

## Meeting Minutes January 03, 2017

**Call to Order** Jim Joyce called to order the regular meeting of the Bay Alumni Foundation on January 3rd, 2017 at the Bay Village High School Library.

### **Attendance**

The following persons were present:

Carol Cole

Kevin Missal Al Nelson

Judy Krueger

Jim Joyce Jim Henke

### **Approval of Minutes from Last Meeting**

### **Treasurer's Report**

Judy reported that we received approximately \$7,500.00 in donation for the 2016 calendar year, with Tri-Bay bringing in an additional \$4,000.00.

### **Open Issues**

This will be the first year that we will be issuing a **scholarship** from the Rich Voiers Fund. Jim reviewed the goals of the scholarships we still want to build, including the Village Project. **Alumni Madness** will be February 25th at Bay Lanes. The class with the highest average will receive a pin trophy, much like The Little Brown Jug. It is hoped this fundraiser for scholarships will bring in \$1,000.00 the first year. We are working on **three campaigns**, one is getting more people on the Facebook alumni page; one is getting 500 people set up on a recurring monthly donation and the last is another capital expenditure. Judy K. said **WE** need to include silent auctions to our events.

## **New Business**

## **Adjournment**

Meeting was adjourned.

**Next Meeting is Monday, February 6th at 7:00 p.m. at the Bay High School Library.**

BAY ALUMNI  
FOUNDATION

## **Meeting Minutes February 06, 2017**

**Call to Order** Lee Rohlke called to order the regular meeting of the Bay Alumni Foundation on February 6th, 2017 at the Bay Village High School Cafeteria.

### **Attendance**

The following persons were present:

Lee Rohlke

Carol Cole Al Nelson

Judy Krueger Cristine Hoffmann

Tom Phillips Janet Cooper

David Waltz

Paul Hartranft Jim Henke Tom Roehl Nancy Mitchell

### **Approval of Minutes from Last Meeting**

### **Treasurer's Report**

Judy reported that the donations at the end of the year were \$7,542.00. Three hundred and fifty was for Voiers, the endowment fund received \$480.00, and the remainder was for operating. In 2017 we have received a little over \$2,000.00. Five hundred thirty for operating; \$1,250.00 for Voiers and \$292.00 for the Alumni Madness. There are \$1,721.00 in expenses, over \$57,600.00 in funds are being held for others; \$25,507.00 is in the endowment fund and over \$8,700.00 for the Rich Voiers Scholarship. John Gross will continue to do taxes.

## New Business

Lee was approached by Jason Martin to sell an inventory of **yearbooks**. We would split the money with the school from any sold.

## Open Issues

Cristine sent out the **Rocket Blast**. Some people are not receiving, Janet stated that she found hers in her junk folder. Cristine said she had a 45% open rate, click rate is .9%, there were 10 bounce backs. **Alumni Madness** will be February 25th at Bay Lanes. The Village Project is having a fundraiser the same night but we don't think that will affect the attendance. Cristine asked about signage on the streets, Tom Phillips said it was ok to put sign up as long as they are taken down promptly after the event. The **Shoreline** deadline is the first week of March, it will be issued by the end of the month. Judy has a class of '66 article for the newsletter. Cristine will be picking up **scholarship** applications next week from the guidance counselor. The students have had since September to apply for scholarships, earlier than previous years. Judy posted to the Facebook page, Secret Bay Village, an invitation to the alumni page, this increased the traffic. Lee would like to appoint someone to be the go-to person for **reunions**. We are still looking for nominations for DA/DE, the deadline is April. The advertising for **Homecoming** should take off this year, last year we had three advertisers. The Tri-Bay date has changed, the new date is July 14th. The previous date interfered with the school calendar.

## Adjournment

Meeting was adjourned.

**Next Meeting is Monday, March 6th at 7:00 p.m, at the Bay High School Library.**

## Meeting Minutes March 06, 2017

Call to Order Nancy Mitchell called to order the regular meeting of the Bay Alumni Foundation on March 6th, 2017 at the Bay Village High School Cafeteria.

