

BEDFORD ALUMNI ASSOCIATION
MEETING MINUTES: AUGUST 5, 2015
BEDFORD BRANCH LIBRARY

The President, Chuck Faller called the meeting to order at 7:10 pm.

Those in attendance: Karen Daggett, Don Adams, Roberta Wesolowski, Larry Mauter, Edd Bankowski, Tara Irwin, Dustin Cress, Sandy Kraine, Lisa McCaig, Kevin Wexler, Terri Ormsby, Doug Winkler, Deb Winkler, Mark German, Mark Kleinhans, Julie Vozobule, Mickey Reed-Rudolph, Jessica Thompson, Ron Koch, Michelle Keller, Adam Tuttle, Mike Smith, Laura Collins, Chuck Faller, Gene Stock, Linda Stock, and Pam Krell.

A packet (which every person in attendance received) was acknowledged with information including an agenda, a membership application, history, accomplishments and goals of the Bedford Alumni Association, The Bedford High School Alumni Association Constitution, Alumni Association Procedures and Responsibilities and financial reports.

The last formal meeting was held November 28, 2011. Those meeting minutes were approved at a meeting in 2012 that was an informal meeting to discuss the Hall of Fame banquet and future inductees.

The Treasurer, Laura Collins, gave the Treasurer's report and explained the details within the report.

Chuck Faller, President, gave the history, accomplishments and goals of the association.

Gene Stock gave a brief history of the Bedford Community Stadium Project.

Discussion was held concerning the establishment of the account by Barron Insurance to construct new permanent restrooms at the Bedford Community Stadium. As of this date Barron Insurance has contributed \$13, 750 into this fund.

The excitement of the 50th Anniversary celebration has produced a renewed enthusiasm for the Alumni Association to be revitalized in the hopes of an election of new officers to ensure the future of the association. Also the schedule of the events, for the 2 day celebration, was shared by those in attendance that are also on the 50th committee.

Don Adams shared Bedford Public School history with information that BPS was the Bedford Township School System prior to being Bedford Public Schools.

Discussion was held on the Hall of Fame Banquet and importance to maintain it. There was no banquet held in 2015. Hopefully one will be able to be scheduled and planned for this upcoming winter season.

The intent of the current officers is to hold an election of obtain new officers and the current officers will remain as the Board of Trustees to be able to mentor the incoming officers.

An August 26, 2015 meeting was scheduled for 7:00 pm at the Bedford Public Library.

Comments and question session was held along with brief brainstorming for the future.

For further information concerning the BHS Alumni Association, including a membership application, see the link listed: <http://www.bedfordyes.com/BedfordAlumniAssociationHome.htm>

With no further business, the meeting was adjourned at 8:20 pm.

Respectfully submitted,
Pam Krell, Secretary

BEDFORD HIGH SCHOOL ALUMNI ASSOCIATION
FINANCIAL REPORT

((4 pages))

Per Bank Checking # 1752

			Balance		
1/1/2015			27,104.01		
4/10/2015	Deposit	5,000.00	32,104.01		Barron
6/25/2015	Deposit	5,000.00	37,104.01		Barron
6/30/2015	check 1032		25,104.01	12,000.00	BHS-stadium pmt-13-14
8/4/2015	Deposit	100.00	25,204.01		Brick order
Balance as of 8/4/15			25,204.01		
Less: reserved for restrooms			<u>13,750.00</u>		
Balance			<u><u>11,454.01</u></u>		

Amount reserved for restrooms from Barron's contribution

Received from Barron

2012	1,750.00
2013	4,000.00
2014	4,000.00
2015	<u>4,000.00</u>
	13,750.00

Summary:

1. When the stadium is paid off in 2019 and all the contributions from Barron is completed in 2021 we will have \$49,750 to be used for restrooms (per agreement made between Barron and the Alumni Association)

2. When the stadium is paid off in 2019 and all the contributions from Grogan's Towne are completed in 2023 the Alumni Association will have \$22,175 (these funds are not restricted)

