretary and Corresponding Secretary.

Mara Manke Website Status: Mark Munchs' company is doing it Pro-Bono. Dan Luno (BHS Alumni) of Stewart & Associates approved my board to print future newsletters. Al Nelson mentioned that Stewart & Associates also marketing and promotion company. If we want any alumni logo on anything to use them! 3 Seal or on seal on the newsletter was discussed again. Mara checking with Mark Munch about getting a link to Harris Publishing Alumni Book to be added to our website, as well as, a Facebook BHS Alumni page link to our website. Nancy Wargo presented updated Class Rep list.

New Business: Judy Norton asked if we could use part of our funds to use as a \$1,000 or \$500 scholarship to be presented to a graduating senior. To be discussed at next month's meeting.

The meeting was adjourned at
8:03 P.M.

Respectfully
Submitted,

Stacey
Kloepfer '89

RAY VILLAGE ALUMNI FOUNDATION

03/01/2010 The Bay Village Alumni Foundations

met at 7:03 on Monday, March 1, 2010. The meeting was called to order by the NEW president, Mara Manke. There **were eleven members present: Lois** Dougherty, Ike Ganyard, Paul Hartranft, Ginny Hill, Stacey Kloepfer, Mara Manke, Al Nelson, Judy Norton, Jane Rock, Tom Roehl and Nancy Wargo.

Jane Rock read the treasure's report which was approved and seconded. The total funds set aside as of 03/01/2010 were \$38,825.32 and the total of all the BAF Funds was \$47,589.52.

Newsletter deadline is 03/01/2010 and to be sent to the printer by 03/15/2010. Mara Manke announced that Sally Price is being considered for the 'New Editor' of The Shoreline. There was a discussion regarding Mara's Goal for 2015 to get 5,000 email addresses to cut mailing costs and be able to send out our newsletter via email. Mara would be the 'keeper of the Email Address List'. Randy Forrer had to step down as our 'go to guy' that would send all our articles to be included in the newsletter. Mara passed around a sheet for all to review and write down anything that they feel needs to be included in the spring/summer/fall newsletter.

Al Nelson mentioned Tri-Bay Invitational. January the 'save-the-date' cards sent. Brochures, letters and envelopes at printer and should be going out towards the end of March. It's the first 'big' mailing. The website is www.tribaveoli.com includes brochure and registration form. Talking with Mark Munch to get Paypal included on the www.tribavgolf.com website, as well as photos.

Mara touched base with Mark Munch's company regarding the status of our website. Mara was told that things should be done by end of March.

Nancy Wargo has worked on the Class Roster and still needs about 40 Reps to locate, replace and/or get confirmed. Mara asked that all members present look at roster to see if we could provide information. Checking with Diane Pachasa to update the class of 2004 class rep.

New Business: regarding Scholarship Fund. Jane Rock suggested we go with JudyNortons' idea of one \$500 or two \$250 scholarships. The concern was that we wouldn't have enough funds to be able to do it year after year. The other suggestion was finding a "teacher wish list fund" something that would go back into the schools classrooms. Paul Hartranft will provide us with a 'wish list list for next months' meeting.

The meeting was adjourned at
7:59 P.M.

Respectfully
Submitted,

Stacey
Kloepfer '89

BAF Meeting Minutes 5/3/10 7pm Bay Village Police Station Community Room Present:
Mara Manke Paul Hartranft Wayne Reese Ike Ganyard Dan Lunoe Billie Crook Al
Nelson Lois Dougherty Judy Nortan Jane Rock

*The reading of the Minutes from our previous meeting was waived.

*Jane Rock went over the Treasurer's Report for May 2010.

*Articles for the next Shoreline are due to Mara Manke by July 1, 2010.
(mara.manke@sbcglobal.net)

*For the remainder of the meeting we had Dan Lunoe, the new printer of The Shoreline take the floor and field questions on producing/printing the Shoreline. He also expressed ideas about how to manage the Alumni Database.

He explained that the most inexpensive and simple method to continue to produce The Shoreline would be electronically as Amy Rock Pitts has been doing for a few years. To scan actual hardcopies of a cut and-pasted story-board newsletter and then print from the scan would net be cost prohibitive as well as the actual quality of the printing from the scan would be fair to poor at best.

For the present time, Mara Manke will be the collector and organizer of articles and info for the newsletter and she will send them to Amy Rock Pitts to arrange into a final product. Having Mara do the compiling and the thank you emails back to folks who have submitted items to the newsletter will save Amy a considerable amount of time.

