



## Meeting Minutes – September 9, 2025

### Attendance:

Board and Trustees: Kevin Missal, Pete Just, Bill Smith, Kim Moyer, Eve Uhland, Jim Joyce, Paul Hartranft, Becca Gadbois, Tom Phillips

General membership: Peggy Joyce, Brian Maciag, Bridgit McFarland

- **Welcome.** Meeting called to order at 7:00 p.m.
- **Note quorum present / attendance** – Peggy
- **Motion: Accept August Minutes.** Eve made the motion to accept the minutes and Bridgit seconded.
- **Finance Review** – Bill Smith, Treasurer
  - **August 2025 Report, Monthly Financials & Yearly Report.** Refer to treasurer's report for details.
  - **BAF** has made money and is now at a different tax return form level. Will be filing a 990 EZ tax Return for the next 3 years. Bill is already gathering the info.
  - **Finance committee meeting:** Bill will set a meeting for sometime in October. Committee will consist of Bill S, Kevin, Pete and Brooks Hull.
  - **Donation** - \$2,500, Recognizing a 1969 AFS student who passed away.
- **General Meeting 7:10** – Kevin Missal, President
  - **Rocket Blast Email:** (Becca, Pete, Kevin)
    1. Special HOF Edition sent September 3 (last week)
    2. All 8 Inductees bios have been put on BAF's Facebook page
    3. The Rocket Blast will be forwarded to Jason Martin. Bridgit will request that he forward the blast to all district teachers. Bridgit will also contact Karen Misciagna at the board office and provide her with the HOF Inductee information.
  - **Resignation** (Kevin, Jim)
    1. Joanne Murphy resigned as a trustee due to all the activity in her life. Kevin read her letter at the meeting. We thank her for all she has done for BAF and her dedication to the organization.

- **BAF Corridor 2.0** (Jim)
  1. Update on new display cases, walls, contents, photos.
  2. Acrylic sleeves are up and can hold 6 pages of the printed Shoreline.
  3. Bowling photos are in place above the Bay Lanes bench.
  4. Jim is working with Bob Pressler (class of '73) on a history of soccer in Bay Village.
  5. Brian presented his idea for the anchor donor photo board. All in attendance liked the idea of fitting the photos on 1 board. Names will be on the donor plaque.
- **Homecoming 2025** (Kevin)
  1. Waiting on Inductee bio proofs (2<sup>nd</sup> round) from plaque company. The plaques have been reviewed and submitted to the company.
  2. All 4 Display Cases in Alumni Corridor are complete. Bridgit will take the lead and change over the seasonal cabinets. Thank you for taking on this task.
  3. Have 91 Brunch Attendees; Still waiting on guest lists from Dik Daso, Sandi Gorman, Hank Unger & Paul Hartranft
  4. Parade paperwork completed. Still need 3 convertibles & drivers. Jim has secured cars and drivers for the convertibles. Pete is taking care of the magnetic signs for the cars.
  5. **Still Need To Do:**
    - HOF Inductee Program for HOF Brunch (Pete)
    - Inductee Gifts (Pete)
    - Contact Susie for HOF Brunch Centerpieces (Kevin); need volunteers to set up/take down on Sat, Oct 4. Set up time is scheduled for 8:30 on 10/4.
    - October HOF Itinerary email
    - Light dinner for Inductees at BHS Fri, Oct 3 & Inductee videos
    - Kevin will contact the school principals and ask that they share with the students (especially middle school and elementary students) that the pavilion is being used for an alumni event and the students are to not be in the pavilion.
    - Discussion of utilizing barriers - with a banner - between the grassy area and the pavilion.
    - Bridgit will make identifying table tags for the HOF inductees.
    - Kevin will have a list of attendees and nametags/ markers for the check in table.

- **Additional Items:** Eve will be putting together a book on the protocol for scholarship selection process and timeline. Bill suggested that the information should be put in the G suite and encouraged all board members to have their responsibilities and how they completed them included in the G Suite.
- **October Meeting:** Tuesday, 10/14, 6:45 pm at BVPD
- **Meeting Close** - Meeting adjourned at 8:15 p.m.

Next meeting will be held on Tuesday, October 14, 2025 at 6:45 p.m. in the community room of the Bay Police Station.