



Bay Alumni Foundation – Monthly Meeting

July 10, 2023 meeting minutes

Attendance- Board and Trustees: Jim Joyce, Bill Smith, Paul Hartranft , Tom Phillips, Lee Rohlke

General Membership: Peggy Joyce, Bill Landers, Kevin Missal, Pete Just, B, Judy Krueger, Brian Maciag, Joanne Murphy, Kim M (via phone).

6:45 – 7

Business Meeting

Bill S. – Treasurer

See Treasurers report. Loss of about \$2,600 YTD

- General donations below budget
- Investment portfolio

Unrestricted donations are down about \$7,000

Restricted donations are up about \$8,000

There is now \$21,000 in unrestricted donations.

\$3,400 short of budget, but balance sheet is strong.

\$500 donations received for the HOF corridor.

The remaining inventory (mainly child size T-shirts) will be given to Normandy school.

7PM

General Meeting

- A quorum is present
- Motion to accept June minutes. Judy made a motion and Bill second.

Installation of new Exec. Board Members

Executive Committee

- Kevin, Pete and Kim were installed as new executive board members.
- Al and Tom installed as Honorary Trustees, replacing Tom Roehl and Judy Norton

Recognition of Honorary Trustees

Executive Committee

- Retiring – Judy Norton and Tom Rahl
- New- Al Nelson and Tom Phillips

Bay Days Recap

Kevin M.

- All went well – A lot of happy kids and parents.
- Saturday night was wet!
- Sold \$350 in merchandise, which included 10 Rocket jersey's for the high school.
- The prizes were a hit! We have 1 package of necklaces, 2 packages of slap bracelets and 1/3 of the balls. The mini-ducks are gone.

Thank you to Kevin for leading the effort. Thank you to all who helped out.**Summer/Fall Shoreline**

Jim

- See outline attached

Tailgate

Committee

- See notes / volunteer activities attached

Fiscal Year Kickoff

Executive Committee

- See attached
- There are now some suggested guidelines for display cases, donations and temporary custody receipts. The forms will be available on G suite.
- Showcases/ display cases changing and rotating.

8:05 PM

Adjourn**Next meeting- Monday, August 7 at 6:45 at the community room at the Bay Police Station.**

Summer Shoreline Ideas (targeted mid-August release – school starts mid-August):

Presidents Letter

BHS Spring Sports – Matt Spellman

Homecoming dates and events.

Homecoming Memories – feature page with notes from 60's, 70's, 80's, 90's, 00's w/photos (we can grab homecoming photos from the yearbooks if necessary). This will be a page(s) of memories from noted decades – just 1-2 paragraphs of something unique / a tradition while you were in school. We can include the author name or leave it blank.

- 60's – Judy / Tom / Al / Susie
- 70's – Eve / Jim / Peggy / Bill / Bill / Brian / Colleen
- 80's – Kevin / Pete / Kim
- 90's – Becca / Joanne
- 00's - TBD

Alumni Spotlight – Bill Smith submitting

HOF Inductee statements – quote re: how they feel re: their induction to the BAF HOF.

Page dedicated to HOF brunch. (and a Rocket Blast)

Page dedicated to the Clambake (Rocket Blast will also be sent).

Reunion photos 68, 73, 78, 83, 88, 93, 98, 2003

Bay Days photos.

Updated donor board + promotion to add more names

Standard Sections:

Bay Trivia

In memory

Donors

Upcoming Events (reunions / activities)



Bay Alumni Foundation – Monthly Meeting

August 7, 2023 meeting minutes

Due to the Labor Day holiday – the next meeting will be Tuesday, September 5, 2023.

We have confirmed access to the lodge for setup at 1PM on September 16th.

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

General membership: Peggy Joyce, Colleen Conroy, Bill Landers

6:45 – 7

Business Meeting

Bill S. – Treasurer

See treasurer's report for greater detail.

Investments with The Cleveland Foundation made \$5800 (18% return).

Closing out the fiscal year, we were just about on budget (with an additional adjustment that was discussed at the meeting), without the benefit of funds from Tri-Bay or Alumni Madness.

