



July 11, 2022 BAF Meeting Minutes

Attendance:

Board and trustees: Jim, Eve, Judy, Tom, Paul, Al and Bill.

General membership: Peggy, Colleen, Kevin, Bill L., Joanne, Susie, Pete

6:40 Meeting Open – Note Quorum Present

Motion to accept June minutes. Paul made a motion/ second by Tom

Quick financial summary. See treasurer's report

6:45 Bay Days Summary – Kevin. Kevin thanked people by name. Bay Days was a success and everyone's participation was appreciated. Jim thanked Kevin for all his hard work in organizing the booth.

6:55 Update on Alumni Band/Rockette event – Joanne. At the time of this meeting, there are 75 alumni registered for the alumni band/ Rockettes/ majorettes event on Friday August 19th. The thought is to have a reception area in the pavilion with bottled water and cake and also have the tent up with merchandise (pins, magnets, clothing).

7:00 Centennial Items – Pete. Pete reported \$334 in cash sales and \$685 in credit card sales.. A total of \$4091 sold all together (March madness, internet sales, Bay Days, etc.), We should break even by Homecoming. Shoreline is out and looks terrific. Pete will write an article for the football program about the history of the Bay High Stadium in it's 50th year.

7:10 Update on corridor – Jim / Judy / Susie. Almost everything is paid for. Cabinets are in the Cleveland terminal. Split shelves were ordered for the cabinets to allow more flexibility. The new board is in and being installed. Shadow boxes are up. The wall wrap is almost done- hopefully completed in 3 weeks.

7:20 Corridor Grand Opening Committee / Date – All. Possibility of having a grand opening celebration the Saturday of Homecoming weekend.

7:25 Bay Memorial Stadium – 50th – Ideas/All. Banners will be made for the stadium with BAF message. The idea of fireworks is becoming more trouble than it is worth, so we not be moving forward with a fireworks display.

7:30 Adjourn

After meeting work to separate / identify key artifacts for corridor/storage.



August 8, 2022 Meeting Minutes

MET AT BAY MEMORIAL STADIUM AT 6PM FOR OUR GROUP PHOTO.

6:00 – 6:20 Group Photo

Meeting in pavilion at BHS Stadium

Board and trustees: Jim, Eve, Judy, Bill S, Al, Tom, Paul, Lee

General membership: Brooks, Bill L, Kevin, Nancy, Susie, Peggy, Colleen, Brian, Pete, Janne

Meeting called to order at 6:25

Agenda Review / Quorum Present / Accept July Minutes

Tom made a motion to accept the July Minutes.

Al/Judy second. **All were in favor.**

Treasurers Report- see Bill Smith's report

Highlights: in alignment with budget, loss in YTD investments is still driving a YTD decline in revenue and assets. (Latest investment report came out after the meeting – from January, losses continued/accelerated – but have most likely gained since that time).

August 19th Alumni Band Event – Janne

- 123 are signed up to participate in the alumni band/ Rockette event.
- An email went out to the participants this morning. Band T-shirts are \$10 - \$12. **All who will be on the field / participating in the event are expected to wear the shirt for uniformity.**
- The Bay Band Boosters are planning on feeding all three bands during the third quarter. Janne made a motion requesting \$500 to help pay for the costs of the meal for the alumni band. W. Geauga has a large band – with their participants, the Bay Band and the Alumni Band – it is expected 500 people will participate in the Q3 meal. Judy made a motion and Paul second. The motion was approved to provide funds for the meal.
- A video of 2 dances went out to the Rockette alumni. Music has been emailed to all band participants. Roughly 20 attendees are in need of instruments.
- Susie suggested filming the event. Jim will reach out to the AV department at the high school.

- Judy will contact Karen at the board office to facilitate a press release.
- Parking on August 19th will be an issue. Jim will ask Jason Martin about the possibility of a shuttle to and from Westerly.
- Several members volunteered to bring water (Jim, Brooks, Al, Peggy). We are planning to have 300 bottles (two per participant). Cake and water will be served at the pavilion after the pregame performance. Judy will get two cakes, plates and utensils.
- Flag poles were added to the pavilion – one for the USflag, one for the 100th.
- Blue and white lights have been added to the pavilion.
- A new sign will be placed prior to the first game – indicating that the pavilion is now the Bay Alumni Foundation Pavilion vs. the Bay Rockets Assoc.
- Access tent in attic – request tables/ chairs from Brian – **Kevin will coordinate with Jbanne re: tent placement / tables/ chairs on the 18th or 19th. Jim will help Kevin.**
 - Tear down tent / tables/ chairs – **Kevin, Jim, Peggy – more help welcomed.**
 - Deliver / manage 100th inventory at tent – **Pete**
 - Tablecloths/ coolers/ ice – Tablecloths/ Judy; coolers/ **Jim, Judy, ICE/ Jim**
 - **Pete** is working on banners for the field – with the BAF logo and possibly a 50th logo for the stadium. Four banners will hang on the fence around the field celebrating our 100th and the 50th for Bay Memorial.