### Attendance

The following persons were present:

Carol Cole

Paul Hartranft Jim Henke

Cristine Hoffmann Tom Roehl

Janet Cooper Al Nelson

Nancy Mitchell

Judy Krueger Tom Phillips Kevin Missal

### Approval of Minutes from Last Meeting

### Treasurer's Report

Judy reported that not much has changed since last month. There is a cash/investments total of \$48,500.00+ including checking, savings and golf funds. The Cleveland Foundation has \$54,897.00. Net increase in 2016 was \$9,336.00, made up of \$4,336.00 in investment earnings and \$5,000.00 in donations.

### New Business

The **Cleveland Foundation** is beginning a new marketing campaign highlighting certain partners in the Cleveland Magazine and Crain's Business. If we agree, our name can be included in this at no charge. This includes the inclusion of their logo and a direct link from our website to donate funds to the Cleveland Foundation for our behalf. Tom Roehl made the motion to move ahead with participation of this marketing campaign with Lee's approval. Cristine seconded it, all were in favor, **none opposed**. We discussed the idea of promoting some sort of a **heroin/Narcan awareness** group or education alongside Jim Cahoon and Jason Martin; using our 501(c) (3). There were many questions and the discussion was tabled until we can receive more details. Do we want to participate in raising funds for the **courtyard** honoring Marge Heldt?

### Open Issues

**Alumni Madness** was February 25th at Bay Lanes. Cristine said they raised a little over \$2,000.00 and cleared \$1,100.00. All lanes were full (with the exception of one out of order). There were 51 bowlers and 13 cheerleaders. Cristine also received some donations. She said that she ordered too much food but it was heavily discounted. She will format next year a little differently since some people did not seem to know there would be food and thought the lanes would be open to the public. When this event grows, Cristine will need to decide if time slots would be assigned. The winner of the Rocket Pin was class of '75 with the most pins down, the King Pin winner was also the Class of '75 for the most funds raised. The Class of '78 was second and the Class of '83 was behind them with a difference of \$5.00 **The yearbooks** being held are available for sale at a cost of \$15.00. We will split this with the high school. Cristine has the articles for the **Shoreline**, she is waiting for just a few more submissions. Cristine is going to start doing obits for teachers.

Janet Cooper will be helping class reps/reunion organizers when needed. The Voiers Scholarship has received 5 applications and they will be going to the review committee. Questions were raised as to how much the scholarship will be. Cristine has about 20 applications.

#### Adjournment

Meeting was adjourned.

**Next Meeting is Monday, April 3rd at 7:00 p.m. at the Bay High School Library.**

BAY ALUMNI

FOUNDATION

## Meeting Minutes

### April 03, 2017

Call to Order Lee Rohlke called to order the regular meeting of the Bay

Alumni Foundation on April 03, 2017 at the Bay Village High School Library.

### **Attendance**

The following persons were present:

Lee Rohlke

Paul Hartranft Tom Phillips

Tom Roehl Kevin Missal

**Carol Cole** Tom Hill

Brooks Hull

Judy Krueger Janet Cooper Judy Norton Nancy Mitchell

### **Approval of Minutes from Last Meeting**

### **Treasurer's Report**

Judy reported that again not much has changed. There is about \$27,000.00 in the checking account. There is \$645.00 in PayPal that can be transferred over. There are checks coming in for the TriBay Golf outing. Judy would like to transfer some of the Money Market money held at Huntington to The Cleveland Foundation, the money market account earned just .99 cents this last quarter. Judy has put together a budget projecting \$12-14,000.00 in expenses. Lee feels that will come down since we are not printing as many Shoreline newsletters. John will be filing taxes.

### **New Business**

The Superintendent and the Principal would like to meet with Lee and Judy to discuss some projects. Lee feels it will be construction related.

