



Bay Alumni Foundation – Monthly Meeting

July 10, 2023 meeting minutes

Attendance- Board and Trustees: Jim Joyce, Bill Smith, Paul Hartranft , Tom Phillips, Lee Rohlke

General Membership: Peggy Joyce, Bill Landers, Kevin Missal, Pete Just, B, Judy Krueger, Brian Maciag, Joanne Murphy, Kim M (via phone).

6:45 – 7

Business Meeting

Bill S. – Treasurer

See Treasurers report. Loss of about \$2,600 YTD

- General donations below budget
- Investment portfolio

Unrestricted donations are down about \$7,000

Restricted donations are up about \$8,000

There is now \$21,000 in unrestricted donations.

\$3,400 short of budget, but balance sheet is strong.

\$500 donations received for the HOF corridor.

The remaining inventory (mainly child size T-shirts) will be given to Normandy school.

7PM

General Meeting

- A quorum is present
- Motion to accept June minutes. Judy made a motion and Bill second.

Installation of new Exec. Board Members

Executive Committee

- Kevin, Pete and Kim were installed as new executive board members.
- Al and Tom installed as Honorary Trustees, replacing Tom Roehl and Judy Norton

Recognition of Honorary Trustees

Executive Committee

- Retiring – Judy Norton and Tom Rahl
- New- Al Nelson and Tom Phillips

Bay Days Recap

Kevin M.

- All went well – A lot of happy kids and parents.
- Saturday night was wet!
- Sold \$350 in merchandise, which included 10 Rocket jersey's for the high school.
- The prizes were a hit! We have 1 package of necklaces, 2 packages of slap bracelets and 1/3 of the balls. The mini-ducks are gone.

Thank you to Kevin for leading the effort. Thank you to all who helped out.

Summer/Fall Shoreline

Jim

- See outline attached

Tailgate

Committee

- See notes / volunteer activities attached

Fiscal Year Kickoff

Executive Committee

- See attached
- There are now some suggested guidelines for display cases, donations and temporary custody receipts. The forms will be available on G suite.
- Showcases/ display cases changing and rotating.

8:05 PM

Adjourn

Next meeting- Monday, August 7 at 6:45 at the community room at the Bay Police Station.

Summer Shoreline Ideas (targeted mid-August release – school starts mid-August):

Presidents Letter

BHS Spring Sports – Matt Spellman

Homecoming dates and events.

Homecoming Memories – feature page with notes from 60's, 70's, 80's, 90's, 00's w/photos (we can grab homecoming photos from the yearbooks if necessary). This will be a page(s) of memories from noted decades – just 1-2 paragraphs of something unique / a tradition while you were in school. We can include the author name or leave it blank.

- 60's – Judy / Tom / Al / Susie
- 70's – Eve / Jim / Peggy / Bill / Bill / Brian / Colleen
- 80's – Kevin / Pete / Kim
- 90's – Becca / Joanne
- 00's - TBD

Alumni Spotlight – Bill Smith submitting

HOF Inductee statements – quote re: how they feel re: their induction to the BAF HOF.

Page dedicated to HOF brunch. (and a Rocket Blast)

Page dedicated to the Clambake (Rocket Blast will also be sent).

Reunion photos 68, 73, 78, 83, 88, 93, 98, 2003

Bay Days photos.

Updated donor board + promotion to add more names

Standard Sections:

Bay Trivia

In memory

Donors

Upcoming Events (reunions / activities)