BARRON STADIUM DEBT
PAYMENTS FOR STADIUM

Date	Amount Paid	Projected Payments	Balance	Given to School	Amount for RR	Amount for Sign
3/9/2012			100,000.00			
6/1/2012	2,500.00		97,500.00			
6/1/2012	2,500.00		95,000.00			
10/24/2012	5,000.00		90,000.00	6,000.00	1,750.00	2,250.00
7/17/2013	5,000.00		85,000.00			
12/13/2013	5,000.00		80,000.00	6,000.00	4,000.00	
4/30/2014	5,000.00		75,000.00			
8/8/2014	5,000.00		70,000.00	6,000.00	4,000.00	
4/10/2015	5,000.00		65,000.00			
6/25/2015	5,000.00		60,000.00		4,000.00	
4/1/2016		5,000.00				
6/1/2016		5,000.00			4,000.00	
4/1/2017		5,000.00				
6/1/2017		5,000.00			4,000.00	
4/1/2018		5,000.00				
6/1/2018		5,000.00			4,000.00	
4/1/2019		5,000.00				
6/1/2019		5,000.00			4,000.00	
4/1/2020		5,000.00				
6/1/2020		5,000.00			10,000.00	
4/1/2021		5,000.00				
6/1/2021		5,000.00			10,000.00	
Totals				18,000.00	49,750.00	2,250.00

Stadium debt will be paid off in 2019.

Amount projected for bathrooms at end of Barron's agreement is \$49,750

GROGAN'S TOWNE
PAYMENTS FOR STADIUM

Date	Amount Paid	Projected Payments	Balance	Given to School	For Restrooms	For Schools Advance
9/1/2012			264,000.00			53,825.00
2012-	20,000.00		244,000.00	20,000.00		
2013-	24,000.00		220,000.00	24,000.00		
2014-	24,000.00		196,000.00	24,000.00		
2015-	24,000.00		172,000.00	24,000.00		
2016-		24,000.00	148,000.00	24,000.00		
2017-		24,000.00	124,000.00	24,000.00		
2018-		24,000.00	100,000.00	24,000.00		
2019-		24,000.00	76,000.00	24,000.00		
2020-		24,000.00	52,000.00			24,000.00
2021-		24,000.00	28,000.00			24,000.00
2022-		16,000.00	12,000.00		10,175.00	5,825.00
2023-		12,000.00	-		12,000.00	
Totals				188,000.00	22,175.00	-

Stadium debt will be paid off in 2019

Amount projected for bathrooms at end of
Grogan's agreement is \$22,175

BEDFORD HIGH SCHOOL ALUMNI ASSOCIATION
 SCHEDULE OF PAYMENTS FOR STADIUM
 2012 TO PAYOFF

YEAR	SOURCE	# OF PMT	AMOUNT PAID	STADIUM BALANCE
				178,654.68
2012	Grogan	10 x 2,000	20,000.00	
	BHSAA	1 x 6,000	6,000.00	161,712.31
2013	Grogan	12 x 2,000	24,000.00	
	BHSAA	0	-	138,219.37
2014	Grogan	12 x 2,000	24,000.00	
	BHSAA	1 x 6,000	-	113,693.86
2015	Grogan	12 x 2,000	24,000.00	
	BHSAA	1 x 6,000	12,000.00	88,090.42
2016	Grogan	12 x 2,000	24,000.00	
	BHSAA	1 x 6000	6,000.00	61,371.87
2017	Grogan	3 x 2,000	6,000.00	
	BHSAA	1 x 6000	6,000.00	56,812.74
balloon payment due-refinance this for two years payments would be \$30,000				
2017	Grogan	9 x 2,000	18,000.00	
2018	Grogan	12 x 2,000	4,000.00	
	BHSAA	1 x 6000	6,000.00	29369.31
2019	Grogan	12 x 2,000	24,000.00	
	BHSAA	1 x 6000	6,000.00	
	BHSAA	1 x 690.93	690.93	0