Ideas for the corridor display cases/ gallery area

7:10 Adjourn

Date and location of the next meeting TBA.



September 12, 2022 Meeting Minutes

MET AT BAY POLICE STATION – COMMUNITY ROOM.

6:00 – Noted quorum present.

Board and trustees: Jim, Eve, Becca, Judy, Bill S., Tom, Paul, Lee (phone)

General membership: Kevin, Susie, Peggy, Colleen, Brian, Pete, Joanne, Bill L.

Business Meeting:

Treasurer's report:

- Annual meeting of finance and investment committees completed.
- Investment losses for the year have been substantial.
- Decision was to leave funds w/CLE Foundation and in same conservative investment strategy – with the expectation that results will recover.
- Aggregate return over five years has been 4.7%.
- Responsible for class funds – BAF has cash available to cover requests for distribution.
- Foundation in best financial shape we have seen from a historical perspective.
- We do need to work on a strategy to promote more giving from later decades and more consistent giving by our large alumni community (e.g. \$10-15 per person annually).

General Meeting:

- Motion to accept August minutes (Tom), second (Bill) all were in favor.
- Discussion re: BAF becoming active – holding Instagram / Twitter accounts.
- Homecoming:
 - Rocket Blast out next week – Becca will post on BAF.com
 - Shoreline will be October – including homecoming photos
 - Four day event:
 - Wed. 5th – pizza, pop, water w/students – sign float banners. 6-7PM
 - Thurs. 6th – Light The Night / bonfire
 - Fri. 7th – parade / game
 - Sat 8th – official corridor opening / reunion tours
 - Board, Trustees, Members invited to join w/students at BHS on the 5th

- We will not be selling centennial items on Thursday.
- Bob, Kim, Kevin and others will get together at Bob's Thursday night to pack bags
- BAF welcome to help volunteer at table – selling luminaria
- BAF will promote the event on our Facebook page
- Homecoming sponsor packages are available – five sold already
- Kevin outlined plans for setup (tent, pavilion)
- Need volunteer(s) for water – planning 300 bottles
- Judy – will get cake
- Jim will order buttons to give to returning alumni
- Commemorative mini-megaphones and pennants will also be available – 100th logo and 50th Bay Memorial logo (sell or give away?).
- Table more to the front – possible w/welcome home alumni banner (which may be in the attic or Bob's garage)
- Jim encouraged Jason to move parade step-off from 5:45-5:30
- All will assemble in the Middle School parking lot – Cahoon needs to be open to traffic because of construction on Wolf/Lake.
- Looking to confirm Brian to attend all four days for photography.
- Corridor
 - Open to public on Thursday 10/6 from 4-6
 - Open to public on Friday 10/7 from 4-5
 - Donor-only event Saturday 10/8 from 10-11AM
 - Open to alumni / visiting reunions on Saturday 10/8 from 11-1
 - Donor invites have all gone out – electronically and in mail. RSVP to Becca (invites state Alumni Secretary)
 - Expecting roughly 60 people – as donors will bring guests and BAF will most likely have 20-25
 - Donor event – coffee, juice, water, pastries
 - Ribbon cutting at 10AM – will feature donors / members from 8 decades (invites have been sent).
 - Becca will try to add a QR code to encourage / make it easy for prospective donors.
 - Progress on corridor continues – wrap is scheduled to be installed 9/13-9/14

7:25 Adjourn

Next meeting – October 3 – 6:30 Bay Police Station – Community Room.



October 3, 2022 Meeting Minutes

MET AT BAY POLICE STATION – COMMUNITY ROOM.

6:00 – Noted quorum present.

Board and trustees: Jim, Eve, Becca, Tom, Al, Lee (phone)

General membership: Kevin, Susie, Peggy, Colleen, Kim, Carol, Bridgit, Brian, Pete, Joanne, Bill L., Bob R.

