

Minutes 5/13/2019 BTHS Alumni

5:35 pm Meeting begins

Introductions – Modernization meeting to begin 6:45 pm.

Mike L. taking minutes for this meeting in Max's absence (new job)

April Minutes – move to later time to allow team to review.

Financial: Bob

- \$3806 Balance – no report of expense
- Bob has some expenses pending he received receipts this evening.

Members 105 paid Alumni members

Kevin suggested the Alumni receive a survey on the modernization feedback

Tents: \$376 total for 4. Seam placed across the top to place a rope to avoid sag and wind. Bottom has grommets for bungee or other securing options

Milk Carton Race:

- 6/23 of June. Regular board meeting 6/9 to authorize any financial requirements for the milk carton races.
- Rose Festival has been notified and enthusiastic on Benson's participation
- August picnic – CUB submitted to Roisann.
 - School District may wave the Cub fee. No decision has been made p/Kevin. Multiple groups are requesting access which may drive a competitive environment.
 - No CUB for our meetings in the building.

Concerns of discriminated remarks at tech show 2019 and suggest adding a pre-amble statement to the Association By-Laws.

- Ken: Further discussion:
 - Speech – free speech federal law.
 - Needs more work
- Reference to inappropriate by law
- Remove prohibits.
- Kevin: Reduce to the 9 categories in the 2010 law currently under review. Suggest legal counsel making sure the Alumni comply with the law.
- Dave to check for possible Legal counsel suggestion.

New Business:

Rob Suggested a recognition for Paul Anthony dates of service.

- Something to give to him.

- Gerry stopped by Just Right Awards. Nice wooden plaque and for under \$150.00. Gerry has catalog for team to review. Engraving \$18 - \$35, Plaque \$90.00 tentative costs.
- Suggest presenting during the August Picnic.
- Gift certificate to a restaurant in addition to the plaque.
- Motion for \$300.00 for plaque and gift certificate for a good restaurant, second by Mike L.
 - Unanimous vote for approval
 - Details on words and restaurant.
- July 8th Meeting will be at Gregory Heights Library.
 - Will check on BTHS summer school opening

Coming Spring Benson will have its 100 Tech Show 4/16 & 4/17 2020.

- Planning ahead of event for 2020.
- Invite notable people to attend. Need long lead time
- Suggest what we could do in the Alumni space.
- Kevin and Dave committee for planning Alumni portion of tech show.

August Picnic –

8/10/2019

Clean-up –

8/17 or 8/24 need to confirm date

Treasure Expense:

\$69.37 approved to reimburse Bob T for refreshments at Modernization meeting 5/13/19.

- Vote unanimous.

Attendees:

Bob Trimble

Gerry Ochs

Jerome Martin

Kevin Clark

Dick Spies

Dale Bajema

Dave Hutchins

Brent Dahl

Ken Bakke

Josh Piper

Mike Landstrom

Scholarship fund donation:

\$100,000.00 Oregon Community Foundation

- Provides scholarships for 2 – 3 students in specialized skills or Community College
- Donations are made out to the Oregon Community Foundation
- \$17,000 from Linol Kroner. A special Recognition from the foundation