

# 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,





## Meeting Minutes January 08, 2018

### Call to Order

Judy Krueger called to order the regular meeting of the Bay Alumni Foundation on January 08, 2018 at the Bay Village High School Cafeteria.

### Attendance

The following persons were present:

Judy Krueger	Kevin Missal	Al Nelson
Tom Phillips	Cristine Hoffmann	Paul Hartranft
Tom Roehl	Nancy Mitchell	

### Approval of Minutes from Last Meeting

There were no Minutes from the December 2017 meeting.

### Treasurer's Report

There is \$12,700.00 in the checking account. There is \$130.00 in PayPal. \$10,000.00 was sent to The Cleveland Foundation giving a balance of \$95,159.44 in the account. Judy has not received a year end statement from them, it takes about 60 days for that. Judy wanted to leave enough of a cushion in the operating account for additional invoices for the Hall of Fame that may come in. Judy sent all the IRS letters, Carol is no longer physically able to keep up with it. John Gross will be doing the taxes. Al said to let him know if anything is needed from Tri-Bay. Judy will put The Cleveland Foundation visit on hold.

### New Business

Judy wants to know if we should notify the class reps that we are holding class funds. She has found that some class reps come to us to be reimbursed after a reunion. It was suggested that we include something in the newsletter. Funds held for classes is a little over \$44,000.00.

### Open Issues

- ❖ There has been no donation for the **Field of Dreams**, Lee and Jim will be heading up the fund raising. Judy will be involved in the selling of bricks. This project will not start until the money is available.
- ❖ **Alumni Madness** has a few people signed up. Cristine will be doing a marketing push this week. PayPal has an Alumni Madness option, they can also pay by check. Eve will be working the door.
- ❖ We need more **attendance** for our meetings.

### Adjournment

Meeting was adjourned.

[Next Meeting is Monday, February 5th at 7:00 p.m. at the Bay Village High School Library.](#)



## Meeting Minutes February 05, 2018

### Call to Order

Judy Krueger called to order the regular meeting of the Bay Alumni Foundation on February 05, 2018 at the Bay Village High School Library.

### Attendance

The following persons were present:

Judy Krueger	Kevin Missal	Al Nelson
Tom Phillips	Cristine Hoffmann	Paul Hartranft
Tom Roehl	Lee Rohlke	Tom Miller
Dave Waltz		

### Approval of Minutes from Last Meeting

Minutes from the January 2018 meeting were not available.

### Treasurer's Report

There is a little over \$13,000.00 in the checking account. The Tri-Bay account has \$1,291.33. There is nothing pending in PayPal. The Cleveland Foundation has \$95,159.44 in the account, the majority of the balance is not available for use. Judy sent money to the post office for our postal account permit giving us a balance of \$1,056.66, the newsletter mailing cost was \$197.52 for 1,351 pieces.

### New Business

#### Open Issues

- ❖ The **Rocket Blast** was sent, of 4,353 emails, 345 bounced back (255 hard bounces, 90 soft) resulting in a 92.1% success rate. Of the 4,008 successful emails, 1,443 were opened, 62 were clicked and 10 unsubscribed. An Alumni Madness Blast was sent to Ohio email addresses, there were 2,306 emails of which 191 bounced, 467 were opened, 4 clicked and 6 unsubscribed. Cristine stated that Eve has not been getting her emails from us and that she found it in her "promotions" folder.
- ❖ Judy wanted to know if Janet Cooper is still working with **reunions**.
- ❖ **Shoreline** article deadline is March 1<sup>st</sup>.
- ❖ Cristine said the **Alumni Madness** was a success. There were a lot of walk-ins. There was just a third of the lanes filled one week prior to the event but others signed up that week. There was \$2,300.00 collected with a net of about \$1,200.00. 90% of the participants were returns from last year. Judy thought the location of the food worked out nice. Marketing was done through Facebook and was announced at the Bay basketball games, also the local papers and community newsletter. Dave Waltz will do street corner signs next year. Cristine may change the date next year from January to February.
- ❖ Judy has a call into Jason Martin for the **Field Day** date. The class of 66 will be serving lunch once more. Judy would like to present the idea of presenting the Class of 66 scholarship during the Field Day Assembly. Perhaps BAF would like to do the same. Names can still be read at Kiwanis night.
- ❖ There was discussion of a future **BAF President**. The duties of the President need to be outlined. Cristine said we need to make sure that Homecoming is covered. Al said the President needs to lead projects. Al made a motion for Judy Krueger to fill in as Interim President, Paul seconded it, all were in favor.
- ❖ We are in need of more **magnets and pins**.