Business Meeting:

Treasurer's report:

- Jim summarized Bill's report.
- No update on CLE FDT investments. Still large loss YTD.
- Cash position remains strong. Corridor project slightly over budget (\$300) – yet we have pending donations in excess of \$2,000. Projection is a slight deficit, but we expect more donations when we formally open.
- All corridor funds have been specific corridor donations. No general operating funds have been used to date.
- We do need to work on a strategy to promote more giving from later decades and more consistent giving by our large alumni community (e.g. \$10-15 per person annually).

General Meeting:

- Motion to accept September minutes (Tom), second (Peggy) all were in favor.
- Wednesday night will be pizza event – alumni and students. Banners will be signed for homecoming parade. All are welcome.
- Homecoming plans were discussed in detail. Light The Night. Parade. Corridor Opening.
- Saturday AM ribbon cutting event for donors. Expecting 60 people. 8 decades will be represented for the ribbon cutting.
- Donor board expected Wednesday of the coming week.
- Pete suggested we order more hats for homecoming weekend. All were in favor.
- Pete also suggested we plan a November sale of remaining band shirts and centennial items (10% off). We will see how much inventory remains after homecoming.

- Jim, Jason and Meghan Holder met in Jason's office to discuss Career Nights. Meghan is the new College and Career Readiness Counselor for Bay High. First Career Night will be Monday November 14th from 6:30-8 in the BHS Cafeteria. Focus will be health care. Jim will contact prospective alumni participants.
- Alumni Network will launch prior to year-end. We made the commitment we would make this happen.
- Suggestion was made to possibly create a model where alumni can do podcasts based on their career focus – students can view them and potentially contact an alum if they have more questions. Would need someone to lead this effort.
- Discussion about videos of alumni – suggestion made to watch current videos on BAF YouTube page and come up with additional ideas / topics. We can get back to adding more now that our centennial activities are coming to an end.

Adjourn 8:15

Next meeting will be Monday November 7th. Business meeting at 6:30. General meeting at 7PM.



BAF Meeting – Meeting Minutes – December 6, 2022

Attending: Jim J., Judy K., Al N., Paul H., Bill S., Bill L., Tom P, Peggy P., Peggy J., Brian M., Joanne M., Pete J., Kim M., Kevin M.

Quorum: Confirmed.

Motion: Kevin made a motion to accept November minutes. Judy second. All were in favor.

Treasurers Report:

\$10,000 YTD loss – majority is our investment account with CLE Foundation. Statements are generally one quarter behind so the rebound in the markets that occurred in October and November is not reflected in our numbers yet. We still anticipate our investments are at a loss, but like everyone, we are hoping for a recovery. We are falling slightly behind budget, most likely because we have not issued the latest version of Shoreline – which drives donations. We are roughly \$2,000 over budget for the corridor, this does not include donations received after the recent post.

Tax filing is complete. Good news / bad news: given our more substantial financial standing, we now need to file a more complete form. Class of 1966 scholarship winner has not claimed her funds yet. She has been notified several times. If she does not claim by the end of this month, the funds will go back into the scholarship account.

Year In Review:

It was a busy and highly productive year. We conducted activities in nearly every month and accomplished many firsts. A big thank you to all who worked so hard to make our centennial celebration a wonderful experience for students, alumni, and the community. We banked \$20,000 additional dollars via a board directed fund. 100 year broadcast. Centennial clothing. Talent Show. Alumni Madness. Arbor Day. Porch Talk w/Historical Society. Field Day. Graduation. Bay Days. Alumni Band Event. TriBay. Student / Alumni Night. Homecoming Activities. Initiated the BAF Pavilion. Corridor Opening.

Over the year we built a digital database that contains photos and digitized copies of historic artifacts – it sits on our Facebook page. Anyone can access this information by clicking on Media – Photos or Albums on our page and they can access thousands of photos and documents.

Becca and Beth have both made significant contributions to our BAF web site. It is far more exciting, engaging and complete.

We also expanded our relationships with the Bay Historical Society, Bay Education Foundation, School Board, and Bay Rockets Association.

Alumni

Date will be **Friday March 31**. Judy will confirm the date.

Madness:

Next

Meeting:

The next meeting will be **Tuesday January 10th**. Jim will check to see if the Community Room at the BPD is available. If not, we will find an alternative site and will notify everyone.

Thank you to everyone for a fantastic year. Merry Christmas / Happy Holidays / Happy New Year. See you all in 2023!