Dan has an updated Alumni Address Database in his possession that BAF would like to build-off of for future mailings of the newsletter. If we continue to go back to the one that Nancy is managing at the BOE, we will incur repeated return-to-sender costs from the USPS. Dan was able to clean up" the database by locating about 1,200 names and addresses .

The problem is the managing of the Alumni Database. So we agreed to ask Mark Mutch for a meeting to discuss if his company, Modern Media, could step in on a contract basis to become the third party managing entity of the Alumni Database and somehow get it"connected" to our BAF website www.bayalumni.com where

ANYONE can go in and update their info, and it would be stored and managed for either BAF to use or the BOE people to use.

As of the typing of these minutes Sunday May 9th, we have arranged a meeting w/ Mark for tomorrow May 10th at 2pm-in attendance will be Mara, Paul, Al, and Dan.

*All other items and topics that we did not get to will be discussed at the next meeting.

Submitted by Mara Manke

Bay Alumni Foundaiton Meeting Minutes June 7, 2010 By Mara Manke,

President BAF Those in Attendance: Mara Manke

Paul Hartranft Nancy Wargo Wayne Reese Ike Ganyard

Al Nelson Judy Norton

Tom Phillips Jane Rock

Nancy Mitchell

Tom Roehl Sally Price

1.)The Minutes from our previous meeting were passed around, read, and accepted. 2.) Jane Rock reviewed the Treasurer's Report for June 2010. 3.) Articles for the August Shoreline are DUE JULY 1, 2010 to Mara Manke at mara.manke@sbcglobal.net.

It's going to the printer on July 15, 2010. 4.) There is a tentative date for Homecoming 2010: Sept 24 & Sept. 25, 2010. Mara has emailed Mark Smithberger at the high school to get more info and details so that we can publish them in the August

Shoreline. 5.) The Editor of the Shoreline will continue to be Amy Rock Pitts '87 with Mara assisting in the organizing

of data, reunions, and artcles for her. 6.) BAF is contracting with *Modern Media & Internet Technology Company* owned by Mark Mutch (179)

ement of the database of over 12,000 Bay graduate names for both BAF and the Board of Education to utilize. In having a 3. party manage this database, we will have a more reliable roster of names and contact information as well as an easy-to-use "info update system" for both BAF and the BOE to use. Many thanks to Dan Lunoe ('00) and Mark Mutch and his staff for working on this. 7.) The Tri-Bay Golf Outing Fundraiser is Friday

June 11, 2010. Al Nelson will be following up w/ an article for the Shoreline on how it went. 8.) The topic of whether to charge Membership Dues for BAF instead of taking general Donations was brought up. Sally Price and and Tom Roehl will look into the legalities to see if BAF as a 501c3

organization could even do this. 9.) Wayne Reese announced that The Bay Historical Society is selling Bay flags to help fund the 2004 Anniversary Celebration of Bay Village coming up on 10/10/10. 10.)Mara announced that the roster of Class Representatives is finally updated on our website: www.bayalumni.com! We have 2 Class Rep positions that are "open": 1971 and 1996. We have 5 Class Rep positions where BAF is unable to locate the supposed Class Rep: 1975, 1994, 1997, 1998, and 1999. We talked about simply having 1 or 2 people manage the classes from 1933 to 1941. If you can help with any of this Class Rep info, please contact Class Rep Committee Chairman Nancy Wargo at wargo444@roadrunner.com. 11.)The topic of creating BAF's own logo was brought up by Al Nelson. Mara suggested that everyone put on their thinking caps and bring ideas to the next meeting. Al also brought up the idea about BAF having a stand or booth at Bay Days, and about getting a "marketing give-away" like a BAF pen or a BAF letter opener to hand out at the booth. We all agreed that to do something for this summer's Bay Days is too late, so Paul Hartranft volunteered to look into the details for 2011 Bay Days for BAF. 12. Paul Hartranft is still looking into Grant Projects at the Bay Education Foundation. 13.)Mara found a company called Hy-Ko that can create royal blue 10" tall letters that say "Bay Rockets" and "Bay Alumni" that we can adhere to our Rocket Balloon for about \$80 total. Mara will order them Hy-Ko. 14.)Tom Phillips is asking BAF if we'd like to have our Rocket Balloon in the upcoming Bicentennial Parade on 10/10/10. The issue is who would be in charge of inflating the balloon and who would be able to ride on the float—and could we even get Mark Totten to bring his trailer up from Medina to help us out again when we'll for sure be needing him for the Homecoming Parade that is Sept 25 (?) It was decided on to wait to vote on this at our next meeting. 15.) Since Tom Phillips was unable to attend, we postponed talking about the revised By-Laws until the next meeting. 16.) Next meeting: MONDAY JULY 12, 2010 at 7pm at the Bay Police Station

