

Benson Polytechnic High School Alumni Association Monthly Board of Directors Meeting – FINAL



Date: Nov 13, 2023
Starting Time: 5:30 pm
Ending Time: 6:15 pm
Virtual meeting

ATTENDEES:

Virtual: Gerry Ochs (GO); Mike Landstrom (ML); Jeff Strachan (JS); Rachael Kuryunny (RK); Rob Johns (RJ); Josh Piper (JP); Roger Edwards (RE); Thomas Smith (TS); Bobbie (Rob) Walker (BW); Bob Trimble (BT); Dale Bajema (DB); Maj Britt (Max) Baker (MB)

Guests: Dan Malone (DM); Kevin Clark (KC), Chuck Heil (CH)

ABSENT: Dave Hutchins (DH)

BUSINESS

- Membership – JP:
 - Presently 109 members.
- Treasurer Report – BT:
- \$18 Paypal
- There is a total of \$4,989.85.
- Minutes – RJ:
 - P Postponed approval of the 2023 October BOD Meeting minutes.
- Newsletter update – RE:
 - The newsletter will be 9 pages, and it should be ready to digitize after we get a few more comments and DB will get comments in about our annual meeting.
 - Connie to get it out Friday.
 - The GFO website where the obituaries are posted, <http://www.gfo.org> is listed in the newsletter. The initials stand for the Genealogy Forum of Oregon.
- Alumni Room Committee – RJ:
 - CH – could not access the stairs to get to the alumni room. Was impressed with help received getting it going.
 - Jen emailed asking for measurements for cabinets displaying tech peps, saying they would accommodate our wishes. Dick Spies is providing dimensions.
 - RE said that the bottom sections of the cabinet could hold the papers and it could be locked.
 - CH mentioned he's worried about the fragility of the Tech Pep issues.

- RE said that there was mention of having it done. CH said he would follow up if desired: method and storage space. RE mentioned that he's done some scanning, but the papers are quite large. We may need special equipment.
- RK said there are phone apps for scanning – maybe there is new technology.
- RE said they have almost finished digitizing the yearbooks, so they may have ideas. RE and CH will meet and ask Jenn Sohm.
- KBPS – BT:
 - Scott Young is leaving next month. We may be able to get some momentos for the alumni room.
 - RE – we will have a few seats from the old auditorium in there.
 - JP AND RK said they both thought it was fabulous.
 - RE said he was worried it was too narrow.
 - DS said he thought it could be made into 3 areas, with a meeting area in the middle.
 - RK – they said if needed as a classroom, they may partition the south half. But it's far away from the main area, so they aren't planning on it any time soon.
- Funding concerns:
 - RK moved that we fund Flickr \$72 a year to store photos. ML seconded, and the motion passed.
 - Alumni yearbook ad? Agreed to wait until we know the exact amount. If it's time sensitive we can do an email vote.
- RJ stated that we raised money to help fund new banners. They need \$700 to meet the gap in funding. We will postpone this until nex meeting.
- Annual meeting:
 - RK: bylaws state position 1-5 are done at the end of Dec 2023. Josh, Dale and Rob are termed out. BW and JS are willing to serve again. We should consider nominating new people to the 2 open positions. If we do not fill the three positions of the ones terming out, we can renominate them after they have not held positions for several days.
- Dan Malone arrived:
 - In the old building we had old state championship banners that started in 1927 -> 1971. Proposed we have new banners, all the same. A student created the banner and it has positive feedback. He's asking the alumni group for \$700. Along with other money, this would be enough to create the 36 needed banners.
 - RJ: We will vote in December.

UPCOMING BUSINESS

- **Annual Meeting will follow this the Board Meeting.**

Meeting Adjourned at 6:15 pm

Respectfully Submitted,

Maj Britt (Max) Baker
 Secretary
 BPHS Alumni Association



BUSINESS SAVINGS	BEGINNING BALANCE	TOTAL DEPOSITS	TOTAL WITHDRAWALS	ENDING BALANCE
BSAV00	\$3,264.62	\$0.08	-\$0.00	\$3,264.70
	YTD DIVIDENDS	YTD DIVIDENDS WITHHELD		
	\$0.79	\$0.00		
Actual	Effective	Transaction Description	Amount	Balance
10/31	10/31	Dividend Annual Percentage Yield Earned= 0.03% For 31 Days	0.08	3264.70

TOTAL OVERDRAFT AND RETURNED ITEM FEES		
Fee Type	Total For This Period	Total Year-To-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Items	\$0.00	\$0.00

BUSINESS FLEX CHCK	BEGINNING BALANCE	TOTAL DEPOSITS	TOTAL WITHDRAWALS	ENDING BALANCE
BFLX00	\$2,414.23	\$0.00	-\$689.00	\$1,725.23
	YTD DIVIDENDS	YTD DIVIDENDS WITHHELD		
	\$0.00	\$0.00		
Actual	Effective	Transaction Description	Amount	Balance
10/03	10/02	Withdrawal Draft Clearing Check #212 - Withdrawal, Draft Clearing	-529.00	1885.23
10/19	10/18	Withdrawal Draft Clearing Check #215 - Withdrawal, Draft Clearing	-160.00	1725.23

TOTAL OVERDRAFT AND RETURNED ITEM FEES		
Fee Type	Total For This Period	Total Year-To-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Items	\$0.00	\$0.00

CLEARED CHECKS - BUSINESS FLEX CHCK								
CHECK #	DATE PAID	AMOUNT	CHECK #	DATE PAID	AMOUNT	CHECK #	DATE PAID	AMOUNT
212	10/02	529.00	215	10/18	160.00			