Adjourn:

6:55



BAF Meeting – Meeting Minutes – January 10, 2023

Attending: Jim J., Eve U, Becca G, Judy K., Al N., Paul H., Bill S. (virtual), Tom P, Peggy J., Joanne M., Pete J., Kevin M.

Quorum: Confirmed.

Motion: Peggy made a motion to accept November minutes. Judy second. All were in favor.

Treasurers Report:

Month of December – profit of \$1,200. Prior year was \$1,900. YTD (June fiscal) we have a loss of \$21,000 vs. an income of \$12,500 last year. We are \$8,000 behind the pro forma budget for the year. Investment losses are \$8,400. Our regular income from donations is down \$1,300 year-over-year (YOY).

Shoreline and annual report did not go out in late November / early December – negative impact on financials.

- Should we just send a Word version of the annual report?

Unrestricted equity is negative \$3,500, but we still have the \$20,000 board designated fund. We'll need to grow our donations or we may need to release some of our incremental \$20,000 savings. Cash position is still strong at \$13,000.

Tax letters went out to those who donated more than \$250.

Bill is completing the State of Ohio continued existence form (fee is \$25).

Final scholarship winner did come forward – Class of 66 scholarship – so that has been completed.

General Meeting

Talent show – no plans to participate this year. Another career night is planned for February - focused on forensic psychology. If you know any alums with a psychology degree / background – or a criminal justice background – please reach out to them to see if they would be interested in participating.

March Madness – Friday March 31 at 7PM. Judy has pulled together the team members who made it such a great event last year. Raffle Tickets: Colleen and, Prize Baskets – Peggy and Judy, Eventbrite Registration – Nancy M.

Eve mentioned that a date will be set in March to review the **scholarship** candidates.

Other events we will support in 2023 include **Field Day / Graduation** (May/June) **Tri-Bay** (June), **Bay Days** (July), **Homecoming / Hall of Fame** (September 22/23).

Hall of Fame – please encourage fellow alumni to nominate distinguished educators and alumni candidates.

NEW EVENT PLANNED FOR THIS YEAR: the group decided to host a clam bake on the Saturday prior to Homecoming – to kickoff Homecoming week. The date is **September 16th – at the Bay Lodge**. Jim will validate the date with the city and will place the required deposit. This will be a fund raiser. BAF will provide the food and non-alcoholic beverages, decorations and fund-raising activities. Plans are to allow BYOB, which will require an officer to attend at an additional cost of \$150. Kevin has experience with Tom's Country Place catering a clam bake and said it was excellent and affordable. Our goal is to raise \$2,000+ to cover HOF expenses and build a corridor fund.

Service Project 2023 – Jim asked the group what service project we should focus on for 2023 (like Arbor Day, etc). He suggested we consider signs at the nine main entrances to Bay that would honor / celebrate BHS accomplishments over the decades. We could make different signs that we could rotate every six months at each entrance. We would need to collaborate with the city to get this done, of if that will not work we can think of something similar to place near the high school.

Examples:

1. Girls Soccer State Champions xx, xx, xx, xx
2. Boys Soccer State Champions xx, xx, xx, xx
3. Top 100 National Music Program x number of years
4. BHS Top 100 Nationally Ranked
5. Boys Wrestling 1972 / Girls Gymnastics 1978 State Champions
6. Boys Cross Country State Champions xx, xx, xx, xx
7. Girls Cross Country State Champions xx, xx
8. Boys Basketball District / Regional Champions xx, xx, xx, xx, xx, xx
9. Girls Basketball District / Regional Champions xx, xx, xx, xx

Any other ideas for a 2023 service project?

Alumni Band Event will be every 3-5 years.

Elections are planned for June.

Next Meeting: 2/6/2023 at the police station. Eve will lead.

Adjourn: 8PM



BAF Meeting Minutes – February 6, 2023

Board and trustees: Eve, Al, Tom

General Membership: Peggy, Joanne, Kevin, Bill L.

Call to order: 6:45

A quorum is present.

Motion to accept the January 10, 2023 minutes was made by Tom and second by Al.

Treasurer's Reports – see treasurer's report.

