

**Benson Polytechnic High School Alumni Association
Board of Directors Meeting – Official Minutes - Final**



Date: July 20, 2015

Starting Time: 5:30 pm Ending Time: 7:30pm

805 SW Broadway, Suite 480. 4th floor Fox Tower, Crystal & Co.

ATTENDEES:

Max Baker (MB), Rob Johns (RJ), Mike Landstrom (ML), Roger Edwards (RE), Neal Galash (NG), Dale Bajema (DB); Ken Bakke (KB); guest Connie Mar, 1990 graduate

MINUTES:

- Treasurer's report – ML:
 - Working on transition to West Point C/U.
 - Still need EI # copy of IRS document
 - EI-# 90-040-7138 Current funds available; \$2490.45
 - Checks Cleared; \$50.66 for Tech Show supplies
 - Propose via motion to approve \$320 for Janitor fee for 8/15 picnic.
 - Discussion about returning funds back to Alumni from Foundation to shore up Alumni funding. Thought it might be returned as a loan back to the Alumni.
 - Look for previous notes from Foundation and Alumni for funds transfer.
 - Motion to be sent via email by ML to approve funds for CUB (community Picnic) \$320.
 - ML will take last 3 years costs and generate budget for Alumni for 8/10 meeting for Board to review and adjust as needed for September '15 meeting.
- No membership report
- Communications – RJ
 - 2008 Fall had activity to generate awareness and get people excited to help on committees' and/or possible board members.
 - Identify re-design of school-possible include Paul Anthony (PPS School Board meeting)
 - Bring Curtis in on agenda
 - Ask Curtis to reach out to AC Green and Richard Washington
 - Possible PTSA or Boosters, Foundation, and Alumni possibilities.
 - Email – postcard – mail notification for this type of event.
- Picnic planning:
 - Proposed 7/28 for Curtis to meet concerning the picnic. [MB and RJ attended]
 - [CUB has been done]
 - Donate BBQ Grill to school after picnic to avoid taking after picnic.
 - RJ to check with Point West C/U about the tent we had last year

- ML to check out a big tent for the community picnic.
 - Possible sizes – price out... look at 20' x 30'
- Max gave out handout and there was much discussion. Revised version to be sent with minutes.
- Newsletter could be printed at minuteman press? They are alums and good prices. On NE Broadway across from Safeway.
- School cleanup is Aug 22
 - [RJ to check with board about funding refreshments for those that stay after to help clean up and put things away]
- Foundation
 - Connie presented the flyers and logos she and her friend had designed. There was discussion and Connie said she would take our feedback and revise.
- Site Council/5 year plan: DB: no update
- Booster Club update: DB
 - Lisa White – devoted the time at the concessions raised \$2000.00
 - Curtis, Dale and Lisa met regarding the future of the Booster Club as well as the PTSA. Lisa can take reins of PTSA and/or Boosters or even try to combine the two. The later may be necessary due to the limited number of volunteering parents. Curtis will see if there is a PPS requirement for Benson to have a standalone PTSA (which does offer a 501 (c)3 tax exemption for donations. In any event, a booster effort will be continued. In holding pattern until the freshman parents become a part of Benson and see if there is more interest.
 - Maybe have a Boosters/PTSA table at the community picnic.
 - Preliminary discussion of a PTSA sponsored "International Pot Luck" (drawing on Benson's diversity) to try to increase parental involvement at Benson. Might also feature a couple presentations.
- Minutes:
 - MB sent the minutes out directly after our last meeting and made the corrections suggested.
 - Minutes were approved as amended per past meeting discussion.
- Next meeting is Monday Aug 10th, [5:30PM at Benson.]
 - [RJ to email Roisan the dates for our next batch of meetings for a CUB.]

OLD BUSINESS – things to keep in mind

- Plan for merchandise?
- Archiving location and cataloguing

Respectfully Submitted,

Maj Britt (Max) Baker
Secretary
BPHS Alumni Association