



Meeting Minutes – August 11, 2025

Attendance:

Board and trustees: Kevin Missal, Pete Just, Kim Moyer, Jim Joyce, Eve Uhland, Bill Smith, Al Nelson & Joanne Murphy

General membership: Brian Maciag, Peggy Joyce

- **Welcome** - Meeting called to order at 7:00 pm
- **Note quorum present / attendance** – Peggy
- **Motion: Accept July Minutes** - Eve made a motion to accept the minutes and Bill S seconded.
- **Finance Review** – Bill Smith, Treasurer
 - **July 2025 Report & Monthly Financials** - See treasurer’s report.
 - Jim made a motion to pay the remaining commitment to the Voiers fund. Pete seconded and the measure passed. August 23rd will be the unveiling of the floor logo at 1:30 pm in the BHS gym.
- **General Meeting** – Kevin Missal, President
 - **Shoreline:** (Becca, Pete, Kevin)
 1. Special HOF Edition coming end of August or beginning of September. This Shoreline will be a no-print version (Rocket Blast). A “go paperless” notice will be placed in the Fall Shoreline. The Shoreline is always available on the Bay Alumni website. Pete questioned if Shoreline should be sent/ emailed to teachers.
 - **Rocket Day:** (Pete)
 1. Update & July donation results. Congratulations on a \$10,340 net for Rocket Day. A big thank you to Pete, Becca, Eve and the class reps. Rocket Day was a huge success.
 2. Top 5 contributing classes: 1971, 1976, 1969, 1978 and 1968.
 3. Pete will put a thank you out on Facebook.
 - **Insurance:** (Kevin)
 1. D&O Ins policy issued through West Bend Ins from Jackson & Dieken Ins effective 8/1/25 – 8/1/26. Coverage for Exec Board, Trustees & Honorary Trustees. Total cost for coverage is \$450.
 2. Need to have a by-law change to list assistant treasurer as a board member. (Ask Tom P to add this info to By-Laws). Bill Smith will update the by-laws in G-suite.

- **Homecoming 2025** (Kevin)
 1. HOF Inductee Bios & Photos have been put on BAF website, posted on FB, sent to BVCS D Dir of Communications.
 2. Short bios & photos have been sent to Co that makes HOF plaques
 3. Two HOF Inductee Display Cases have been completed; a Fall Themed Display Case has been put together
 4. **Still Need To Do:**
 - HOF Inductee Program put together for HOF Brunch (Pete)
 - 4th Display Case; Theme will be Academic Activity Clubs & Achievements (Jim, Peggy, Kevin, others)
 - Create Eventbrite signup for HOF Brunch & send to Inductees, BAF members, BHS Principal, Superintendent, etc (Pete, Kevin)
 - Create invite letter to past inductees for HOF Brunch (Kevin, Pete, Jim)
 - Inductee gifts (Proclamation, Plaque Image, etc) Proclamation is obtained by contacting the mayor's secretary (Kevin). Pete will make a copy of the induction plaques on acrylic (minimal cost) and we will give Inductees this as a gift.
 - HOF Inductee Bios & Photos send to Observer local paper
 - Contact Susie for HOF Brunch Centerpieces (Kevin); need volunteers to set up/take down on Sat, Oct 4 . Susie offered the centerpieces and would like to store them at the school after the brunch.
 - October HOF Itinerary email to HOF Inductees (Kevin)
 - Light dinner for Inductees at BHS Fri, Oct 3 & Inductee videos (volunteers needed to take care of this)
 5. Convertibles for parade: Need to find 3 more, have 4 confirmed. Jim will find 3 more cars/ drivers.
- **Additional Items:** Jim listed an example of items that BAF has been gifted. BAF corridor 2.0 is in process. Bill S made a motion to buy additional cabinets and spend up to \$5,000. Peggy seconded and the motion passed. Jim will research cabinets.
- **September Meeting:** Tuesday, 9/9, 6:45 pm at BVPD
- **Meeting Close** - 8:10 pm