### **Open Issues**

**The Hall of Fame plaque** will be ordered this year. It has been included in the budget. Lee attended the **scholarship meeting**, he would like to create a board to review applications to better screen students for character. There would be a selection committee to recommend the applicants and then an executive board consisting of someone with student knowledge to review. Janet Cooper said you need to be careful setting a standard, explaining that some acts are public and some are not but are just as disappointing. Acts can lead to suspension or expulsions. **Field Day** is May 22nd, Lee will give a 10 minute speech prior to the lunch. **Second Grade Projects** are in the works. No changes have been made to the presentation. There will be a meeting at the high school on May 8th to review the **hall of fame applications**.

Lee is asking for volunteers to participate in the selection. The meeting will take place at 3:30 inside the school office. Janet Cooper is helping with **class reps/reunion organizers**, she has been able to steer the class of '91 to hold their reunion during homecoming. The Class of '77 is holding their reunion the weekend of Tri-Bay and are combining their golf. These are **two good dates to recommend for reunions**. Yearbook sales will begin, the earliest yearbook available is 1975. The historical society is having all yearbooks from 1922 to current scanned and made available digitally. We will not be sub-letting the 501(c)3. Lee wants to recruit the juniors in the telecommunications to produce a video of the graduating class and put it on our **Facebook** page. Lee stated that this will be his last year **as President**.

### **Adjournment**

Meeting was adjourned at 8:25.

**Next Meeting is Monday, May 1st at 7:00 p.m. at the Bay High School Library,**

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## **Meeting Minutes May 08, 2017**

**Call to Order** Nancy Mitchell called to order the regular meeting of the Bay Alumni Foundation on May 08, 2017 at the Bay Village High School Library.

### **Attendance**

The following persons were present:

Judy Krueger

Tom Phillips Kevin Missal

Carol Cole Tom Hill

Al Nelson

**Tom Roehl Jim Henke Nancy Mitchell**

## **Approval of Minutes from Last Meeting**

The minutes of the April 2017 Bay Alumni Foundation were accepted.

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### **Treasurer's Report**

Judy reported that there is \$25,721.00 in checking, \$4,000.00 in the Tri-Bay account, \$20,000.00 in savings and over \$600.00 in PayPal with \$500 of it earmarked for the Voiers scholarship. The statement from The Cleveland Foundation reflects over \$33,200.00 for BAF, monies combined are over \$57,000.00 and earned \$2,175.99 in interest. The savings account has yet to be closed and transferred The Cleveland Foundation. The Cleveland Foundation is doing a marketing campaign that will give us free advertising.

### **New Business**

#### **Open Issues**

**Field Day** is May 22nd. The Class of '66 will take control of this event. Judy estimated they have 8 or 9 people volunteering. **Scholarships** will be issued in May, we have the BAF scholarship, the Voiers scholarship, the Class of '66 and a joint scholarship with the Village Project. Tri-Bay Golf outing is coming along. There are 11 groups already with 8 of them being from the Class of '77 which is holding their reunion that weekend. This is the latest the outing has been planned. This will be the 17th golf outing. Judy Krueger recommended that Janet encourage reunions to schedule the weekend of Tri-Bay for future reunions. **Second Grade Projects** are in the works. Tom Phillips stated that Paul was going to contact him. No changes have been made to the presentation. There will be a meeting at the high school on May 8th to review the **hall of fame applications**. Judy and Carol will be attending, Jim Henke may be able to make it. The meeting will take place at 3:30 inside the school office. **Yearbook** sales will begin, the earliest yearbook available is 1975. The plan is to ship the yearbooks after receipt of payment. We will not be participating with the school regarding **the opiate abuse project**. Al Nelson recommended that we reach out to Kay Laughlin to write an article to include in the Shoreline regarding the



history of Bay Village. Tom Roehl will speak to Kay regarding this. .

### **Adjournment**

Meeting was adjourned at 7:58 p. m.

**Next Meeting is Monday, June 12th at 7:00 p.m. at the Bay High School Library.**

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## **Meeting Minutes June 12, 2017**

**Call to Order** Lee Rohlke called to order the regular meeting of the Bay Alumni Foundation on June 12, 2017 at the Bay Village High School Library.