Bay Alumni Foundation Meeting Minutes/Notes July 12, 2010 @ 7pm In attendance; Mara Manke Tom Phillips Paul Hartranft Tom Roehl Nancy Mitchell Ike Ganyard Billie Crook Judy Norton Darrin Spiesz Carol Cole Jane Rock Wayne Reese

1.) The Minutes from June 7, 2010 were handed out, read and

approved. 2.) Jane Rock read the BAF Treasurer's Report. 3.) Amy Rock Pitts is currently creating the August 2010 Shoreline Newsletter and it should go to the printer by July 18th. The next Shoreline will be coming out in

December 2010. Articles are due by November 1, 2010 to Mara Manke. 4.) Darren Spiesz '86 from FunDaz Fundraising spoke about creating a BAF Discount Card that BAF would make money from selling. This Discount Card was the main topic of the meeting. A vote passed to contract with FunDaz. The card will sell at \$25 and BAF will make \$12.50 from each card. There is no minimum order to sell nor any upfront costs. The Discount Card is basically risk free. The cards are good for one year from the activation date and the buyer goes online to get the discounts at www.fundaz.net to activate his/her card and to establish an account. Mara will work w/ Darrin to get info to post to our BAF

website. The following is the press release to go in the Sept. Shoreline: *"Get \$Discounts\$ for Being a Bay High Graduate! BAF has partnered with FunDAZ fund raising to create a Bay High Alumni Foundation Discount Card that will enable you to get discounts off of food, restaurants, vacations, golfing, and even oil changes for your car! These cards can be used and sold in all 50 states and have access to 350,000+ discounts! The cards will sell for \$25 and the foundation will get \$12.50 from each sale. The Discount Cards are good for one year from date of purchase. Please go to www.bayalumni.org to purchase your BAF Discount Card and then to www.fundaz.net to get your discounts! Thank you for supporting YOUR Bay Alumni Foundation!*

5.) Mara got the "Bay Rockets" and "Bay Alumni" blue lettering to stick to our balloon rocket. She will work on this and have it done soon. 6.) Mara and Dan Lunoe are still tweaking the MAIN/MASTER Database of BHS Graduates. They will have it ready to go for the mailing of this current Aug/Sept Shoreline. 7.) Mark Totten is checking his schedule to see if he can let BAF use his trailer for Homecoming on 9/24 and on the Bay Bi-centennial on 10/10. 8.) A handful of other topics needed to be postponed for discussion at our next meeting b/c we ran out of time. Meeting adjourned at 8:15pm. Thank you, Mara Manke BAF President

Bay Village Public Schools Alumni Foundation

Meeting Minutes

September 13, 2010

I. Call to order

Mara Manke called to order the regular meeting of the Bay Alumni Foundation at 7:00 p.m. on September 13, 2010 at the Community Room in the Bay Village Police Department...

II. Attendance

The following persons were present:

Mara Manke Paul Hartranft Jane Rock Wayne Reese Nancy Wargo Ike Ganyard
Tom Phillips Sally Irwin Price Billie Crook Judy Norton Carol Cole Nancy Mitchell

III. Approval of minutes from last meeting

The minutes from the last meeting were not available, however, the minutes were accepted. Mara announced the new permanent secretary, Nancy Mitchell.

IV. Treasurer's Report

Jane Rock read the Treasurer's Report. The report looks healthier than normal, due mostly to the fact that we are holding \$1,625.00 of the Athletic Hall of Fame money. Donations for the month of August were close to \$1,300.00. Since the end of August, we received \$992.00. A payment was issued to Stewart & Associates in the amount of \$2,133.98 to print 9,000 newsletters and to prep 8,216. Jane did not receive a bulk mailing summary, therefore, she does not know what to deduct from the bulk mail account.

Two checks were received from Tri-bay, \$4,833.87 was received for the class of 2010 that we are holding, and \$400.00 from the Endowment Fund. The total of all BAF funds held includes the Athletic Hall of Fame.

Judy motioned to accept the Treasurer's report as read and Wayne second it. All accepted.

V. Open issues

a) **Newsletter articles** are due November 1st, they will be sent to the printer November 15th.

Donate your grad year and the Alumni Savings Card will be included. Follow-ups from the Bay Bicentennial, Homecoming and Bay Rockets Sports Hall of Fame.

Mara is working with

Gary Heldt on the Sports Hall of Fame article. b) We will be in the **Bi-Centennial parade**. c) Mara received **alumni savings cards** with a retail display from Darrin Spiesz to place at local retailers. There is a little frustration regarding the card website, Mara is going to ask Darrin to the next meeting.

