

Bay Alumni Foundation meeting minutes

December 4, 2023

7:00 meeting called to order.

Board and trustees: Jim Joyce, Tom Phillips, Eve Uhland, Al Nelson, Kim Moyer, Pete Just, Kevin Missal, Bill Smith, Paul Hartranft

General membership: Colleen Conroy, Peggy Joyce, Bill Landers, Brian Maciag, Joanne Murphy

A quorum was noted to be present.

Eve made a motion to dispense with the reading of the November 2023 minutes. Colleen second.

Treasure's Report: See Bill's report (it will be or is posted on the website). Bill said that the market was recovering.

March Madness: Saturdays are not available at Bay Lanes. Pete and Kevin will contact Spevocks Bowling in Avon Lake and will report back at the January meeting.

Some discussion of trying to raise funds doing squares for big games (national championship, Super bowl, etc.).

Music Hallway: The music hallway needs help and is running out of space. Eve and Jim will meet with the Music Boosters to hear their proposal. The BAF would investigate funding up to \$1,000 for the project. Eve made the motion and Colleen second.

BAF Corridor: Phase 2 would be to add touch screen. Also consider putting donor photos in a digital format. Jim suggested a committee meeting to discuss next steps with the hallway.

Tri-Bay: There is no new information. Some alumni suggested having the event at Springvale or Mallard Creek.

7:35 Adjourn

Next meeting will be Monday, January 8, 2024 at Bay High School (so we can tour the music hallway and revisit the BAF Corridor).