

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

Date: Thursday, June 09, 2011

Starting Time: 5:38pm Ending Time: 6:53pm

Location: Benson Library Classroom

ATTENDEES:

Neal Galash (NG), Ken Bakke (KB), Josh Piper (JP), Joanne Stainbrook (JS), Max Baker (MB)

MINUTES:

- Finance
 - KB noted the current balance of \$2,769.96
- Membership
 - Current membership stands at 122
- Picnic
 - KB will bring water cooler(s) to the picnic for drinking water
 - A discussion was held regarding whether we should make use of the onsite grill. While there was mixed opinions about which food to grill, the consensus was that we should grill hamburgers and/or hotdogs and that a certain amount should be free for each paid member.
 - JS will draft an email motion for a picnic food budget
 - Should the motion pass, KB offered to coordinate the purchase and grilling of food.
 - Car Show
 - We need someone to coordinate the car show portion of the picnic. It was suggested that we ask Don LaBarre.
 - Looking forward to the next Tech Show, MB suggested that we try to secure space within one of the auto shops as the next Tech Show will be in February and it will be dark prior to the start of the show. She offered to inquire with the Benson Autoshop.
- Communications
 - MB mentioned that she lives near a reporter for the Oregonian. She recommended that we try to publicize the positive graduation and testing results as reported by Dale in his recent email.
 - MB offered to write a small summary of the results and to contact her neighbor about getting the information published
 - NG noted that two former Benson Vice Principals have passed away recently. He will send JP the information so that a note can be published on the website.
- Scholarship
 - JP attended the senior awards assembly to represent the BPHSAA in awarding this year's scholarships. He noted that it was a great time and encouraged other members to attend next year if they have opportunity

- JS will draft an email motion that Don LaBarre be removed as a signer and Joanne Stainbrook be added as a signer on the Scholarship Fund's US Bank Account ending in 9918
- Next Meeting: July 14th, 5:30pm at Group MacKenzie

6/29/2011 via email

It was moved and seconded that the following be put to a vote:

Motion 1 – Allow Ken and Neal to spend up to \$200 for food, condiments and supplies necessary to grill hotdogs/sausages and/or hamburgers and commit them to staff the grilling operation at the annual picnic. The motion passed 9-0 in the affirmative.

Motion 2 – Each current member of the BPHSAA will receive two coupons upon registration at the picnic. Additional coupons will be available for purchase for \$1.00 each. Coupons may be redeemed at the rate of 1 per hot dog and 2 per hamburger. The motion passed 9-0 in the affirmative.