

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



Date: June 10, 2019
Starting Time: 5:40 pm
Ending Time: 7:30 pm
Benson Tech library

ATTENDEES:

Bob Trimble (BT), Dave Hutchins (DH), Roger Edwards (RE), Max Baker (MB), Josh Piper (JP), Rachael Kuryunny (RK), Jerome Martin III (JM)

Guests: Kevin Clark (KC) 1984; Lisa White, Lisa Yanase, Peter Koonce

Not present: Gerry Ochs (GO), Rob Johns (RJ), Dale Bajema (DB), Mike Landstrom (ML), Brent Dahl (BD)

NEW BUSINESS

- Guests:
 - Lisa Yanase – Intro to/overview of TPV, Tech Boosters (son is student)
 - Peter Koonce, class of 1991 and DAGE member
- Minutes:
 - ML had sent out the minutes, KC had a few updates.
 - BT moved, RK seconded to accept the minutes with the corrections sent. Unanimously approved.
- For the record:
 - \$100 for the 5/30 picnic was approved by email.
- Treasurer's Report:
 - Expenses paid for mailing, banners, to Curtis for May meeting food for guests (about 30 showed, sign-in sheet was passed around.)
 - Approximately \$3200.00 after all expenses.
 - No outstanding expenses that we know of.
- Membership:
 - 105 paid members.
- August picnic:
 - BT will follow up on the CUB.
 - RK will follow up with John, the new head custodian.
 - The tours will include the CTE classroom loop but much of the school will be off limits. We will have access to the bathrooms.
- Lisa Yanase: Booster Club
 - Lisa passed out BT clings and an info card on Pride Volunteers
 - Incorporated as the TechBoosters athletic club (503c3)
 - Parent Boosters USA helped them incorporate.
 - Presented their goals and objectives, volunteer opportunities, etc.
 - Plan is for BTPV and BPHSAA can mutually support each other.
 - KC/RK talked about the banners and tents, etc.

- BPHSAA invited them to the August picnic.
- Discussed combining picnic with cleanup but the consensus was that would be too much going on at once.
- Lisa shared information about the school's sports achievements.
- KC: The BPHSAA and others in the BPHS community we had a real issues a few years ago with PPS leadership that supported the commissioned PlanB Consultancysaying draft auditthat stating Benson Tech didn't have viable sports programs. Many feared and the district would use the report to cancelwanted to end the programs. The possible threat of, andcanceling programs this does continues to be important for various reasons as we move forward with school redesign – so your efforts to spread the word and get people involved will have real impact.
- We will work to find all the areas we can combine and collaborate.
- Peter:
 - Talking with people at Cleveland and how they do their auction. They raised about \$120,000 last year. They would like to do an athletic fundraiser auction in November. They are finding a venue and then will organize around that date.
 - Discussion around getting the word out.
 - Cleveland's deal is to make one-to-one connections with businesses to get 'sponsors', etc.
 - Lisa White:
 - We ran summer school concessions, could make up to \$1000 depending on the day. It starts the last week of June. Summer school has its own principal and staff – that's who you have to talk to. 10:15 break, 12:15 exit. Candy, chips, soda - \$1 items.
 - Give your membership PDF to Roisan for the welcome packet.
 - You might also want to do a 'hold the date' card with the possibilities for sponsorship, volunteering etc.
 - Can work together to do teacher appreciation events. BPHSAA will have one in August as the teachers come in, before students arrive.
- JM was excused from the meeting.
- Plaque for PA:
 - Reworked GO's suggestion:
 - Mr. Paul Anthony
 - Portland Public School Board 2015 to 2019
 - In honor of and in appreciation for your outstanding support and service to the Portland Scholastic Community and Benson Polytechnic High School.
 - Presented by the Benson Polytechnic High School Alumni Association.
- Milk Carton Boat Races June 23rd, start at 11AM, ends around 2PM
 - Come at 10:20AM at casting pond in Westmoreland Park, 7530 SE 22nd Ave. (2 blocks south of Bybee)
 - JM will bring the tents

- BT will bring folding table, chairs, and coolers, cups, 100 ice cream and 100 popsicles, ice bags
- RE will bring the class list book.
- Refreshments:
 - Lemonade (BT) and ice water (RK)
 - Cooler filled with ice cream sandwiches, popsicles.
- BD will bring one table and table covers.
- JP will bring cash box, square, newsletters, bumper stickers, and pens
- RK will bring membership forms, charger, will send JP the blurb she sent the Sellwood Bee.
- RK will check with NG if we can get the orange drink containers, and about the cups.
- RK will send a pic of Curtis being knighted by Rosarians to RE and he will print and bring it.
- LW suggested that we could borrow some from athletics.
- LW will bring napkins and dry ice
- Can drop things off early at RK's house.
- It's our first attempt so we'll see how it goes. Could be downpour or 100 degrees! (Note: if it's raining, chips and string cheese)
- MB moves that we approve up to \$200 allocated for Milk Carton Boat Races. RK seconded. All in favor? All present voted yeah. RK will send an email for quorum vote.
- RK's home address and phone: 7975 SE 21st Ave. 97202 503-998-2923
- Time Capsule:
 - August newsletter will announce that we'll close the time capsule at the annual meeting on November 18th. (moved because Nov 11th is Veterans Day)
 - RE will contact the bookkeeper for copy of 2019 yearbook – is there an extra copy for us?
- Concerns about modernization:
 - Where are the yearbooks and historical archived things that we think are/were in Tammy Hite's architecture room during the remodel?
- DAG updates (KC):
 - Presentation on June 25th to review options 1 through 4. Board gave directive to the team to look at option 1 again, which will probably be approved. We like Option 1.
- Preamble will be distributed and discussed next month.
- Next meetings:
 - July and August meetings will be at Gregory Heights Middle School at 5:30 PM in the library classroom:
 - 7921 NE Sandy, Portland, OR 97213
 - July 8th (2nd Monday)
 - August 5th (1st Monday)

Respectfully Submitted,

Maj Britt (Max) Baker
Secretary
BPHS Alumni Association