

## **Bay Alumni Foundation Minutes for 9/5/2023**

### **Financial meeting called to order at 6:45**

Attendance:

Board members and trustees: Jim Joyce, Eve Uhland, Al Nelson, Judy Krueger, Kevin Missal, Lee Rohlke, Pete Just, Kim Moore (via phone).

General Membership: Colleen Conroy, Peggy Joyce, Bill Landers and Joanne Murphy

See Treasurers Report for details.

The class of 1973 made a \$1000 donation to BAF. They gave an additional \$400 to cover the expense of updating the corridor donor board.

Judy reported about a law office contacting her with notification that 10% of an alumni's estate (Helen Kidwell) will be donated to BAF. Will know the amount in about 7 months.

### **General meeting called to order at 6:55.**

A quorum was noted to be present.

#### **HOMECOMING**

- Still need 1 convertible/ jeep for the parade.
- 5 sponsorships have been sold. Would like to have 10-12.
- Items have been ordered. BAF logo stickers have also been ordered.
- Put cups and koozies together – so they can be passed out/ thrown during the parade.
- Peggy will put stickers on the plastic megaphones.
- Tent set up will be Thursday 9/21/2023 at 4:00. Jim, Pete and Kevin will meet at the school.
- Kevin will be taking items to Bob Reed. Pete and Kim will help out.
- There is 1 float with B- A- Y letters and 1 float with a flatbed and chairs.
- Light the Night T-shirts are on sale and will be on the website.

#### **HALL OF FAME BRUNCH**

- 96 tickets have been sold
- Members (Jim, Peggy, Judy) will meet with Parkers in the next few weeks.
- Set up at 8:30 on Saturday 9/23/23
- Name tags will include table numbers.
- Tables will have table numbers.
- BAF banner and Donation Rocket will be at the sign- in table.
- The program is done.

- Remind attendees to avoid the Avon Lake parade route- possibly provide a map. Best to take Walker Road to Parkers (avoid RT 83, Electric).

#### TAILGATE

- 17 tickets have been sold, but others have said they are coming.
- Pete will send out a Rocket Blast this week.
- Possibly announce at the game on 9/9/23.

#### INVESTMENT COMMITTEE

- The committee needs to meet 1 time per year and will meet on Wednesday September 13 in the evening,
- Committee: Jim, Bill Smith, Judy, Brooks, Pete, Kevin and Al.

Next meeting 10/2/2023 at 6:45 at the community room at the police station

Adjourn:7:30