Budget is complete for FY 2024 and is similar to last year. Shifted some monies between HOF and unrestricted account. Budget anticipates \$6,000 less than last year – based on the additional spending on the corridor effort in 2023. We should benefit from the proceeds of the tailgate and the return on Alumni Madness – yet we anticipate higher expenses due to this being a HOF year. We will need strong support from sponsors for homecoming – and all are encouraged to help engage them.

General donations are down and have been for the past year. It could be uncertainty in the economy, fatigue from all our prior fund raising or the timing issues with Shoreline. Our heaviest donor period is the end of the year so all agreed to assist with promoting the Foundation.

The group brainstormed ideas for alumni to donate. Pete suggested National Rocket Day (in February). Promote that as our big fund-raising day annually and encourage everyone to make a donation to BAF on Rocket Day. A \$5 annual donation from each member of our Facebook page would generate more than \$16,000 – enough to fund our standard operations for the year.

Also discussed was the need to shift to more popular donor options (Venmo / Zell) and limit the use of PayPal as a primary option. The intent is to get more attention from the classes of the 90's and up. A majority of our donations continue to come from a small group of individuals, primarily 1950's-1970's alumni.

7PM

General Meeting

- Note quorum present- yes
- Motion to accept June minutes- Eve made motion and Colleen second. All in favor.
- Motion re: R. Hosmer HOF Plaque- Mr. Hosmer's first name is spelled incorrectly on the plaque. Motion to spend money (\$100) to correct spelling. Paul made motion and Tom second. All were in favor.
- Motion re: Bay Athletic HOF – Buy add space in the program for \$150, congratulating the athletic HOF alumni. Al made motion and Paul second. All were in favor.

Tailgate Ticket Sales Update

Judy

- Plan to sellout @120 tickets
- Jim made a flyer that includes the QR code. Encouraging everyone to text/ email it out to get people to attend the tailgate.
- Ticket info/ QR code is on the facebook page and the alumni website.

Tailgate Volunteers

- Supporting the effort – see signup sheet
- Setup at 1PM on Saturday at the lodge:
 - Jim
 - Peggy
 - Kevin
 - Bill L.
 - Paul
- Check-in Table – Eve, Colleen
- Coolers / Ice – Jim
- Shopping – Colleen, Kevin, Jim, Peggy
- Grille from HS to Lodge – Jim
- Buckeyes Game – Squares – Pete
- Cleanup
 - Jim
 - Peggy
 - Kevin
 - Bill L.
 - Paul
 - Bill S

Attendees will be encouraged to purchase 2+ squares at check in.

Homecoming

Jim

- Sponsors – need 10+ @ \$200 each Volunteers
 - Need logo's early to order items.
 - Jim will send out a package to everyone. Encouraging everyone to try and sell at least 1 package.
- Current inventory of items Kevin
- Items we need to order Suggestions
- Convertibles – will need 7 – Jim, Bill Smith, possibly Gary Durk and Susie Murray Grubb.
Jim and Colleen with talk to Joyce Buick GMC.
- Pavilion activities / setup
 - Jim, Pete and Kevin will set up Friday afternoon.
- Parade Plans Jim will coordinate with Jason
- HOF Brunch Committee -Everyone should arrive at 8:00 am to set up the decorations, sign in table, name tags, donation rocket/ donation QR code on tables.
- Program- sell congratulatory messages to the HOF class. Bill L and Pete will look at the type/ size of space to use. Use Facebook, Webpage and email to encourage messages.

Due to the Labor Day holiday – the next meeting will be Tuesday, September 5, 2023.

Location to follow – check availability of community room.

7:45PM

Adjourn

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

Bay Alumni Foundation

October 2, 2023 minutes

Attendance

Board and trustees: Jim Joyce, Eve Uhland, Bill Smith, Kevin Missal, Tom Phillips, Pete Just, Al Nelson and Kim Moher (by phone).

General membership: Peggy Joyce, Brooks Hull, Joanne Murphy and Bill Landers

6:50 Business meeting

Finance committee approved year end financials. Will continue to stay with The Cleveland Foundation.

See treasurer's report for details.

7:05 General Meeting

Quorum is present

Motion to accept the September minutes made by Tom and Second by Eve. Motion accepted.