### Adjournment

Meeting was adjourned.

**Next Meeting is Monday, March 5th at 7:00 p.m. at the Bay Village High School Library.**



## Meeting Minutes March 05, 2018

### Call to Order

Judy Krueger called to order the regular meeting of the Bay Alumni Foundation on March 05, 2018 at the Bay Village High School Library.

### Attendance

The following persons were present:

Judy Krueger	Kevin Missal	Al Nelson
Tom Phillips	Cristine Hoffmann	Dave Waltz
Tom Roehl	Tom Miller	
Bill Smith	Dan Lunoe	

### Approval of Minutes from Last Meeting

### Treasurer's Report

There is a little over \$13,500.00+ in the checking account. The Tri-Bay account has about \$1,400.00. There is \$9.48 in PayPal. The year-end report has been received from the Cleveland Foundation. We have \$98,683.46 in the account. We sent them \$32,900.00 in 2017, twenty thousand of it being from the closed Huntington Bank account. Earned income was \$11,480.45 and we paid \$594.00 in fees. We have \$15,648.98 available to disburse. The last Shoreline was mailed in December; 1,351 pieces 30 returned.

### New Business

There have been numerous request to join the alumni **Facebook** page. Cristine is asking for email addresses from them for the database.

**Officers** for the new term were voted on:

Judy has nominated Dave Waltz as President, Al Nelson seconded it, all were in favor.

Judy has nominated Jim Joyce for Vice President, it was seconded it. All were in favor.

Al Nelson nominated Judy Krueger for Treasurer, Tom Roehl seconded it, all were in favor.

Bill Smith will assist with the taxes eventually taking the role from John Gross.

Judy nominated Nancy Mitchell as Recording Secretary, Al seconded it, all in favor.

**Trustees** will remain Al Nelson, Tom Phillips, Tom Roehl, Amy Huntley, Judy Norton, Wayne Reese, and Paul Hartranft.

There was discussion about the creation of the Shoreline and what we would do if Cristine was unavailable. Al Nelson suggested logging a **job description** as each of us are doing our jobs.

Judy asked how the **committees** are formed, for example, if you are on a committee, is it permanent? She also wanted to know if the amount is firm. Cristine said that she had volunteers for the committee. Both the amount of the scholarship and the number of scholarships given have increased since we began issuing them. Judy wants to know if it goes to a vote.

### Open Issues

- ❖ Tom Phillips will contact Normandy to discuss what the teachers want to do with the **2<sup>nd</sup> Grade Project** going forward. Tom feels that Normandy does not want to do this.
- ❖ **Shoreline** article deadline is this week. Judy will do an article in place of Lee's introduction article. Cristine has reached out to several people for articles. Judy asked about an article for community interest such as the Huntington Playhouse. It was agreed that we would do articles like these as long as it only pertains to the community and no fundraising is mentioned. Cristine said it needs to be an editorial rather than an advertisement.
- ❖ Judy stated that according to Jason Martin, **Field Day** may not happen this year. There are conflicts of dates and Jason will let her know.
- ❖ Lee will be taking care of the pins and cards for **graduation**.
- ❖ The **Field of Dreams** committee is starting back up with their meetings. Lee and Jim will both be involved with this and keep us up to date. We may be involved with the sale of bricks towards the end. There will be a presentation to the hopeful big donors at BayArts.

- ❖ Al Nelson is passing the Tri-Bay torch on to others. Dan gave an update to the status. The event will be June 22. They will need 230-250 golfers. Dan will be trying to delegate the tasks, he will approach the Ed Foundation, the Rockets Association and BAF to set some goals. He would like 2 people from each group to be the go-to people, Al will be a volunteer from BAF. From each group should come 5 to 10 hole sponsors being sold at \$250.00 each (36 holes). This year will be \$125.00 per golfer. There is a need for volunteers at the golf course, Gary Heldt is in charge of orchestrating that. The website is TriBayGolf.com. The silent auction goals per group are 3 to 5 auction items, such as gift baskets. Bring a bottle for the wheelbarrow. Cristine will do a RocketBlast in May.

#### **Adjournment**

Meeting was adjourned.