2023 Activity Schedule:

- **March- March Madness** – Friday March 31, 2023, at Bay Lanes. Tickets are available on Eventbrite - \$30 and \$40. Becca has put a link to the website and will continue to do updates. There is also a link on our Facebook page. Judy will have a committee meeting later this month. Looking for sponsors and those willing to help with raffle baskets. Chris Reed and Colleen Newcomb will put baskets together again this year. Judy will send a list of items we could use or consider donating money to be used to buy items that will be needed.
- **May Scholarships/ Awards Night**- Tuesday, May 23, 2023 @ 7:00. Eve reports that 41 applicants have been received (all online). She will be forwarding information to the scholarship committee and each committee member will review 7 applicants and decide on their top 2 or 3 for discussion. The scholarship committee will meet on Wednesday February 21st at 10:00. The location TBA.
- **May- Field Day**- May 26, 2023. Graduation is May 30, 2023.
- **Tri Bay**- Volunteers needed collecting prizes, work the day of event. Jim will be in contact with Dan Lunoe. Possible dates are June 9 or June 16.
- **July Bay Days**- The membership is on board for having a Bay Days booth and working it for 2 or 3 days (not the 4th). Waiting to hear the dates from the city.
- **September clambake** – at Bay Lodge September 16, 2023. Volunteers will be needed to work on this committee, registration, promo, decorating, raffle, etc. We put down a deposit. Al asked if anyone knew how to run boards/ sideboards? Kevin will contact Tom's Country Place to get an approximate cost. Last summer the cost was \$30 per individual clam bake- but this cost has probably increased.

- **September Homecoming**- September 22, 2023/ Hall of Fame- September 23, 2023. A lot of discussion about the feasibility of doing the Hall of fame the same year as the Athletic Hall of Fame. Members indicated difficulty in going to the same local businesses for advertising in the event programs. Membership in attendance would like to further the discussion and get back to a cadence with the athletic Hall of Fame – that would mean not having the Distinguished Alumni/ Educator Hall of Fame until Fall of 2024.

Old Business:

Ideas for further projects:

- Raise continuation/ maintenance fund for corridor.
- City of Bay Village entrance signs with rotating messages (state champs, top band, blue ribbon school, etc.) There are 10 or 11 entrances to the city.
- Nominating Alumni for Hall of Fame – this is up for discussion.
- Corridor update – the public info officer should post corridor photos on the school website. New showcase pictures should be sent.

2023 Elections:

Need to move to a cadence of June elections – with three of nine Trustee positions open each year so we can involve more people. Of the nine Trustees- four would be chosen as the official board/ officers. Honorary Trustees and President Emeritus positions would remain in place (five) as advisors, members of the investment committee, scholarship committee and control of the bylaws.

Special guest: Mauve Ransom for the Leukemia and Lymphoma Society (LLC):

Mauve along with her cochair, John Finley, are spearheading a variety of fundraising efforts. Their goal is to raise \$200,000. They have 20 hand-picked committee members. They would like BAF to get the message out through alumni posts/ events. They have several fundraisers coming up.

Canes fundraiser on Monday 2/13 with % going to LLS.

Event at Veranda in Avon 2/9

.1K marathon with celebration – walk across the bridge – either March 5 or 11.

Saving- Shaving Mr. Martin's beard (add donation links to our website and posts).

Next Meeting will be March 6, 2023 - 6:30 executive/ 6:45 general meeting at the community room at Bay Police Station.

Adjourn: 7:45



Bay Alumni Foundation – Meeting Agenda

March 6, 2023 6:30PM Bay Community Room

Board and Trustees: Jim, Eve, Judy, Paul, Al, and Bill (via phone)

General membership: Peggy, Brian, Susie, Kim, Joanne, Kevin, Bill L

6:30-6:45

Business Meeting

Bill – Treasurer

- Format and send annual report
- Beth can update the email list and Marie can send Annual Report out to alumni via email.
- Thank you to Bill Smith for working so diligently on the financial report.

6:50

General Meeting

Jim - President

- Note quorum present -yes
- Motion to accept Feb minutes. Judy made a motion and Paul seconded. Minutes accepted.
- Alumni Madness Update 10 Min. Judy – Trustee
Judy is requesting help with raffle baskets – please look at the list of suggested items that were sent out in an email and consider donating. Encourage alumni to register for the event.
Set up for Alumni Madness starts at 5:00 on Friday March 31st at Bay Lanes.
- HOF Inductee Update 5 Min. Jim
Jim announced a few of the names that were being nominated. See list below
- Scholarship Update 5 Min. Eve – Vice President
Al, Judy, Jim, Kevin and Eve all reviewed the applications. The top 3 were given to the guidance office along with 3 additional names. If any of the top 3 get full ride scholarships or large scholarships, then the next applicant up will be used.. The presentation is May 23rd at 7:00. Jim will attend. Recipients will be invited to either the May or June meeting.

