

BAF meeting minutes

3/4/2024

Board and Trustees: Jim Joyce, Eve Uhland, Kevin Missal, Tom Philips, Kim Moyer, Al Nelson, Lee Rohlke, Pete Just and Bill Sith (via phone).

General Membership: Peggy Joyce, Bill Landers, Joanne Murphy.

6:55 - Financial meeting called to order.

See treasurer's report for details.

Donations remain light, but so are expenses.

\$11,000 made from Cleveland Foundation

\$6800 ahead of budget on a year-to-date basis.

Need to get donations rolling in a little more – see notes re: planned Rocket Day.

Scholarships: 2 from BAF and 1 from Class of '66 are already funded.

7:00- General Meeting called to order

Jim noted that a quorum is present.

Eve made a motion to dispense with the reading of the February minutes and to accept the minutes as submitted. Tom seconded the motion. All were in favor.

Jim spoke to English classes today about the history of Bay Village. The history classes are writing papers on various historical aspects of Bay. This is planned to be an annual event.

Bay Historical Society interested in running games at Bay Days with BAF. Membership turned down the idea and made suggestion that they look to PTA.

Carol Cole was originally responsible for writing the donation thank you notes. Judy took over and will also be discontinuing the writing of notes. Al Nelson volunteered to write notes for those donating \$10 or more. Judy will email him the names/ addresses and get him the pre-printed thank you cards/envelopes. Those who donate more than \$200 will receive a tax letter (email) from Bill as well as a thank you note.

Pete is sending a pin to the manufacturer so the alumni pins – gifted to graduates – will be the same as in the past. 500 pins will be ordered.

Bowling: So far 17 bowlers. Will promote through a Rocket Blast. Info will be sent out in email so Eve can share with Reps. Pete adjusting the image each time a notice is posted on our Facebook page. All agreed to reach out to their respective classmates.

Rocket Day is March 16th. Aim at one annual giving day with the hope to get alumni to donate a minimum of \$5 each (those on our FB page). The link will have a PayPal link.

Venmo is owned by PayPal. Questions of whether Venmo can also be an option. Bill Smith is looking into the Venmo option. Jim and Pete writing info to tease out Rocket Day.

Update: Rocket Day is being moved to July 20th – to coincide with the anniversary of the moon landing in 1969. More to come....

Scholarship committee: Please have your top choices to Eve by Wednesday 3/ 6/2024. Look at the need and something that stands out with the applicants. Eve will organize the top choices onto a form and send out to the committee. She will set up a meeting in the next week or two.

Those in attendance enjoyed some social time.

7:45 – Meeting adjourned.

Next meeting will be on Monday April 1, 2024 at 6:45

We will have cake to celebrate Al Nelson's 80th birthday.