

BAF August 5, 2024

Meeting minutes

Attendance:

Board and Trustees: Kevin Missal, Pete Just, Bill Smith, Kim Moyer, Eve Ueland, Jim Joyce, Lee Rohlke, Joanne Murphy, Tom Phillips.

General Membership: Brian Maciag, Peggy Joyce

Financial Meeting called to order at 6:50

Quorum present

Accept the June 2024 minutes – Eve made a motion and Jim seconded.

Financial Report – See treasurer’s report.

- June 2024 \$4,000 in revenue. \$9,400 Cleveland Foundation investment income. \$19,000 net income. 24% annual return!
- July 2024- Great month! Close to \$10,000 for Rocket Day. 67% of operating budget. \$3,000 in expenses. Terrific month!

General meeting called to order at 7:05.

Bay Days: Event went well. Location of tent was placed before other vendors – so it was a little blocked by the “princess tent”. We have some prizes left over to use next year. Some people stopped by asking about wearable merchandise. Next year – we will sell left overs from other events.

Rocket Day: Congratulations on a huge success. Thanks to Pete for coming up with the idea and for Jim helping it take off! Thank you to Bill for setting up PayPal and Venmo and providing updates. Thank you for Judy collecting the checks. Huge thank you to Al for writing so many thank you notes. Thank you to Becca for getting out the Shoreline and the Rocket blasts. Thank you to Jim for orchestrating the Shoreline and getting info out on Facebook. Thank you to Eve for providing information to class reps.

Will discuss increasing scholarship funds or number closer to March 2025.

Class Rep Engagement:

1. Start with class rep list and data base. Ask for help from classmates finding class rep or new class rep.
2. Have rep engage alumni with Facebook or Instagram class page.
3. It is helpful to make a FB page for class. BAF can help.

Thank you gifts: Jason and Matt went above and beyond taking class reunion groups through the high school. Discussion about gift card amount/ location. Pete made a motion to spend \$100 each

for Thyme Table restaurant gift cards. Jim seconded. Kevin will buy the gift cards and give them to Jason and Matt next week.

Display Cases: A display case on literature is done. Video and photos will be uploaded to the FB page. Thank you to Jim for working on this. Other display cases to be worked on include 1) Yearbook and 2) rock bands of Bay High. Pete, Kevin, Jim, Peggy, Kim, and Bill Smith will work on these.

Bay Historical Society: The society has scrapbooks from Normandy and Forestview Elementary. BAF will take the books and possibly use in the corridor.

Corridor Phase Two: Jim would like to form a team to work on the next phase. We continue to have a lot of treasures to display. Bill stated that we have \$2,300 for display cases/ shadow boxes.

Homecoming:

- Sponsor packets are usually \$250 each per sponsor and we get 4 sponsors. Get merchandise with sponsor name/ logo. Also – supplements with small sports balls, blue and white ducks, etc. Pete and Jim will work on this. Also, will contact Bob Reed to discuss parade and float/ flat bed.
- Apparel. Pete would like to place and order for 48 hoodies/ crew neck with a cool logo. He will share some logo possibilities with the group. Apparel could be sold at homecoming and also used for give aways or sold at Bay Days.

New magnet order: Car magnets were ordered and state alumni.

Bay Lanes T- Shirts: Bay Lanes offered to sell T-shirts to BAF for \$12 each for us to then sell. Membership present did not demonstrate interest in this enterprise.

Proposal to change meeting date of monthly meeting:

Members had a discussion and agreed to change meeting date to the first Tuesday of the month. No meeting will take place in December and in July. The November meeting will be an off-site dinner. Kevin will check on availability of the community room at the police station and the library at Bay High.

Next meeting will be TUESDAY September 3, 2024 at 6:45. Location to be determined.

Meeting adjourned at 8:40.