**Next Meeting is Monday, April 9th at 7:00 p.m. at the Bay Village High School Cafeteria.**



## Meeting Minutes April 09, 2018

### Call to Order

Dave Waltz called to order the regular meeting of the Bay Alumni Foundation on April 09, 2018 at the Bay Village High School Home Economics Classroom.

### Attendance

The following persons were present:

Judy Krueger	Kevin Missal	Al Nelson
Tom Phillips	Cristine Hoffmann	Dave Waltz
Tom Roehl	Tom Hill	Paul Hartranft
Bill Smith	Jim Henke	Jim Joyce
Jeannie Silver	Cris Filmer	Nancy Mitchell

### Approval of Minutes from Last Meeting

Cristine stated that it was not mentioned in the last meeting that both Jack Rekstis and Mara Manke are Honorary Trustees so therefore were not included in the minutes. The scholarship dollars were voted on in October for an increase to \$1,000.00. The minutes as will be corrected have been accepted.

### Treasurer's Report

There is about \$13,500.00+ in the checking account. The Tri-Bay account has about \$1,412.00. There is \$52.59 in PayPal. We have \$98,683.46 in the Cleveland Foundation account, that balance will remain the same until the end of the quarter. Judy stopped at Huntington Bank for information on new signatures card. She has the forms and will issue a letter to Huntington Bank requesting new signers. Judy informed Al that the golf account will also need a new signature card. It will also need to be on letterhead. Judy asked if Dan Lunoe would be a signer. Judy will be the other signer and take care of the paperwork.

The State of Ohio sent correspondence regarding our non-profit status. It needs to be renewed every five years and ours is expiring. John Gross will be taking care of this. It is due May 8<sup>th</sup>. John will continue to do the taxes.

### Open Issues

- ❖ Cristine has submitted for the **BAF Handbook**, the steps taken to publish the newsletter, the Mailchimp steps, and the Rocketblast steps and also what Cristine does to manage the Facebook group. Al and Judy did not receive the latest newsletter.
- ❖ The **Shoreline** dates have been adjusted to align with different events. The April date will have the ending of the winter sports, August will discuss Homecoming and December will be the fall sports. Deadlines will be the 15<sup>th</sup> of the previous month. A mail list is sent to Dan and he provides a list of address changes. I asked about the cost of running an address check to perform on the complete database since we no longer receive address changes for 1976 and later classes. The cost is \$60.00 to \$70.00 to run this.
- ❖ Cristine has been taking care of the **Facebook** page, she has added questions to verify that the people requesting membership are alumni and she also is asking for email addresses.
- ❖ There will not be a **2<sup>nd</sup> Grade Project** going forward. Normandy does not want to do this.
- ❖ Dave said that Jason Martin stated that **Field Day** may be back on. It is worked primarily by the Class of 66 however, all are welcome to help. Dave will contact Jason to see if there has been a final decision.
- ❖ Dave and Judy attended the **Field of Dreams** presentation at BayArts. They are currently targeting people for naming rights.

### New Business

- ❖ Dave proposed the following "Whereas Lee Rohlke has dedicated countless hours of his time as President of the Bay Alumni Foundation for the past three years and whereas Lee continues to offer his time to this organization, I move that the Bay

Alumni Foundation bestows the official title of **President Emeritus** on Lee, with all its associated rights and privileges". Judy seconded it, all were in favor, none opposed.

- ❖ Dave would like an update to the **website**. He asked that everyone review it and give your ideas to Judy. Mark Mutch would like to do the changes at one time.
- ❖ Dave is asking for volunteers for **Tri-Bay**, Friday, June 22nd. Dave, Judy and Cristine will both be volunteering. Please bring a bottle for a donation to the May meeting. Dan is trying to get 36 hole sponsors for \$250.00 each, he has 18 to date. Applications are on the Tri-Bay website. Advertisements for the program will need to be directed to Dan.
- ❖ Dave would like us to think of ideas of **things to do**. He would like to revisit having a booth at Bay Days. He would like to have a children's game to attract the children and their parents. Cristine mentioned the "birthday game" as an idea. Jim mentioned a putting game to tie into tri-Bay. Al would like to find out if there is a putting/golf game already established.
- ❖ Judy is need of **letterhead**. Cristine will edit it for Judy's approval and forward to Dan.

#### **Adjournment**

Meeting was adjourned.