- Clambake Update 5 Min Kevin

Tom's Country Place does an "Easy Bake Clambake" Kevin reviewed the menu. Last years prices ranged from \$29 to \$39. Membership thought it might be too early for market pricing to be out for a Fall clambake.

Clambake is set for September 16, 2023 at the Bay Lodge.

- Identify Field Day Lead 5 Min Jim
The field day date is believed to be Friday, May, 26th. Judy is willing to head up this committee. Thank you, Judy, for volunteering.
- Identify Bay Days Lead 5 Min Jim
Jim and Kevin will work on Bay Days. We will possibly sell something (hats/ T-shirts) but not as much merchandise as last year. Will have a simple game for kids to win prizes. Waiting for the city to announce the event dates. Most likely will have our booth on June 30, July 1 and July 3. Will NOT man a booth on the 4th.
- Spring Shoreline 5 Min Jim
- Euchre Nights? 5 Min Jim

Something to think about – putting together alumni euchre nights during the winter months. Jim suggested Wednesday nights 7-9 with light snacks.

- Jim proposed an amendment to the donation options; Endowment Fund is NOT on track to get to \$100,000. On the Shoreline and the website donation options list 4 choices. The Endowment Fund already states that there is a \$500 minimum. Added to that will be that any donation earmarked for Endowment that is made UNDER \$500 will go to the general fund.

Judy moved to make the motion for the amendment and Paul seconded.

The donation form on the back of Shoreline will be updated.

- There is a career night set for March 29th at Bay High. Date has been postponed because there is a Technical Work Skills event on the 29th.

7:30

Adjourn

Next Meeting: Monday, April 3, 2023 Business meeting 6:30 and General Meeting 6:45 at the Community room at the Bay Police Station.

Spring Shoreline Ideas:

Presidents Letter

BHS Winter Sports – Matt Spellman

Scholarship Winners – feature the three choices w/photos

Homecoming / HOF Promotion (reminder – dates, etc.) or a Rocket Blast

Clambake Signup (Logo from Marie) Kim is working on a logo with an art teacher.

Career Nights – Photos and encourage participation

Meet your 80's active team (Kevin, Pete, Kim)

HOF Inductees – small feature on them

Alumni Madness Photos

Updated Cabinet Photos

Leukemia / Lymphoma Effort (Photos) .

Updated donor board + promotion to add more names

Memory article (will someone from the 80's / 90's contribute)?

Memory article – 50 years as an active auxiliary police officer - Paul

Standard Sections:

Bay Trivia

In memory

Donors

Upcoming Events (reunions / activities)

Drop scholarships / endowment off the donor section – add corridor?



Meeting Minutes April 3, 2023

Attendance – Board and Trustees: Jim, Eve, Al, Judy, Tom and Bill S. via phone. General membership: Peggy, Susie, Kevin, Pete, Joanne, Brian M, Bill L.

6:40-6:45

Treasurers Report

Bill

- Annual Report
- \$2600 cash donations have been made. \$1250 paid to the Hall Of Fame Corridor. Corridor is no cash positive – all expenses have been covered.
- Mark Mutch maintains our website. He moved us to a new server (we had trouble with the old one). Mark donated at least \$1,500 to the alumni. We paid him \$1400.
- The membership felt Mark should be acknowledged in the Shoreline and his company recognized.
- The annual report is on the website, It needs to go out via email. Jim will follow up with Marie.

6:45

General Meeting

All

- Quorum Present- yes
- Accept May Minutes- Eve made a motion to accept the May minutes and Al seconded. All were in favor.

Field Day Plans

Jim

Tom made a motion to put any money coming in from sponsors- to be used for field day and for scholarships. All approved.

Field Day – suggested attendance from 10:00 to 1:00 on Friday, May 26, 2023.

Reviewed the budget and shopping list

Brecksville Schools Visit

Jim

The Brecksville High Principal and members of their alumni board visited BHS to see the corridor. Jason, Jim and Susie hosted them. They were extremely impressed and hope to be able to do something similar.

Clambake Initial Plans

Jim / Kevin

Reviewed the budget for the clambake. Decided that a \$50 ticket price would allow for some profit and cover expenses – as long as close to 100 tickets are sold.

Suggested time for the clambake 4:00 to 10:00, with food coming out at 5:00.

Other games available such as corn hole.

Discussed Reverse Raffle and side boards. Proposed a \$20 a square for the raffle. Side boards could be \$10. Will continue to talk about the raffles.

It was suggested that Dwight Clark may be a good contact for being a master of ceremony.