Homecoming wrap up

- Inductees loved the weekend. A lot of positive comments.
- Parkers was well received, but not ideal. Price and food were excellent – but room was a little small/ long – especially since we were over sold.
- Choose a location for the HOF brunch 1 year in advance.
- Some alumni at the game were disappointed there were no sign-in sheets to sign and be read at the game. Suggestion was made for announcers to welcome alumni and ask them to stand by decade of graduation (during the first half of the game).
- Car magnets with the HOF honorees did not stick to the jeeps.
- Discussion about the athletic HOF and BAF getting back into an every other year cadence. Would the athletic HOF consider doing a small induction class this year? Mike Masterson is the president. Bill Landers and Jim will talk with Mike.

Shoreline

- Marie has templates – but is no longer able to do the Shoreline.
- Pete and Becca will discuss – to see if Becca wants to take it on.
- Other option Pete has a contact that could design and produce the Shoreline at a non-profit rate.
- Need to make a decision.

Alumni Madness

- There are no Saturday evenings available due to leagues. Pete will talk to the owner to see if the leagues would be willing to take a “bye”.
- Other option maybe to go to Avon Lake lanes.

Year End Gathering

- Jim suggested Veranda on December 4, Will call for a reservation.

Additional News

- The reception for the Project of the Year took place on Sunday, September 24 at the Bay Middle School library. BAF was presented with a proclamation from the city. The proclamation will be framed and placed in the corridor. Copies were made and frames. These copies were given to Judy, Jim and Susie for all the dedication, hard work and long hours.

Next meeting: Monday November 6, 2023 at 6:45 in the community room at the police station.

Meeting adjourned at 7:45



Bay Alumni Foundation – Monthly Meeting

November 6, 2023 Meeting Minutes

Attendees: Jim, Pete, Paul, Kim, Eve, Joanne, Bill L., Tom, Kevin

Noted quorum present.

Financial Report:

- October was a profitable month.
- YTD we are ahead of budget.
- Class of 66 scholarship fund is fully funded for perpetual support (as is Voiers).
- Last of the BAF scholarships was paid to the university.
- Annual report will be complete this week.

General Meeting:

- Eve asked Jim to reach out to Greg Haneline re: the Voiers Scholarship and their planned interaction / communication with the counselor's office. Jim sent a note to Greg and copied Eve.
- Eve asked whether BAF would offer one or two scholarships in 2024, given we did not have proceeds from Alumni Madness last year (two scholarships from BAF + class of 66 + Voiers for a total of four). A motion was made (and seconded/approved) to plan on one scholarship for 2024 and if after a more detailed review of the scholarship account - and a successful alumni madness, we could boost the plan to two scholarships.
- Suggestion was made to only post the annual report on our web site and possibly a note on our Facebook Page re: it being posted, as opposed to spending any money printing / distributing hard copy.
- Pete has been in contact with Becca regarding Shoreline going forward. Becca is interested / willing to help lead the effort to format / prep the upcoming editions – as long as her time permits. She has ideas that could make future editions more mobile friendly. Pete is going to followup with Becca to confirm a go-forward strategy. If Becca does not have the time, we have an alternative using another BHS grad who will do the work for a small fee (e.g. \$150-200).
- Pete has spoken to Mark at Bay Lanes and exchanged notes with him re: a Saturday date in March for Alumni Madness. He asked Mark if he would reach out to his bowling league(s) and suggest a “bye week” so we could use the facility. Mark was open to the idea. Pete will follow up with him this week. If Bay Lanes does not work out, Pete, Kim and Kevin said they will reach out to the Avon Lake facility.

- A dedicated fund raising day (e.g. National Rocket Day) was discussed for February, where we would encourage all alumni to donate on that date to raise funds for the operating account. During discussion the following ideas were offered:
 - Have a bronze, silver, gold level giving structure (e.g. \$5, \$15, \$25) and publish all the names of those who donated. Hope for at least 50% participation from those who are active on our FB page and Shoreline lists (roughly 1,700).
 - Couple the promotion with a focused day at BHS or in Bay Schools to celebrate it – students wear outfits that show school spirit, we run some contests, fun events, etc.
 - Consider offering to donate x% to the choir, X% to band/orchestra, x% to theater/arts to drive participation from those who remain passionate about their time at BHS focused on things other than sports.
 - More to come in the December meeting.
- December 4th for the year-end meeting is confirmed. Meet at 6 in the back room of Hoolihans, dinners will be ordered at 6:30. \$500 minimum that we need to cover. Currently have 11-12 confirmed.