The **BAF website** is looking good. It is a work in progress, still needs links to the roster. e) Mara is still working on locating/replacing **Class Reps**. f) There is still some research and decisions needed regarding the **scholarship/grant**. Paul is checking into further details. g) The **Alumni Balloon lettering** is complete and permanent.

h) **Homecoming 2010**: Paul will be bringing clipboards, pens and signs, Al will be bringing cider, cups and napkins. Please bring 2-3 dozen cookies for the game and candy for the parade. Meet at 4:30 at Cahoon Park by the gazebo. Billie and Jane will be at the football field pavilion while the parade is happening. **Bi-centennial Parade** route has changed. It will begin at Glen Park and Lake Rd. and end at Cahoon and Lake Rd. We will be setting up the balloon at Glen Park. j) **BAF magnets** have been ordered and will be sold for \$1.00 each **at Homecoming**. Jane Rock will handle the cash box.

VI. Adjournment

Mara Manke adjourned the meeting at 8:00 p.m..

Minutes submitted by: Nancy Mitchell

Bay Village Public Schools Alumni Foundation

Meeting Minutes

October 04, 2010

I.

Call to Order

Mara Manke called to order the regular meeting of the Bay Alumni Foundation at 7:00 p.m. on October 04, 2010 at the Community Room in the Bay Village Police Department...

II. Attendance

The following persons were present:

Mara Manke Paul Hartranft Jane Rock Wayne Reese Nancy Wargo
Ike Ganyard Tom Roehl Carol Cole Amy Huntley Judy Norton
Tom Phillips Hugh O'Donnell Billie Crook Nancy Mitchell

III. Approval of Minutes from Last Meeting

The minutes from the September 13, 2010 meeting were accepted.

IV.

Treasurer's Report

Jane Rock presented a revised Treasurer's Report for August to reflect a deposit from 7/13/10 in the amount of \$67.50 from PayPal for donations generated from the Alumni website. There is a deposit of \$39.31 and two checks totaling \$365.17 outstanding.

The October 4th report has a deposit of \$62.00 for 31 magnets sold at homecoming for \$2.00 each. An additional 16 magnets were sold at the Early Alumni Dinner; one gentleman purchased a magnet for \$5.00 making the deposit from the dinner \$35.00. The printing and mailing of the newsletters totaled \$3,287.27, \$1,062.21 from the Postal Bulk account for mailing, \$2,133.98 for printing and \$91.08 for postal returns, Mara received \$460.11 in reimbursements. Jane received from Gary Heldt deposits from The Athletic Hall of Fame in the amount of \$2,976.00 and there were 5 checks for regular donations totaling \$99.35. The total operating funds of \$9,781.68 includes the \$4,601.00 owed to the Athletic Hall of Fame.

The Treasurer's Report was accepted.

V. Open Issues

Newsletter articles are due to Mara by November 1st, they will be sent to the printer November 15th. Articles included will be:

- Donate Your Grad Year

Alumni Savings Card Follow-up from the Bay Bi-Centennial, Tom Phillips will write this.

Follow-up from Homecoming. Mara will take care of the homecoming article, Nancy Wargo has photos she will email to Mara for the article Follow-up Bay Rockets Sports Hall of Fame. Mara is working with Gary Heldt on the Sports Hall of Fame article.

Follow-up from the Early Alumni Dinner. Ike Ganyard will write the article.

- Bay Band Boosters and Rocket Association would like to include an ad for "Night for the

Rockets". Looking into getting the graduation year added to the **address**

label. Darrin Spiesz from **FunDaz** will be joining us for the November meeting. Mara is still working on locating/replacing Class Reps. Reps are needed for 44, 94, 96, 97, and 99. The reps could be used for fundraising, finding classmates and reporting in the form of an excel spreadsheet, and be present for the meetings. Amy's son, who graduated in 94, may know of someone who may be interested in representing the Class of 94.

Scholarships/Grants. Paul may have more information for the next meeting. Amy has a meeting scheduled with The Cleveland Foundation and will have preliminary information at the December meeting. When the paperwork for the non-profit status was submitted, it did not include scholarships, but it possibly may be added. **Homecoming 2010** was a success!

Bi-centennial Parade 10/10/10 will begin at 3:00 p.m. at Glen Park and Lake Rd. and end at Cahoon Park. Meet at the Board of Education at 1:30 p.m. No candy! We are number 48 out of 53. Hugh took 30 magnets to sell at the Bi-centennial baseball game on Saturday. **By-Laws** will be discussed at the November meeting.