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



## Meeting Minutes May 07, 2018

### Call to Order

Dave Waltz called to order the regular meeting of the Bay Alumni Foundation on May 07, 2018 at the Bay Village High School Library.

### Attendance

The following persons were present:

Judy Krueger	Kevin Missal	Al Nelson
Dave Waltz	Jim Joyce	Peggy Joyce
Bill Smith	Jim Egan	Nancy Mitchell

### Approval of Minutes from Last Meeting

Dave Waltz read the April 2018 minutes to the meeting. Judy moved to approve the minutes, Jim Joyce seconded. All in favor.

### President's Report

Dave met with Jason Martin and Jodie Hausmann. Dave also had a conversation Jay Sharpnack about possibly combining meetings with the Bay Athletic Boosters. Dave would like to fill the Media position if there is anyone interested.

### Treasurer's Report

There is \$13,902.75 in the checking account. The Tri-Bay account remains about \$1,400.00. There is a little over \$110.00 in PayPal. We have \$98,683.46 in the Cleveland Foundation account, that balance will remain the same until the end of the quarter which has not posted yet. The signers have been changed at Huntington Bank. Dave Waltz and Nancy Mitchell have signing rights on the operating account and Dan Lunoe and Judy Krueger are signers on the Tri-Bay account. John Gross has submitted the forms for non-profit status and Judy has received the certificate. This will be good for 5 years.

### Open Issues

- ❖ **Field Day** will be May 21<sup>st</sup>. The class of 66 will cook and serve, anyone can volunteer. Meet at the football field pavilion. The cost will be a little more than last year which was 425.00 since we have bumped up the food order. Peggy made a move to approve an increase in the amount spent for Field Day, Jim seconded, all were in favor. Jim wants the alumni signs posted, Lee has the signs.
- ❖ Dave would like to form a team for updating the **website**. Jim will work on it, he has additional videos to post to the website. We need a link from Facebook to the website. Jim will be the contact for the updates.
- ❖ We need volunteers for **Tri-Bay**, Friday, June 22<sup>nd</sup>. Jim may help if he is not playing, Kevin has already signed up to help. Judy also said she can help. Please bring a bottle for a donation if you have not yet.
- ❖ Dave will be presenting the **scholarships** on awards night, May 29<sup>th</sup>. Jim recommended speaking to Jason for pictures. Jim stated that The Observer is always looking for content, to send them the pictures with an article.
- ❖ Dave would like a review of the **By-Laws** with a target date of the end of summer. Al recommended the same people that reviewed them a few years ago look them over again. This was Tom Phillips, Al Nelson, Wayne Reese and one other.
- ❖ The **pins and cards** have been ordered for graduation. Peggy will put these together.

### New Business

- ❖ Al recommended that we invite the **new superintendent** to one of our meetings. He thought the September meeting would be a good time. Dave will extend an invitation to her.
- ❖ **Dave** spoke to Tony Dostal about having a booth at Bay Days. He said we can, he has plenty of space. The auxiliary police have a double booth and would be willing to share. They have trouble getting people to man the booth. Jim thought sharing the

people and the canape is a good idea since we have not done well with this before. Dave thought we can come up with the people, we just need to figure out what we are going to do. Children's games will bring the parents to the booth. Jim said that Lee makes corn hole games and they can be modified to do anything. Dave wants to form a committee that will be able to get together at 7:00 p.m. on May 24<sup>th</sup> at his house to solidify the idea and put together volunteers. Jim will be there.

- ❖ **Meetings** throughout the summer cannot be held at the high school. The June meeting is arranged for The Ironwood. Judy would like to encourage more people to come for a social meeting and asked if we would be willing to allow BAF to fund the tab for appetizers and a drink. Dave believes he will have an additional 10 people attend. Jim thinks a social recruitment get together is a good idea. Judy moved to have a social meeting on Tuesday, June 5<sup>th</sup> at the Ironwood, Jim seconded it. All were in favor. Judy will talk to the police department about the community room for July and August.

- ❖ Jim proposed a **calendar of events**. His suggestion are as follows:
  - o January – review website/officers
  - o February – bowling fundraiser
  - o March – second fundraising event
  - o April – Field Day
  - o May – graduation
  - o June – Tri-Bay
  - o July – Bay Days
  - o August – social event/cookout
  - o September – Homecoming
  - o October – reserved, Hall of Fame
  - o November – fundraising ideation
  - o December – annual holiday meeting at Ironwood

- ❖ Nancy Mitchell will be in charge of helping with class reunions.