### **Attendance**

The following persons were present:

Lee Rohlke

Judy Krueger Kevin Missal

Carol Cole Brooks Hull

Nancy Mitchell

Jim Joyce Peggy Joyce

### **Approval of Minutes from Last Meeting**

The minutes of the May 2017 Bay Alumni Foundation were accepted.

### **Treasurer's Report**

Judy reported that there is over \$26,000.00 in checking, Tri-Bay continues to bring money in. The savings account at Huntington has been closed and the money, in the amount of \$20,000.00 has been transferred to the Cleveland Foundation which has been earning close to 4%.

Judy stated that the money in the Cleveland Foundation is set up to be able to disburse 5% per year with no fees, if we do not disburse 5%, it will grow the following year, currently, we are able to disburse \$10,000.00 with no fees. Through June, we have received about \$2,300.00 earmarked for the Voiers scholarship, \$2,000.00 raised from the alumni bowling night. \$75.00 has been collected for the yearbooks, \$575.00 in donations received have been in memoriam of alumni. The class of 66 has roughly \$16,000.00 with the Cleveland Foundation.

## **New Business**

### **Open Issues**

**Field Day** was May 22nd The Class of '66 cooked hot dogs and hamburgers for the Class of 2017. Once again, the students were very much appreciative. Over 200 were served. Judy and Brooks both stated it was a good time. The students were asked to wear t-shirts of the colleges they will be attending, a picture taken of them is now part of a mural in the gymnasium corridor. Changes are coming to **Second Grade Projects**. It did not happen this year. The school would like us to consolidate our presentation with the historical society and have access to the buildings in Cahoon Park. Lee stated that the disc was shown to the class before the alumni arrived. We will set up a meeting with the historical society. Four **scholarships** were awarded at \$500.00 each to Adam Krueger, Rose Mlakar, Shawn Simko and Lauren Sheil. The shared scholarship with The Village Project went to Will Huntington. The procedures for scholarship selection were compared to what other committees do and possible changes were discussed. Lee stated that many students were not at the awards ceremony and we were fortunate that our four recipients were there. Other committees are informing the students that they will be receiving a scholarship before the ceremony.

The **distinguished alumni** selections are Alan Templeman, Class of 59; Scott Cowan, Class of 78; Peggy Liberatore, Class of 83; and James Hodge, Class of 70. Jim suggested running a new **promotion** in the Shoreline to raise money with monthly recurring donations to be set up to automatically come from a personal checking account. He wants to set a goal of 100 people to give \$10.00 per month, 100 people at \$5.00 per month and 200 people at \$3.00.

### **Adjournment**

Meeting was adjourned at 8:07 p.m.

Next Meeting is Monday, July 10th at 7:00 p.m. at the Bay High School Library.

BAY ALUMNI

FOUNDATION

## Meeting Minutes July 10, 2017

**Call to Order** Lee Rohlke called to order the regular meeting of the Bay Alumni Foundation on July 10, 2017 at the Bay Village High School Library.

### **Attendance**

The following persons were present:

Lee Rohlke

Judy Krueger Brooks Hull

Al Nelson Tom Phillips

Judy Norton Nancy Mitchell

Cristine Hoffmann Tom Roehl James Henke

### **Approval of Minutes from Last Meeting**

The minutes of the June 2017 Bay Alumni Foundation were accepted.

### **Treasurer's Report**

Judy reported that there is about \$27,000.00 in the checking account, Tri-Bay continues to bring money in. There is a little over \$79,900.00 at the Cleveland Foundation, including the Class of 1966 and the money transferred from Huntington Bank. The second quarter statement is not yet available. Two scholarship recipients have sent their information in and Judy has the remittance information.