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).

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

Bay Alumni Foundation

February 5, 2024, meeting minutes

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

General Membership: Colleen Conroy, Peggy Joyce, Bill Landers

Meeting called to order: 6:45

Reflection of the life of Tom Rahl. Tom passed away recently and was a big part of the Bay Alumni Foundation and the city of Bay Village.

Treasurer Report: Jim reported that net assets are up and that we are ahead of the budget, compared to recent years.

Al reported that he had a video converted to CVD from when the old middle school was decommissioned in 2002. Jim has an old wall school bell for the corridor.

General Meeting called to order: 7:00

Bowling: A rocket blast went out and will be reposted 2/14/2024. Eve sent bowling information to the class reps.

Alumni Madness is scheduled for Saturday April 13, 2024. 10 days before the event – we will need an estimate for number of attendees.

Rocket Day is March 16th. A rocket blast will go out suggesting everyone donate as alumni.

Note that the rocket on the field at Bay High is a section of a solid fuel rocket called a Scout.

Fundraising ideas:

% of the profits at City BBQ, Boss Chicken and Beer, etc.

Car wash with Quick Bright (Nagle Road in Avon) – Pete will check on this option.

Scholarship committee: Eve, Paul, Al, Tom, Joanne (?), Lee (?), Judy

Eve will set a time in February.

Shoreline:

Presented a cost cutting measure that would involve an oversize trifold brochure.

This will allow for 5 ½ pages of content.

Will cut the cost of printing by almost 60%

Will be the same cost to mail. Becca volunteered to do the shoreline.

Al suggested running some old George Serb articles about the history of Bay and schools.

Corridor:

Kevin and Pete will get the items from Judy's house and put them in the storage area at the high school.

Some ideas for display cases; National Honor Society, Quill and Scroll, Yearbook, rock bands of the decades, science clubs, Academic Challenge, Bay Window, Bay Bits, cross country, track, soccer, etc.

Kim suggested a clear time capsule with a little teaser item on the outside.

There are 4 display cases and shadow boxes.

If you at the high school for an event – feel free to turn on the lights in the corridor.

Next meeting is Monday, March 4 at 6:45 at the bay Village Police Station.

Adjourn: 7:40

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.

Bay Alumni Foundation

Meeting Minutes 4/1/2024

Board and Trustees: Jim Joyce, Eve Uhland, Kevin Missal, Kim Moyer, Tom Phillips and Bill Smith via phone

General membership: Peggy Joyce

6:55 business meeting called to order

See Treasurer's report. BAF had an outstanding month – on budget- everything looks good.

35% annual return with the Cleveland Foundation

\$5300 in scholarship fund and \$2400 in corridor fund

Hopefully, donations will go up with the next Shoreline.

Rocket Day has been moved to coincide with the moon landing date of July 20th.

Hope to raise \$5,000 for the one day of giving.

Venmo is free.

7:05 General Meeting

Eve reported on the scholarship recipients. Provided 3 recipients and 1 alternate.

Eve thanked the committee.

We had 54 applicants.

Scholarship night is May 21st. Eve will be out of town. We need a volunteer to attend.

Bowling: 13 bowlers and 15 social. Need 35 to break even.

Field Day: Jim will talk to Jason (*Field Day is Friday, May 24th).

Shoreline: Will go out after the bowling event. Suggestions for Shoreline;

- Matt Spellman – winter summary of sports
- George Serb article about Bay/ Bay High
- Rocket Day
- Scholarship info
- bowling
- Bay Days

Shoreline #2

- Graduation
- Spring sports
- Phase 2 corridor

Need to come up with themes for corridor display cases. Let's make this a group effort!

Elections are in June

Bill will stay on as treasurer

Eve and Jim will be moving off the board

Becca has contributed – but according to by-laws will not be able to vote because of being unable to attend meetings.

Had a discussion about having less meetings per year. Do away with meetings in December, January and July. Have a dinner meeting in November.

Graduation is Friday May 31st. Pins are being ordered by Pete.

Next meeting will be Monday, May 6, 2024 at 6:45 at the community room at the police station.

7:45 meeting adjourned

BAF meeting minutes

5/6/2024

Board and Trustees: Jim Joyce, Eve Uhland, Paul Hartranft, Pete Just, Kevin Missal, Tom Phillips

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

6:55: Meeting called to order.

