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

Date: Jan 23, 2023 Starting Time: 5:31 pm Ending Time: 6:43 pm

Virtual meeting

#### ATTENDEES:

Rachael Kurynny (RK), Bob Trimble (BT), Roger Edwards (RE), Rob Johns (RJ), Maj Britt (Max) Baker (MB); Gerry Ochs (GO); Dale Bajema (DB), Michael Landstrom (ML), Josh Piper (JP), Thomas Smith (TS)

ABSENT: Bob Walker (BW); Dave Hutchins (DH), Jeff Strachen (JS)

GUEST: Former board members and alumni: Ken Bakke, former board member; Dan Malone, VP of Modernization; Kevin Clark, alum

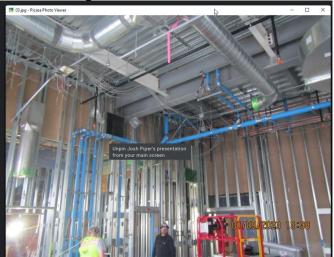
#### **BUSINESS**

- Rob welcomed the guests.
- Dan Malone construction:
  - District photographer went through last week, so new photos will be out soon.
  - Note on tech show:
    - Dan will find out where the Alumni will be during Tech Show.
    - Steve Curley is the New Tech Show coordinator (took over from Brett Anderson)
    - April 20<sup>th</sup> and 21st
- Update on building GO:
  - Photos from when he was on site for an hour.
  - Very impressed with Anderson and the team well organized, efficient, well scheduled. Clean, neat, safe.
  - Old foundry (tent over roof for seismic upgrade), new construction in yellow.





Steel framing:



Building B: library upstairs, basement is band – connects everything together



- East side of new gym (G2) strongbacks added to beef up support for upgrades
  - Night school offices next to room 214 (above main entrance):



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H building: cooling and. Heating (by hot water, cooling with glycol)

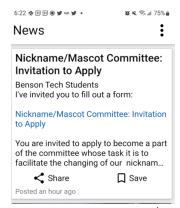


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- Everything is coming along nicely.
- F hasn't been started yet forms back part of courtyard and it will be the last to start.
- o RJ: what is the plan for night school?
  - DM: 5 different locations throughout the school. Office is their home, and they are pretty much in the main building. Summer scholars will have their offices in Benson but the classes will be in the building across the way.
- o DM: brackets moved into G1-G2 complex. Went over this today with architects. They have a space for hall of fame, getting down to details about where specific items will be. Freshman manufacturing is getting all new lays. Do we want to keep one seismically attached in the alumni room? Otherwise, we'll sell it. (Discussion ensued about the size of the room and whether we will be hosting activities in that room, we will treat it as furniture?) Dan will take a photo and see if they think it should be there or under learning stairs, or in manufacturing.
- o DM:
  - Open spots in the DAG tour, email notification will go out.
  - issue with clearances in the basement
  - Floating September 14<sup>th</sup> as dedication date
  - Furniture samples are on site; feedback from teachers is that they like it.
  - Nickname/mascot: Mr. Wilson sent out the invite to be part of the committee. (not school name/logo/colors)
  - RK: if we push picnic to Aug. 2024, could we have it on campus? DM: it might work. We can talk to Mr. Wilson. RK: we might consider having our picnic on Sept 14<sup>th</sup> then.... Might be nice with Model T there.
  - DM: how many state titles does Benson Tech have? All sports from 1922 to present: 38. We only have banners for

20 of them – 1943 hockey title and 1951 bowling title. Suggestion: 4x4 possibility for making all state banners look the same. Digital Media kids did this sample, they would be all on the East wall. (7 wrestling, 13 track) Still figuring out cost. Anderson will put them up if we get them done.

- Trophies: Some of the trophies are out, there are many boxes of other trophies. Thinking we will mimic Lincoln's cases in the cafeteria but put them up in the alumni room.
- o RK: representative photos of each 10-year period. Can we integrate this into the tech show alumni? Can we ask alumni to vote if we've narrowed it down? DM: maybe if we get it together by then. It would be the student life pictures where we could get some input. It's discrete and fun and we might be able to use it to get people to join.
- RJ: might be nice to get some dimension, what's planned so far, and what other things might go there, so we can give some input. Subcommittee to help with that, would be good.
- Applicant numbers? JP: 311 applicants, 300 admitted.
- Boosters JS:
  - Concessions are going toward the Prom. They've raised \$2500 in 8 days, with another 10 games to go. Hopefully they'll get past their \$5000 request with no issues.
- Membership JP:
  - o 66 members.
  - Email sent to everyone who's membership was in good standing for 2023. There are many people on subscription, and they got an email stating they were good to go.
  - o Flash email sent to everyone we have email addresses for.
  - RK: yay Josh this is a great start. The email was very clear about whether people had a paid membership or not.
- Finances BT:
  - o Checking \$3,001.91
  - o Savings \$2,792.39
  - PayPal transfer on 1/23: \$564.30
  - Check for yearbooks was deposited.
- Minutes MB:
  - November regular meeting, annual meeting, and December drafts are up for approval.
  - JS moved, JP seconded to approve all the minutes as amended. Motion passed.
- Newsletter update RE:
  - o Feb newsletter:
    - Copy is starting to come in, due date is Jan 27<sup>th</sup>
    - 17<sup>th</sup> of Feb will be the suggested publication date.
  - DB: all electronic this time.
- RJ: Trivory app had an announcement for students to participate in the new nickname and mascot.