### **New Business**

## Open Issues

**The distinguished alumni** selections are Al Nelson, Class of 62 and Educator; Alan Templeman, Class of 59; Scott Cowan, Class of 78; Peggy Liberatore, Class of 83; and James Hodge, Class of 70. Jim Hodge will not be able to attend and asked if we could postpone his induction, we agreed. **Tri-Bay Golf Outing** is July 14th. The Class of 77 is holding their reunion that weekend and have several foursomes that will be joining in at Sweet Briar. Lee wants to encourage other classes to hold their reunions the weekend of Tri-Bay if they do not want to do it during Homecoming. Janet will push for Homecoming first, Tri-Bay second. Al would like to the outing to return to the second week in June. Cristine will be starting **the newsletter tomorrow**, most of the articles have been received by her. The class of 2017 will receive a copy of the newsletter in the mail. The school is considering building **locker/concessions** on the south end of the football field. The school would like our involvement. Tom Phillips said that the **yearbooks** are back from being digitally scanned. All the years will be available from the Bay Historical Society. We will once again have promotional packages available for **Homecoming**. BAF will be working with the Bay Historical Society for the future second grade projects. Tom Roehl said the historical society needs bodies to be present at the historical locations that the second graders visit. It will be discussed at the next meeting of the historical society.

## Adjournment

Meeting was adjourned at 8:02 p.m.

Next Meeting is Monday, August 7th at 7:00 p.m, at the Bay High School Library.

BAY ALUMNI

FOUNDATION

# Meeting Minutes August 07, 2017

**Call to Order** Lee Rohlke called to order the regular meeting of the Bay Alumni Foundation on August 7, 2017 at the Bay Village High School Library.

## **Attendance**

The following persons were present:

Lee Rohlke

Judy Krueger Brooks Hull

Al Nelson Tom Phillips

Peggy Joyce Tom Hill

Wayne Reese Nancy Mitchell

Jim Joyce Tom Roehl James Henke Carol Cole

## **Approval of Minutes from Last Meeting**

The minutes of the July 2017 Bay Alumni Foundation were accepted.

## **Treasurer's Report**

Judy stated that John Gross is doing the taxes and that she has been in contact with him. Judy would like to purchase QuickBooks for the purpose of being able to record the transactions of the foundation and John would have access to the records. Tom Phillips moved that we allocate funds for the purchase of QuickBooks, Wayne Reese seconded it, all were in favor, none opposed.

## **New Business**

## **Open Issues**

Al is returning the Tri-Bay Golf Outing to June 8th. Brooks feels we can increase the price of the outing to \$125.00 and promote it as more of a charitable event. Brooks spoke with Al regarding different ideas for

additional fundraising including having athletes at every hole. Al estimated that each group will receive about \$2,000.00. Bob Reed will once again be heading the alumni float for the **homecoming** parade. The classes of 62, 67,91/92 and 97 would like to participate in the parade, Lee asked Bob if we could get three trailers. We have three convertibles, we will need one more. Lee is looking for things we can throw off the float and at the game, he has found some slap wrist bracelets and foam football rockets, both under one dollar. Jim wants to get the sponsor information out early. We will have a designated area for alumni. Jim suggested having a tent outside the football field for alumni social gathering. The **Shoreline** was sent out about a week ago. Dave Nemecek would like to do an article for the next newsletter. **The distinguished alumni** selections are Al Nelson, Class of 62 and Educator; Alan Templeman, Class of 59; Scott Cowan, and Class of 78; Peggy Liberatore, Class of 83. Seating is not assigned at the brunch. Lee will send out the orders for the plaques. The historical society has posted all the **yearbooks** online. [www.bayhistorical.com/bhs-yearbooks](http://www.bayhistorical.com/bhs-yearbooks) The school is building **locker/concessions/restrooms/team shop** on the south end of the football field. The cost of this will be close to \$1,000,000.00. We would like to raise close to \$700,000.00 to \$800,000.00. The current concessions stands are over forty years old and need replaced. This will allow the stadium to hold play-off games. Lee asked if anyone knows any contractors to let him know. Lee mentioned making a purchase and being asked if he wanted to round off his purchase for the schools. We should look into asking the businesses in Bay Village to do something similar for BAF **fundraising**.

