



Meeting Agenda Minutes – November 12, 2024

Attendance:

Board and trustees: Kevin Missal, Pete Just, Jim Joyce, Eve Uhland, Kim Moyer, Al Nelson, Tom Phillips. Becca Gadbois and Bill Smith (via phone) were present at the executive meeting.

General membership: Peggy Joyce, Bill Landers, Peg Phillips

- **Welcome**
 - **Annual Dinner Meeting:** Houlihan's, 6:30 pm
 - Meeting called to order at 6:45 pm
- **Note quorum present / attendance** – Peggy Joyce, Recording Secretary
- **Motion:** Accept **October Minutes** - Motion made by Eve and seconded by Jim.
- **Finance Review** – Bill Smith, Treasurer, will not be present. Each member can review Bill's upcoming email regarding below:
 - **October 2024 Report & Financials**
- **General Meeting** – Kevin Missal, President
 - **Homecoming 2025** (Kevin/Pete/Jim)
 1. HOF Inductee Selection. Kevin reviewed some names that were brought up during the executive meeting. People need to write up information about possible nominations to the Hall of Fame. Each candidate needs two letters supporting their nomination.
 2. HOF celebration will be on Saturday October 4 at 10:00 at Avon Oaks. Proposed menu: Cold lunch buffet (3 sandwich choices), Robin's nest salad and fruit. Also, will include a cash bar.
 - **New Apparel Sales:** (Pete) End of November
 - Apparel will be available on Square Site December 1-10. Information was in the Shoreline and is on the Facebook page. Pete will reach out for help with deliveries.

- **Class Reps Engagement Progress** (Eve/Pete)
- A good comprehensive list of class reps has been collected. Class reps appreciate that the BAF will provide content for them to share on class social media pages.
- **Scholarships:** (Eve/Pete/Kevin) Increase BAF number from 2 to 4 for 2025
- **Shoreline** (Pete/Kevin)
- The January Shoreline will have a fall sports update by Spellman. Pete proposed to interview the girl's soccer coach and a few players for the Shoreline. Congratulations to the Bay Girls Soccer State Champions!
- Becca did an amazing job formatting the Shoreline. It looked very professional. Thank you to Becca.
- **Fundraiser City BBQ** – proposed for December or January. Good for dine in and carryout – but need to provide the code. Must have \$300 in BAF sales to receive a percentage back.
- **Display Cases**-Eve, Jim, Peggy and Kevin will put up a winter theme display case asap.
- **January Meeting:** Tuesday, 1/14, 6:45 pm at BVPD
- **Meeting Close**
- Meeting adjourned at 7:20