Bay Days Update

Jim / Kevin

Will do the wheel games with prizes for the kids – unless someone comes up with a different activity. Membership decided to sell clambake tickets at Bay days. Judy suggested using Eventbrite to coordinate tickets.

Also unload some of the pens, pins, etc. at Bay Days for alumni. Jim said the tent needs some repair. Brian suggested using a product that would stick to the canvas and can be ordered on Amazon.

Additional info: Tri Bay is Monday June, 12, 2023 at Avon Oaks. Tickets are probably \$150. More info to follow.

12 names will be added to the donor board.

Another career night is planned for May (date to come) for covering investments, finance, accounting, etc.

Joanne shared that the Ballroom Blitz for the Bay Band Boosters in April 29 from 6-10 at BHS. Look for tickets online.

Spring Shoreline

All

Outline is complete. Several people working on content. Will be a large edition because we have a lot of information to share plus we will feature scholarship winners and HOF inductee class.

Next meeting: Monday, May 1, 2023 at 6:30 at the community room at the Bay Police Station.

Adjourn

7:30



BAF Minutes May 1, 2023

Attendance:

Board and Trustees: Jim, Eve, Tom P., Al N., Lee R, and by phone- Bill S.

General Membership: Peggy, Colleen, Bill L., Kevin M., Brian M., Joanne

6:35-6:45

Treasurers Report

Bill

- 2022 Annual Report- see Treasurer's report
- Investment income is down \$10,000 because of the market. If market doesn't turn around – may have to touch a portion of the \$20,000 set aside for operations.
- \$5,000 behind on donations most likely due to Shoreline going out late.
- Large donations, that have been sent, have been contacted to ask if they would like the money to go to the corridor project and have their name on the donor board.
- \$1,000 in the black for the corridor. Will probably need about \$300-\$400 to add names to the donor boards. Will get updated donor board completed before Homecoming 2023.

6:45

General Meeting

All

- Quorum Present- yes
- Accept April Minutes- Al made a motion and Eve seconded. April minutes accepted.

Scholarship Update

Eve

- Letters to each recipient are completed and will be given to the individuals on scholarship night – May 23rd.
- Bio's and for each recipient are complete and are included in the Shoreline draft. Photographs are included for each winner.

Field Day Plans

Jim

- All set with a shopping day. Have a budget and sponsors for this year

- Volunteers are confirmed – more are always welcome. Alumni helping should arrive by 10:30 – Jim will speak with Jason to clarify this time and send out the info.

Grad Letter and Pins

Jim / Kevin

- Kevin went up in the attic and got the pins. There are 375 pins for graduates. This years class has 194 graduates.
- Judy may have the cards that the pins go on. Peggy and Joanne offered to help put pins on cards.
- We will order more pins / cards to take us out two more years.

Clambake Initial Plans

Jim / Kevin

- Marketing notice in Shoreline
- On-line ticket sales+ mail + Bay Days
- Discount for alumni until a XX date.

Bay Days Update

Jim / Kevin

- Dates are confirmed with the city June 30, July 1, July 3 and July 4.
- BAF will have booth on June 30, July 1 and July 3.
- Susie is working on boats that the prizes can go in.
- Susie researched some ideas to order as prizes (bouncy balls, pinwheels, etc.). Peggy will review and order.

Spring Shoreline

All

- Complete with the exception of the HOF
- Donor / deaths/ etc/

Hall of Fame Brunch Plans

All

- Wagners is available – for 80 people. Would probably cost \$40 to \$45 a person. Those in attendance were fine with this choice.
- Other facilities such as Avon Oaks and Lakewood Country Club are booked.
- Other suggestions included; Emerald event Center, Parkers and Double Tree.

New Business:

Lee suggested using Rocket Blasts to send out short snippets of information (Bay Days, Clambake, Hall of Fame brunch, donations, etc.).

Becca and Marie send out the Rocket Blasts.

Lee asked Eve about North Olmsted Homecoming. She stated it was a community homecoming and not related to a school homecoming. Had some discussion about having people decorate their homes for homecoming and offer an award for best community spirit. Something to consider.

Al suggested that Susie receive a gift card for all her work with photographs and frames in the corridor. Those in attendance thought it was a great idea. A suggestion was made for a \$100 gift card to Houlihans. All were in favor.

Next meeting: Monday, June 5, 2023. Business meeting at 6:30 and general meeting at 6:45 at the Community Room at the Police Station.