Display cases

There are 4 display cases that need to be updated. Suggestions include;

1. Bay High year books and awards. Jim will reach out to Judy Coolidge (retired year book advisor).
2. Literature- NHS, Bay Bits, Quill and Scroll, Bay High alumni authors.
3. After game bands- pictures, logos, something from each band, music notes, drum sticks, etc.
4. Graduation theme – Jim and Peggy will change the Winter Wonderland case to graduation this week.
5. Principals through the years. Pictures, awards, etc.

Shoreline

Shoreline came out last week electronically. Mailed copies will be ready in a few days. Next Shoreline should go out beginning of July and will include;

- Spring sports
- BAF elections
- Scholarship winners
- Bay days
- Field day
- Graduation
- Rocket Day (July 20)

Beth Savage manages the database.

Alumni Madness

Profit of 1,320

55 attendees

Everyone was very happy with Spevock's. The owners were accommodating and welcoming.

Thank you to Pete and Kevin for all the hard work.

Field Day

Friday, May 24, 2024. Kevin and Jim will go shopping. Veggies will be serviced in plastic cups. Hot dogs, burgers and veggie burgers will be grilled earlier in the morning.

Arrival time will be forthcoming – but probably by 9:00 am at the concession stand.

Bay Days

Children's game with spinner.

July 1-3 from noon to 6:00.

Peggy will order prizes (mini ducks, super balls, slap bracelets and red, white and blue necklaces) **Graduation**

Tuesday, May 28th at 7:00. Jim will attend and encourages others to do so.

Scholarship night

May 21

Joanne will attend and hand out the BAF scholarships.

Next meeting Monday June 3 at 6:45 in the community room at the police station.

Meeting adjourned at 7:30

BAF meeting minutes

6/3/2024

6:55 business meeting and general meeting called to order.

Attendance:

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

General Membership: Peggy Joyce, Bill Landers

Eve made a motion to dispense with the reading of the May minutes. Bill Sith seconded the motion.

Treasurer's Report: (see treasure's report for more detail.)

- \$1,700 in donations. Donations are above the past years.
- \$9,000 expenses
- \$2,500 loss but \$4,600 ahead with investment income. BAF will finish strong.
- Bill will set up a new PayPal report and Venmo account linked to a QR code. Will have it set up by Rocket Day (July 20th).

Shoreline: A June Shoreline will go out. Pete will talk with Becca about the layout. May be able to switch to a trifold or other cost saving method.

Will include election results, scholarship winners, field day photos, spring sports, graduation, etc.

Suggested donation will be added (10?, 20?) to avoid a lot of \$5 donations. Amount not yet determined.

Elections:

Elections were held and the following members were unanimously elected:

Board:

- President – Kevin Missal
- Vice President- Pete Just
- Bill Smith- Treasurer
- Becca Gadbus- secretary

Trustees:

- Honorary trustee- Paul Hardrandt (will replace Judy Norton)
- Trustees- Eve Uhland, Jim Joyce, Joanne Murphy and Lee Rohlke.

Field Day: Field Day was a great success. Everything ran smoothly and students were appreciative.

Rocket Day: Will start running teasers/ facts July 1 on socials. Rocket Day is July 20th.

Bay Days:

BAF will have a booth with free kids game and prizes. Our booth will be July 1, 2, and 3 from noon to 6:00.

Set up is Sunday June 30th at 9:00 (Bill Landers, Kevin and Jim).

Kevin will be sending out an email for 3 hour shifts (12:00 to 3:00 and 3:00 to 6:00). Please feel free to volunteer for shifts or come for even a few hours.

Prizes this year are slap bracelets, USA necklaces, mini rubber ducks, bouncy balls.

Display Cases:

The winter display was replaced with a graduation theme.

Other themes in the works include;

- Literature and Arts- authors from Bay High
- Yearbook – with QR code to recorded interview with Judy Coolidge (award winning yearbook advisor)
- Bands of Bay High- bands that played after game dances, gigs around Cleveland, etc.,
- Homecoming
- Winter sports/ activities

Two Bay Lane bowling benches were bought for the corridor. Will be placed in the back.

Adjourn: 7:45

Next meeting will be Monday August 5, 2024, at the community room at the Bay Village Police Station.