- Tech show is the 20<sup>th</sup> and 21<sup>st</sup> of April.
  - o RJ will reach out to Steve Curley about alumni room.
  - o RJ, RK, JS are the committee.
- Scholarship Committee:
  - DB: still waiting for response from Oregon Foundation for who gave donations this year; they have not responded yet.
  - RK: thanks for matching donations. Hoping the end of year campaign was fruitful – we'll send out thank you notes when we get the list.
- Yearbook ad purchase RK: in touch with YB teacher.
  - ¼ page is \$45
  - We would want to think about what we want to include
  - Full page recommended
  - Ask for first or last page
  - Students could design it if we provide elements (what we do, contact info, congrats class of 2023, annual picnic, Tech Show alumni room, help facilitate reunions, etc.; photo of reunions?)
  - o RJ: could do a student contest for best design, maybe offer a prize.
  - o MB: copy me and Connie and we'll help move this along.
  - JP moved that we authorize up to \$280 for the advertising/work for the ad for the yearbook, seconded by JS. Motion passed.
- New nickname and mascot:
  - ML, MB, and DH volunteered. RJ will check with Principal Wilson about how many spots.
- Trivory app had an announcement that Benson Tech Girls bowling team is headed to state competition.
  - Trivory app is great! Discussed linking to it on our website.
  - RK: Benson Tech bike program was advertised in a bike component shop recognized worldwide. They emailed and plugged 'special guest Benson Tech bike club' in their newsletter:
  - https://www.cyclingweekly.com/news/high-school-bike-school-meet-the-school-where-bike-fabrication-is-part-of-the-curriculum
  - JP: Senior project is building custom bike frames and they are awesome.

- Next meeting will be Feb 13th, 2023, Hybrid. Then March 13th, April 10th.
  - Any information that comes in after the next meeting and before draft minutes are sent out will be included below.

## Parking Lot:

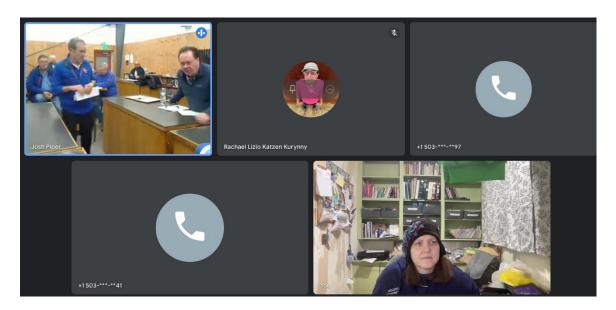
• Sending out recognition of milestone birthdays to alums, including Benson Tech information, and estate planning. (Leftover Benson branded things that Curtis has - can we send them?)

### **MEETING AJOURNED**

Respectfully Submitted,

# Maj Britt (Max) Baker

Secretary BPHS Alumni Association



BUSINESS SAVINGS	BEGINNING BALANCE TOTAL DEPOSITS		TOTAL WITHDRAWALS	ENDING BALANCE	
	\$3,001.83	\$0.08	-\$.00	\$3	,001.91
BSAV00	YTD DIVIDENDS	YTD DIVIDENDS WITHHELD			
	\$0.91	\$0.00			
Actual Effective Transaction Description Amount					
12/31 12/31 Dividend A	0.08		3001.91		

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	
		\$2,845.57 \$18.81 -5		-\$71.99	\$2,792.39	
	BFLX00	YTD DIVIDENDS	YTD DIVIDENDS WITHHELD			
		\$0.00	\$0.00			
Actual	Effective Transac	Am	ount	Balance		
12/13 12/13 Deposit ACH PAYPAL*TRANSFER					18.81	2864.38
12/21 12/20 Withdrawal Draft Clearing Check #199 - Withdrawal, Draft Clearing					71.99	2792.39

TOTAL OVERDRAFT AND RETU	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 CH	IECKS - BUSINI	ESS FLEX CHCK			
CHECK #	DATE PAID	AMOUNT	CHECK #	DATE PAID	AMOUNT	CHECK#	DATE PAID	AMOUNT

CLEARED CHECKS - BUSINESS FLEX CHCK								
CHECK #	DATE PAID	AMOUNT	CHECK #	DATE PAID	AMOUNT	CHECK#	DATE PAID	AMOUNT
199	12/20	71.99						