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Meeting was adjourned at 8:00 p. m.

**Next Meeting is Monday, September 11th at 7:00p.m. at the Bay High School Library.**

**BAY ALUMNI**  
FOUNDATION

# Meeting Minutes September 11, 2017

Call to Order Judy Krueger called to order the regular meeting of the Bay Alumni Foundation on September 11, 2017 at the Bay Village High School Lunchroom.

## Attendance

The following persons were present:

Judy Krueger

Judy Norton Brooks Hull

Al Nelson Tom Phillips

James Henke Guest Jason Martin

Kevin Missal Tom Hill Nancy Mitchell

## Approval of Minutes from Last Meeting

## Treasurer's Report

There is a little over \$27,000.00 in the checking account. \$1,200.00 is in the golf account. We did receive our share of the Tri Bay golf fundraising. Judy is disappointed with the donations from the last newsletter, not much at the post office box, she is beginning to get reservations for the brunch. The scholarship checks have been sent and thank you notes have been received.

## New Business

Jason Martin presented the **field of Dreams, Phase III** project. He stated that the project will go public Homecoming weekend. Phase I was the turf on the field and the field event areas. Phase II was the new entrance way, ticket booth, wall etc. and the work in the back baseball fields including drainage, sprinkler system, dugouts and scoreboard. Phase III will consist of a building on the south side of the field housing a new concession stand, team rooms, Spiritwear shop and restrooms. It will be a little over

a 4,300 square foot building. The current concession stand was constructed about 1972, the restrooms were built about 1982. It will be known as a plaza, everything in one place. It will be about a \$900,000.00 project and be a two year project.

### **Open Issues**

Al will need the number of people attending the brunch by the beginning of the week of September 25th, he will forward to Missy. We will mark a few tables as reserved for the people who have requested a table. Al said any reservation over 6 should get a table. Al asked if there is a program for the evening, Judy will check. The Bay Foundation is asking for a **sponsorship** for their Heritage Run, Lee would like to do a \$250.00 donation. Al asked that we do so only if they reciprocate to the Tri-Bay Golf Outing. Al has been turned down when he has applied with their online process. Lee asked Judy to talk about a **skill program** for the basketball teams. Outside trainers come and work with the students for one week before the coached begin their work. The cost of this program is \$3,000.00 and they would like us to put in \$1,500.00 in addition to The Athletic Boosters \$1,500.00. Brooks stated if we begin this, it would become an annual request and that we need to discuss what we will do with our money rather than fulfill every request. It was agreed that we should channel our money to the Athletic Boosters and they can distribute the money to the sport. Al feels we need to bring this topic up again since we do want to market the alumni foundation. We need **volunteers for Homecoming**. The parade will need walkers. There will be three trailers this year. We have three cars for the parade. Judy asked if the Key Club at the school would be able to walk with our float. Jim has the signs for the cars. Tom Phillips wanted to know if we would have a poster in the tent for the Phase III Field of Dreams. Judy has not yet purchased the **QuickBooks** software. She is waiting for the availability of John Gross.

### **Adjournment**

Meeting was adjourned at 8:05 p. m.

**Next Meeting is Monday, October 2nd at 7:00 p.m. at the Bay High School Library.**

BAY ALUMNI



## Meeting Minutes October 02, 2017

**Call to Order** Lee Rohlke called to order the regular meeting of the Bay Alumni Foundation on October 02, 2017 at the Bay Village High School.

### Attendance

The following persons were present:

Lee Rohlke

Judy Krueger Tom Phillips

Paul Hartranft Wayne Reese

Kevin Missal Cristine Hoffmann

### **Approval of Minutes from Last Meeting**

### Treasurer's Report

There is about \$26,900.00 in the checking account. \$81,710.26 is at the Cleveland Foundation, earnings were about \$1,500.00. Earnings in total are \$4,210.32, this is on an average of about \$54,000.00. We are able to disburse 5% each year with no penalty. Homecoming expenses are not yet all in. Ninety-seven alumni signed in at the game, the parade went well. The brunch was attended by seventy people. Judy has installed QuickBooks on her computer. John Gross got BAF qualified through Tech Soup, non-profit that works to provide software and other technical products to other non-profits. We were awarded a license and QuickBooks cost is now only \$50.00 instead of \$125.00. Tech Soups will provide support. Judy stated that Intuit has been phenomenal.