#### **Adjournment**

Meeting was adjourned.

**Next Meeting is Tuesday, June 5th at 7:00 p.m. at The Ironwood Café front room.**





## Meeting Minutes June 05, 2018

### Call to Order

Dave Waltz called to order the regular meeting of the Bay Alumni Foundation on June 05, 2018 at the Ironwood Café.

### Attendance

The following persons were present:

Dave Waltz	Judy Krueger	Kevin Missal
Al Nelson	Tom Roehl	Cristine Hoffmann
Peggy Joyce	Bill Smith	Cris Filmer
Jeannie Silver	Nancy Mitchell	

### Approval of Minutes from Last Meeting

Dave Waltz read the May 2018 minutes to the meeting. Judy moved to approve the minutes, Al Nelson seconded. All in favor.

### President's Report

The meeting at Dave's house for the July 4<sup>th</sup> committee had few attendees due to the unavailability of some people. It was decided that this would be put off until next year.

Dave attended the "thank you" reception for Clint Keener, he stated that it was very nice; there were a number of presentations. BAF gave Clint a gift certificate.

Dave also attended the Kiwanis awards night and presented two scholarships. One recipient was Elias Koury, the other was Siana Bennet. Siana was not present at the awards. Cris Filmer awarded the Class of 66 scholarship to Mary Lang. (The Voiers scholarship was awarded to Grace Linehan)

### Treasurer's Report

There is \$10,952.69 in the checking account. The Tri-Bay account has \$21,395.28. There is \$110.67 in PayPal. The balance in the Cleveland Foundation account is \$98,096.14, with a 2018 first quarter loss of \$405.82, with fees, the loss is \$587.32. The \$4,000.00 in scholarships have not yet been paid. Judy stated that the donations are way down and we need to do something to encourage people to donate. Last years' donations to date were \$2,200.00, this year we have received \$675.00. This is not enough to maintain our operating expenses. Judy asked that we out something in the next Shoreline. Asking for donations for people in memory as discussed. Al suggested we just do a brief write up of the deceased.

Some are still not receiving the Shoreline by email. It was questioned whether to go back to mailing the newsletter. Peggy suggested sending a postcard that the Shoreline is available. The class of 2013 roster was sent to the class rep with two email addresses of alums, because the Shoreline is not mailed, addresses are not being updated and the class roster becomes obsolete. It was discussed giving something in the graduation pack for filling out and returning to us for email addresses. Al suggested the homeroom teacher can pass something out in the last week of school to fill out, have the teacher collect them and return to us. Dave said we can try this. Mailing one Shoreline a year to all was talked about, we decided to table the snail mail Shoreline until we look into the history of the cost of both the printing and mailing.

### Open Issues

- ❖ We currently have about 180 golfers for **Tri-Bay**. We are hoping to get over 200. Still in need of a few more sponsorships. Kevin will reach out to Gary Heldt about volunteers.
- ❖ **Field Day** was May 21<sup>st</sup>, members of 66 and others cooked and served food. It was much fun.
- ❖ Jim spoke with Mark Mutch about the **website** update, he and Judy will meet with Mark next week to update it.

- ❖ Peggy has put together the **BAF cards with pins** and they have been passed out at graduation.

#### **New Business**

- ❖ Dave wants to combine the Class of 66 **scholarship committee** with the BAF scholarship committee consisting of Cristine, Al, Kevin, Judy, Paul and Tom Phillips. The class of 66 would like to join the committee so that there is someone to carry on and have an exit strategy once there are no longer any participating class of 66 members, she is open to changing their criteria. Cris Filmer and Jeannie Silver will be added to the committee. Judy feels it is time to look at what kind of essay is written, how to raise money. Cristine said the essay is about their high school memories. Cristine asked to table it until other scholarship committee members are present. Basically, the class of 66 wants something written so that BAF would have control of the Class of 66 scholarship years from now. Something needs to be written in the By-Laws.
- ❖ Dave is looking for volunteers for **Homecoming** weekend. He will not be available but will take charge of the duties for preparation. Peggy will ask Jim to speak to Lee regarding the tasks that need done. Dave has the banners but not the tent.

#### **Adjournment**

Meeting was adjourned.

***Next Meeting is Monday, July 9th at 7:00 p.m. at Judy Krueger's home 32181 Country Club Dr., Avon Lake.***