VI. Membership

Hugh O'Donnell joined us from the Class of 83

VII. Adjournment

Mara Manke adjourned the meeting at 7:55 p.m.

Minutes submitted by: Nancy Mitchell

Bay Village Public Schools Alumni Foundation

Meeting Minutes

November 01, 2010

I.

Call to Order

Mara Manke called to order the regular meeting of the Bay Alumni Foundation at 7:05 p.m. on November 01, 2010 at the Community Room in the Bay Village Police Department...

II. Attendance

The following **persons were present:**

Mara Manke Tom Roehl Wayne Reese Nancy Wargo
Ike Ganyard Jane Rock Billie Crook Nancy Mitchell
Tom Phillips Carol Cole Judy Norton

III. Approval of Minutes from Last Meeting

The minutes from the October 4, 2010 meeting were accepted.

IV, Treasurer's Report

Jane Rock read the Treasurer's Report for the October transactions. \$4,265.88 was taken in for the month with \$2,976.00 belonging to the Athletic Hall of Fame. A check was issued back to the Athletic Hall of Fame in the amount of \$4,521.00. One check issued to the Athletic Hall of Fame was returned insufficient funds; the Athletic Hall of Fame paid the bank fee. There is a balance of \$7,631.75 in the operating funds including the bulk mail account balance of \$1,015.96. A deposit was made to the Money Market account for \$50.00 and interest earned was \$2.33. Interest for the CD, account number 4551064854 had not posted to the account yet; the accumulated interest for this account is through last month. \$46,217.08 is being held for various groups. The total of all BAF funds is \$58,914.54.

The Treasurer's Report was accepted.

V. Open Issues

Newsletter articles Mara sent Amy the rough draft of the newsletter Saturday. Wayne Reese will be submitting his article to Mara on the morning of November 2nd. The newsletters will be mailed out at the end of November for arrival the first week of December. Articles included will be:

- Donate Your Grad Year

Alumni Savings Card Follow-up from the Bay Bi-Centennial, Carol Cole submitted photos of the parade.

Follow-up from Homecoming.

- Follow-up from the Bay Rockets Sports Hall of Fame.
- Follow-up from the Early Alumni Dinner. Still looking for ideas to get the graduation year added to the address label, in addition, maiden names may be added.

The next newsletter deadline is March 1, 2011. We need creative ideas for 2011 **fundraising**. Darrin Spiesz is no longer with FunDaz. Mara will try to find another rep from FunDaz. We still need to locate/replace Class Reps. for 94, 96, 97, and 99. Ike and Billie will take the Class of 44. **Scholarships/Grants**. Paul and Amy should be available for the **next meeting**.

Bi-centennial Parade had a great turn out. Ike Ganyard suggested walking with our balloon for the next parade, Good idea! We now have 14,000 names in the **database**. **New By-Laws** were distributed. Please review for errors. We will discuss next month.

VI. Membership

Nothing new to report.

VII. Adjournment

Next Meeting December 6th at the Ironwood. Mara Manke adjourned the meeting at 7:50 p.m.

Minutes submitted by: Nancy Mitchell

Bay Village Public Schools Alumni Foundation

Meeting Minutes

December 06, 2010

I. Call to Order

Mara Manke called to order the regular meeting of the Bay Alumni Foundation at 7:10 p.m. on December 06, 2010 at the Ironwood Cafe.

II. Attendance

The following persons were present:

Mara Manke Paul Hartranft Jane Rock Wayne Reese Judy Norton Nancy Mitchell
Ike Ganyard Tom Roehl Carol Cole Amy Huntley Al Nelson
Tom Phillips Hugh O'Donnell Billie Crook Nancy Wargo Sally Price

III. Approval of Minutes from Last Meeting

The minutes from the November 1, 2010 meeting were accepted.

IV. Treasurer's Report

Jane received the amount from the Tri-Bay Golf Club mailings. A deposit of \$1,200.00 was made to the Postal Bulk Account for the December newsletter mailing. Only \$230.83 was received in deposits to the Foundation checking account. The Treasurer's Report was accepted,

V. Open Issues

Newsletter is going to the printer this week. It is "jam packed" with articles and has color photos.. The next newsletter deadline is March 1, 2011. We will be able to get the graduation year added and maiden names added to the **address labels**. The vote was unanimous; we will no longer utilize the **FunDaz fundraiser**. New By-Laws discussion

has been postponed until the next meeting.

VI. Adjournment

Next Meeting January 6th at the Bay Village Police Station. Mara Manke adjourned the meeting at 7:50 p.m.

Minutes submitted by: Nancy Mitchell