Bedford High School Alumni Association

1623 West Starns Road
Temperance MI 48182
Website: www.bedford.k12.mi.us

President: Chuck Faller 734-847-8339

Treasurer: Laura Collins 734-854-2926

Secretary: Pam Krell 734-856-4732

Alumni Association Procedures and Responsibilities

(Revised August 2015)

Responsibilities of Alumni Association officers:

1. President:

- a. Will be the official spokesman for the Alumni Association
- b. Will prepare the Agenda for all meetings and provide a copy to the Alumni Association secretary at least a week before the scheduled meeting so the secretary can notify the other officers and the membership.
- c. Will preside over all meetings.

2. Vice President:

- a. Will serve in the capacity of President if necessary.
- b. Will be in charge of Brick Donations (see separate procedure sheet)
- c. Will be responsible for writing thank you letters for all donations to the Association.

3. Treasurer:

- a. Will be responsible for all deposits and payments for the Association.
- b. Will pick up all mail on a weekly basis from the mailbox at the BPS Administration office..
The treasurer will leave mail in an envelope marked for the President, Vice President or Secretary.
- c. Will be responsible for all accounting procedures for the Association.
- d. Will prepare financial reports for each membership meeting.

4. Secretary:

- a. Will be responsible for recording the minutes of all meetings and provide those minutes at the next Association meeting.
- b. Will make available the meeting agenda to all officers and members at least one week before all meetings.
- c. Will be responsible for all correspondence that is delegated to her/him by the President.

5. Trustees (2)

- a. Will assist the other officers by serving on the "Board of Directors" The Board of Directors will establish objectives, policies and procedures for the Association.



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Bedford High School Alumni Association Accomplishments and Goals (July 2008)

When the association was formed in 1996, the primary purpose was to be the sponsoring organization for the Bedford Community Stadium Project. The secondary purpose that spun off the original was to encourage and promote camaraderie between all Bedford High School Alumni.

The Stadium has been built, and has been operating since the fall of 1997. We have an Alumni Association web site page on the Bedford Public Schools Website, and it is a most sought after place to post reunion information. We also have stadium information there as well. Working with Harris Connect, an Alumni Directory is published every 5 years and a database of this information is on file with the association. People contact us all of the time for information on lost classmates and for a copy of the database as it pertains to their particular class year to help them at reunion time. Harris Connect also maintains a web site where alumni can update their information and receive information as well. The two original purposes of the organization have been met, and beyond.

The Stadium Project was originally scheduled to be done in three phases, as funds would allow. The first stage was the completion of the field and spectator areas, and while it opened in 1997 with a little work to be finished, this part was completed in 1998. Bathroom facilities were portable restrooms and portable hand washing stations, and remain that way today. Concessions were prepared off site, and were sold from tents and tables inside the facility.

The second phase was to be permanent concession stands, and that was taken on by our Band and Orchestra Booster Organization. Three concession stands of outstanding quality were built using local contractors where necessary and volunteer labor wherever possible, and the stadium patrons are served well with a very reasonable wait time because of them. The Band Boosters make the payments on their loans from the profit made on the stadium concessions.

The third phase of the project was to be permanent restrooms and locker room areas under the home and away stands. This part of the project has not been accomplished yet, and will in all likelihood remain uncompleted until financial conditions improve. We have not had any other organization step up to date, and the Alumni Association simply cannot take on any more major financial commitments until the original stadium loan has been retired.

The stadium had been an overwhelming success in our community. Not only does it provide a premier venue for our football and track teams to compete in, it also has been a blessing for the community at large. Most evenings you will find area residents running or walking the track. Sometimes people will simply sit on the bleachers, reading in the sun. The Relay for Life of the American Cancer Society has been a huge success at the stadium, and everyone who participates is impressed by the facility. Gym classes from both the Junior and Senior High Schools have used it in the past, and the list of uses goes on and on. The Senior Relays, Junior and Senior Girls Big Ball Game, Bedford Township Fireworks Display, and Elementary Schools Field Days are all hosted at the stadium. Bedford Community Stadium is also the home of The Toledo Reign, a local women's professional football team.