### **New Business**

Alumni Madness date has been set for January 27th at Bay Lanes. Cristine will post a "save the date" notification on the Facebook page. Judy feels the charge should be \$30.00. Cristine and the committee need to work out details yet, she is debating adding another session if the lanes sell out, or adding more bowlers to the existing lanes. The

Ed Foundation may have a fundraiser on the same. Lee wants Cristine to order banners for the event.

### **Open Issues**

Lee is disappointed with the lack of interest for the Bay Foundation request for a \$250.00 **sponsorship** for their Heritage Run. He stated that it should be our mission to get involved, that we were previously sheltered and not doing anything. We need to be more involved with our community. Ideas regarding fundraising for the **field of Dreams** include corporate donors such as The Cleveland Clinic (Tom Henderson), University Hospital and **Hyland Software**. It is \$35,000.00 per year for ten years for naming rights to the field. Cristine stated that she has received a lot of hard bounce backs from the **newsletter and Rocket Blast**. Open rate for the Shoreline was 45%, the Rocket Blast was 42%. Mail a color glossy newsletter once a year? **The scholarship** application is due at the school next month. Lee said to do a scholarship range on the application and also that he is comfortable with increasing the amount to \$1,000.00. Several people want to be involved on the scholarship committee. There was a clash of opinions about who should be on the committee and how the scholarship recipients should be selected.

### **Adjournment**

Meeting was adjourned.

Next Meeting is Monday, November 6th at 7:00 p.m. **at the Bay High School Library.**

BAY ALUMNI  
FOUNDATION

## **Meeting Minutes November 06, 2017**

**Call to Order** Nancy Mitchell called to order the regular meeting of the Bay Alumni Foundation on November 06, 2017 at the Bay Village High School Library.

## Attendance

The following persons were present:

Judy Krueger

Kevin Missal Tom Phillips

Judy Norton Tom Roehl

Nancy Mitchell

Al Nelson Cristine Hoffmann

## Approval of Minutes from Last Meeting

Minutes from the October 2017 meeting were accepted.

## Treasurer's Report

There is about \$25,500.00 in the checking account. Golf account is at about \$1,200.00. Judy receive the last quarter statement; there is \$85,159.44 at the Cleveland Foundation, earnings are about \$7,800.00 for the 2017 year, the administrative fees were \$445.00. The Cleveland Foundation will come out to discuss how the money is being invested; Judy will arrange for either

January or February **New Business**

## Open Issues

**Alumni Madness** is underway. Cristine is looking for volunteers. The location of the food will be changed since there was leftovers. The committee will meet at the end of November to finalize details. Cristine said the event is fairly easy to run. Cristine started a discussion about the **database**, we rely on class reps to update addresses but class reps don't need us as much as we need them. The classes are using social media to collect names and arrange their reunions. Using a website search service such as PeopleSmart was discussed. There has been a slowing of donations. Questions were raised as to whether it is possible to reach the majority. **A motion was made to purchase the hall of fame display** for the DA/DE, all were in favor, none opposed. Tom Phillips made a motion to move \$10,000.00 from the **checking account** into the Cleveland Foundation, all were in favor, none opposed. Tom Phillips made a motion for the **scholarship program** to remain the same with eight members on the committee and have no school involvement. Judy Norton seconded it. Seven in favor, one opposed. The scholarship

will be awarded to two people at \$1,000.00 each. **Newsletter** articles are due this week.

### **Adjournment**

Meeting was adjourned.

Next Meeting is Monday, December 4th at 7:00 p.m. at the *Rush Inn* in Avon,