7:20

Adjourn

Help needed:

Committee chair for HOF brunch.

- Promotion / menu / ticket sales / decorations / program.

Reminder: At the June meeting we will hold our elections. Per the bylaws, a voting member is anyone who has attended at least four meetings in the prior year. It appears we have 16 people qualified to vote.



BAF June 5, 2023 Meeting Minutes

In attendance:

Board and trustees: Jim Joyce, Eve Uhland, Bill Smith, Tom Phillips, Lee Rohlke

General Membership: Peggy Joyce, Colleen Conroy, Susie Grubb, Kevin Missal, Brian Maciag, Bill Landers, Kim Moyer, Pete Just, Joanne Murphy, Brooks Hull

Call to order at 6:35

Business meeting/ Treasurers report

See treasurer's report for detail.

Bill proposed we consider moving \$5,000 of the board designated fund of \$20,000 to the general fund to cover any year-end expenses – if needed. He will notify the executive committee via email if we need to make a decision.

The Foundation has a positive YTD income overall, aided by the improved returns from our investment accounts. Against our proforma budget for the year we are slightly behind and could use an increase in donations. The delayed release of our annual financial report and Shoreline have most likely impacted our donations, as has the lack of the annual Alumni Madness event and Tr-Bay. We will not receive any funds in the 2024 fiscal year from Tri-Bay with the cancelation of the event. The planned Clambake will hopefully replenish the funds in the scholarship account, and a successful 2024 Alumni Madness event will put us ahead of prior year.

General Meeting

Call to order at 6:50

A quorum is present.

Tom made a motion to accept the May 2023 minutes and Eve second. Minutes were accepted.

Annual Elections

- Presentation of current terms for existing executive committee members.
- Presentation for candidates for open positions.
- Vote: Three candidates were elected to the open Trustee positions: Kevin Missal ('87), Pete Just (('86) and Kim Moyer ('86).

- Vote was passed by all in attendance, including Al Nelson's proxy vote.
- Installation of new executive committee members will happen during July meeting.

Bay Days: Kevin gave a Bay Days report. Tent will be set up on June 29th with 2 tables and 6 chairs. The tent has been repaired (thank you Kevin!) and is ready to go. The booth cost \$40. Kevin will send a sign-up sheet via email to cover the 3 days BAF is participating. (6/30, 7/1, 7/3 from noon to 9:00 – 3-hour shifts).

Merchandise remaining (kids apparel, hats, and a few adult T-shirts) will be marked as 50% off.

We will be selling clambake tickets for the September 16th event.

BAF will have a prize wheel for children to spin. Prizes will include slap bracelets, mini rubber ducks, bouncy balls, necklace, suckers and glow sticks. The prizes will be placed in the wooded boats painted by Susie (thanks, Susie).

Corridor: Jim shared some of the items that have been donated for the corridor. This included an early 70's baseball jersey, a mid-70's basketball warmup, and an authentic Rockets football helmet.

Graduation/ Field Day: Field day was a great success and the student's were very appreciative.

Suggestions for next year:

- Put veggies (carrots, celery and peppers) in snack size bags.
- Have ranch dressing
- Cook veggie burgers the day before and reheat.
- Start cooking around 9:30/ 9:45 and heat in the pizza warmers.
- Skip the fruit.
- The class of 2023 had 194 students. Next year's class has 60 more students.

Pete was reminded to order pins for next year.

Clambake – September 16, 2023

Ticket information- \$50 for alumni and \$55 for non- alumni. There are 125 tickets available.

On-line ticket sales +mail + Bay Days

Event will start **at 4:30PM with food being served from 5-7.** BYOB. Water will be provided.

Planning to order from Tom's Country Place.

At the Music Booster's fundraiser, Joanne bid on and won having the marching band attend an event.

She kindly donated this and is arranging for the marching band to play (3 or so songs) at the clambake.

Discussion for using Roku and a TV to show photos of various alumni events throughout the year.

Hall of Fame brunch:

Brunch is at Parkers in Avon Lake on 9/23/2023 at 10:00. The deposit to Parker's has been made.

All the inductees have been notified.

Spring Shoreline

- The Shoreline is complete and will go out this week.
- Announcement of HOF on Facebook/ web site and in the Shoreline

Additional business:

- Lee Rohlke suggested that the BAF work with the Athletic Hall of Fame. He felt that it would benefit both organizations if there was more collaboration.

Next meeting will take place on Monday July 10, 2023 at 6:30 in the community room at the police station.

Meeting adjourned: 7:45