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

Date: Apr 10, 2023 Starting Time: 6:15 pm Ending Time: 7:30 pm

Hybrid meeting (virtual and in-person)

## ATTENDEES:

In-person: Josh Piper (JP); Rachael Kurynny (RK); Rob Johns (RJ); Gerry Ochs (GO); Bob Trimble (BT); Thomas Smith (TS);

Virtual: Maj Britt (Max) Baker (MB); Roger Edwards (RE); Mike Landstrom (ML)

Guests: Dan Malone (DM); Ken Bakke (KB); Kevin Clark (KC), Dick Spies (DS)

ABSENT: Dale Bajema (DB); Dave Hutchins (DH); Bob Walker (BW); Jeff Strachan (JS);

## BUSINESS

 Before the official meeting started, the alumni in the building met with the Robotics club and looked at the area where alumni will be set up for Tech Show (gym).



- The space is very large, and there was discussion about pulling out one side of bleachers.
- Dan Malone:
  - March 28<sup>th</sup> last beam was placed in building F! Robotics club is the only club with a dedicated space. Radio building will not be substantially remodeled. It will get upgrades with safety. Digital Media will also be using that space.



- The remodel is still on time. Site Council will tour this Thursday at 4:30PM. Cost to move one lathe today was \$5000 because it had to be craned in.
- Discussed memorabilia, trophy cases, in general terms.
- Graduation is June 5<sup>th</sup> 4:30PM at Providence Park. Graduation Coordinator can send tickets in late May, if you send Dan an email. Kids are pretty far away from the stage, but it works.
- ML Mascot choice:
  - o 650 responses; QR code worked well.
  - Top 3 choices for new mascot, to go back to rank voting and the winner will then be taken to the school board for approval, are:
    - Astros
    - Technicians
    - Engineers
  - The school will make the announcement at Tech Show, as long as the school board approves it at the meeting in May. We should be willing to show up to support Mr. Curtis Wilson for this meeting.
  - Note there's been a lot of pushback on social media. We might expect that alumni will be talking about this during tech show.
- School reopening discussion:
  - Already planning for August 2024 picnic.
- RJ:
  - Was at the concession stand last weekend, worked with bowling club, also radio folks. They all worked well together. Jeff has been really committed to keeping everything going. It's a lot of time and energy. The clubs netted about \$1300, putting some money toward new uniforms. It's a real commitment.
- Membership JP:
  - o 71 members.
  - Implemented the offer code system. It was more work than expected. Paypal is trying to get out of using it. We can track who uses the code and enforce it only being used once.
- Treasurer BT:
  - o \$5879.65
  - There are some outstanding checks and bills (pizza for class, printing for newsletter)
- Minutes MB:
  - MB sent the minutes the same day of our March meeting, but there were no responses, and it seems maybe the email did not get out.
    She resent them today in 2 pieces Final Jan/Feb, and Draft March. Please review and respond and we will vote at the next meeting.
- Tech Show RK:
  - Newsletter is at the press!
  - RE will bring slide rule and obits
  - MB is bringing cake, forks/plates/napkins

- BT bringing sign up sheets per decade.
- JS will be running concessions the whole time, with coffee etc.
- Face to Face conversations. Talk up Sep 2024. Be prepared to talk about mascot: glad you are passionate because there are a lot of things to focus on like the enrollment cap and getting back programs like architecture.
- KBPS will be recording alumni testimonials, etc. We will have papers directing people for that. Direct people to cafeteria with remodel updates. There are new decal stickers, too.
- We need people to help us, especially at the front sign-in area. See if you can bring someone with you.
- JP will be doing merch and Association member sign-up.
- Signs should be made/put up around the school directing folks to alumni room in the gym.
- ML will check with Mr. Curtis Wilson about the alumni banners.
- AV slide show/music discussions haven't happened yet. Who do we contact? Jacob Patterson? RJ will contact him.
- Tech Show has been publicized. Middle school newsletter encouraged 7<sup>th</sup> graders to go to Tech Show and be the first class back in the new school. Awesome.



