

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



Date: July 14, 2014

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

Mackenzie - 1515 SE Water Ave #100, Portland, OR 97214

ATTENDEES:

Josh Piper (JP), Ken Bakke (KB), Neal Galash (NG), RE (Rodger Edwards), Joanne Stainbrook (JS), Dick Spies (DS), Don Wear (DW), Max Baker (MB), Rob Johns (RJ), Dale Bajema (DB), Michael Landstrom (ML)

MINUTES:

- Introduction by Rob Johns
- Treasurer's Report:
 - KB: Balance _____
- Membership:
 - JP: Currently _____ people.
- Next meetings in August will be at Mackenzie.
- Architecture/Design program:
 - DS: Tammy Hite is back and needs help on Aug 18th.
- Update on GeoTech covered area:
 - DS: Getting pushback about what fireproofing and permits are needed. It could be much more trouble than it's worth to do what we wanted to do in the space we wanted to do it in.
- Boosters Club:
 - DB: _____
- Picnic Planning:
 - We are paying the district \$288 to have the janitor there and helping.
 - MB went over the layout and there was discussion about table assignments.
 - MB went over the list about things we need to check with Curtis on, who is responsible for bringing things and the volunteer sign up sheet.
 - We will hang our banners from the school windows in the front.
 - DW will do a balsa wood plane activity with primarily incoming 9th graders.
 - JP will bring our supplies.
 - MB will bring decorations and newsletters.
 - KB and NG will handle the food. Roger will bring Moxy soda.
 - There was much discussion and a decision to let Curtis know that we will give two free meal tickets to incoming 8th graders.
 - NG moved and DW seconded that we allow up to \$250 for purchasing more merchandise for the picnic. Motion passed.
 - Various people were assigned to contact various Benson groups to see if they want a table at the picnic.
 - Various people were assigned or volunteered to write articles for the newsletter. Last date for info for the newsletter is 7/25.

- MB moved we spend up to \$500 for food and materials for the picnic. DS seconded. Motion passed.
- More details about the picnic and newsletter will be handled by email.
- Foundation update:
 - RJ: Account is at Point West CU.
- August Back to School Social for Teachers – venue and planning need committee (RJ/DB)
- Site plan Council update:
 - Curtis wants a plan of major things to happen at the school for the next year for all the groups, in order to coordinate. We need to get our items on the list.
- Items in the community room: RJ:
 - The room the archive stuff and yearbooks are in will become a Multicultural Room.
 - DB is checking with Curtis on space to move the archive stuff and yearbooks.
- Trip Goodall has moved to Canby. His replacement is Charlene Williams, former Roosevelt Principal.
- Future guest suggestion: New Athletic Director
- We received an email from Roi San about helping with student registration Aug 20th and 21st. MB will email the board with details.
- Adjourned at 7:30pm

OLD BUSINESS – things to keep in mind

- Benson 5 year plan.
- Who do we talk to at the awards ceremony about getting time to address students about the alumni association?
- Plan for merchandise?
- ‘Pathways to Manufacturing’ that is managed by Impact NW. Currently Vigers and Daimler participate in the program with Franklin and Centennial students.
- Points West does financial seminars in the community and would be willing to come to Benson and talk to students. This idea needs to be followed up with Principal Wilson.

Respectfully Submitted,

Maj Britt (Max) Baker
Secretary
BPHS Alumni Association