

Bay Alumni Foundation

Meeting Minutes

1/8/2024

The meeting was called to order at 7:00.

A quorum was noted to be present.

Board Members and Trustees: Jim Joyce, Eve Uhland, Al Nelson, Tom Phillips, Paul Hartranft, Pete Just, Kevin Missal and Bill Smith via phone.

General Membership: Peggy Joyce, Brian Maciag, Joanne Murphy, Bill Landers

A motion was made to accept the minutes from December 2023 and the motion was seconded.

Treasurer's report: See the treasurer's report.

We had a good month with \$4800 in revenue from the Benevendo family. Bill made a motion to split the donation and Eve seconded the motion. \$1,250 for BAF corridor, \$1250 unrestricted and \$500 unrestricted.

\$500 from Bill Hartranft – to use as needed (unrestricted).

We are \$7,000 ahead.

The annual report has been posted on the website.

The members present voted on providing 2 scholarships this year, along with the Voiers Scholarship and Class of '66 Scholarship.

Music Booster Corridor visit:

Two members of the Music Boosters came to the meeting to review their plans for the corridor.

They will be scanning the yellowing photos and putting together a Music/ Band Plaque Digitization Project. Hoping to have a 50 inch touch wall plus software for \$6300. BAF has committed \$1,000 to the project.

Alumni Madness:

Kevin and Pete met with Spevok Nautical Lanes in Avon Lake.

10 lanes and a "huge" bar.

Package for 100 people includes a flat fee of \$1250 (shoes, lanes, pizza). Can bring prepackaged cookies, chips, etc.

Alumni Madness April 13th. \$40 for bowlers and \$ 30 for social.

Would need a \$250 deposit for the 3 hour block. Pete made a motion for the \$250 deposit and the motion was seconded by Paul.

Alumni Corridor

Phase 2 needs to be in the works. Would include a video monitor and displaying additional artifacts and uniforms. Paul and Pete will investigate the video monitor.

Items need to be picked up at Judy's.

Shoreline:

A spring Shoreline will be sent out. Pete suggested some changes – for example, a trifold 6 panel. The Shoreline should include info/ pictures from the Hall of Fame, bowling notice, donation opportunities, etc.

March 16th will be Bay Rocket Day. Day for everyone to donate to BAF.

The donation rocket (Peggy and Jim have it) will be available at the sign in table at Alumni Madness.

A Rocket Blast will go out.

Next meeting Monday, February 5, 2024 at the Bay Village Police Station community room.

Meeting adjourn: 8:00