- Note that you must sign up for alumni association and pay in order to get the bumper sticker. (not the free go tech cards).
- Should we do a blast for Tech Show at the end of this week? JP will send something out. RJ will send JP the image Curley created.
   Discussion ensured about whether to mention the last chance voting on mascot. Decision was to just mention it and give the link.
- Who has the yearbooks and how do we get them? RJ texted Dan to see where the yearbooks are.
- KBPS 100 year celebration:

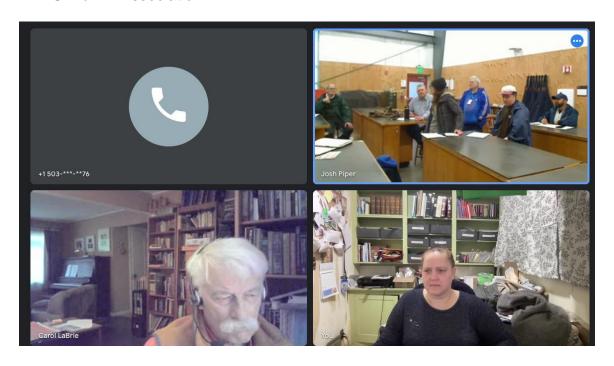
- BT: nice, well attended. Many people showed up from out of town Boston, Phoenix, etc. BT handed out some membership applications. People from all different classes.
- o Digital Media and KBPS students handing sign-in, merch etc.
- They had a slide show with old photos of the station, old equipment, etc. played the video of the city recognizing the importance of the station. The younger alums are more connected with social media.

## **NEW BUSINESS**

- August 12<sup>th</sup> will be the picnic.
- May 8<sup>th</sup> is our next meeting at 5:30PM.

Respectfully Submitted,

Maj Britt (Max) Baker Secretary BPHS Alumni Association



BUSINESS SAVINGS	BEGINNING BALANCE	TOTAL DEPOSITS	TOTAL WITHDRAWALS	ENDING BALANCE		
	\$3,002.06	\$0.08	-\$.00	\$3,002.14		
BSAV00	YTD DIVIDENDS	YTD DIVIDENDS WITHHELD				
	\$0.23	\$0.00				
Actual Effective Transact	ctive Transaction Description Amount Balan					
03/31 03/31 Dividend Ar	nnual Percentage Yield Earned= 0.		0.08 3002.14			

BUSINESS FLEX CHCK		СНСК	BEGINNING BALANCE	TOTAL DEPOSITS	TOTAL WITHDRAWALS	ENDING BALANCE		
BFLX00			\$3,507.17	\$56.43	-\$686.09	\$2,87	\$2,877.51	
		)	YTD DIVIDENDS	YTD DIVIDENDS WITHHELD				
			\$0.00	\$0.00				
Actual Effective Transaction Description Amount Bal						Balance		
03/08	03/07 Y	Vithdrawal Draft Clearing Check #200 - Withdrawal, Draft Clearing				-90.00	3417.17	
03/09	03/08 Y	Withdrawal Draft Clearing Check #201 - Withdrawal, Draft Clearing			-1	197.09	3220.08	
03/14	03/14 I	Deposit ACH PAYPAL*TRANSFER				56.43	3276.51	
03/28	03/27 V	Withdrawal	Draft Clearing Check #203 - With	-1	00,001	3176.51		
03/29	03/28 V	Withdrawal	Draft Clearing Check #202 - With	drawal, Draft Clearing	-2	299.00	2877.51	

CLEARED CHECKS - BUSINESS FLEX CHCK								
CHECK#	DATE PAID	AMOUNT	CHECK#	DATE PAID	AMOUNT	CHECK#	DATE PAID	AMOUNT
200	03/07	90.00	201	03/08	197.09	202	03/28	299.00
203	03/27	100.00						