There is absolutely no question that Bedford High School and our community are better places because of the Bedford Community Stadium.

The Bedford High School Hall of Fame is a project of ours that we are extremely proud of. We began in 2000 with our first induction ceremony as a way to enshrine those who have contributed significantly to the pride and tradition of Bedford High School. The annual Hall of Fame Banquet has been recognized as one of the most prestigious events of the year in Bedford.

In the past we have offered two scholarships annually, but lack of funding this past year caused us to withdraw them for the year. When the stadium debt is retired, working toward an endowment scholarship fund is our next goal. Helping kids at Bedford is one of the primary reasons that we should even have an Alumni Association. We also participate in the "Adopt-A-Road" program sponsored by the Monroe County Road Commission. Our association adopted the two mile section of Dean Road between Lewis Avenue and Douglas Road.

Over the years we have hosted many fundraising events to help our cause: Spaghetti Dinners, Reverse Raffles, Stadium Brick Sales, Candy Bar Sales, and basketball games between the staff of Bedford Public Schools and the TV-13 All Stars are just some of the things we have done to raise funds for the organization. We also became an Internal Revenue Service recognized 501- C-3 charity in 2004 to make donating to the organization more appealing and easier for our donors. We have also been an active member of the Bedford Business Association and have staffed a booth at our local trade fair for many years as well.

We continue to work diligently toward meeting our financial obligation to the stadium payment each and every year. With the economy being a little soft, donations and fundraising has been difficult. It is our plan to continue working hard, ride out the soft economy, and then be prepared to take the association forward in a positive direction toward doing more for the students of Bedford High School. We continue to strive to provide excellent service to our Alumni, whether it is finding a lost classmate, speaking at a class reunion, or conducting a tour of the school and facilities. It is a labor of love for those of us who are actively involved.

Respectfully Submitted,

Chuck Faller
President

The Bedford High School Alumni Association
Constitution
Revised 4-12-2000

Article I-Name

The name of the organization shall be *The Bedford High School Alumni Association*.

Article II-Mission/Purpose

The purpose of the Bedford High School Alumni Association ("Association") shall be to a.) Continue the camaraderie of graduates of Bedford High School ("School") and those interested in the future and well being of the School, b.) To provide support (financial assistance or otherwise) for causes deemed worthy by the members of the Association, and c.) To keep members informed of the status, accomplishments, and/or significant events of the School.

Article III-Membership

There shall be two (2) classes of membership:

- a.) **Alumni Members:** Persons who graduated from Bedford High School.
- b.) **Associate Members:** Persons who express an interest in perpetuating the well-being of the School.

Membership shall become active immediately upon receipt of application.

Article IV-Officers

President
Vice-President
Secretary
Treasurer

In case of a vacancy, the executive board has the power to appoint an individual to fill a term until the next regular election.

Article V-Dues

Dues, if any, shall be established by the Board of Directors and voted on at a regularly scheduled meeting.

**The Bedford High School Alumni Association
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Article V - The Board of Directors

The Board of Directors ("Board") shall consist of all officers plus two (2) members in good standing elected at large each year.

Article VI - Committees

The Association shall consist of the following standing committees to be chaired by members in good standing and appointed by the Board:

- 1.) Membership Committee
- 2.) Fund Raising/Endowments
- 3.) Student Relations
- 4.) Alumni Relations
- 5.) Special Projects

Other committees shall be formed by the Board when deemed necessary and shall also be composed of members in good standing.

Article VIII - Authority

The Rules contained in *Robert's Rules of Order; Revised* shall govern the Association when they do not conflict with the Constitution or by-laws of the Association.

Article IX - Amendments

The Constitution and by-laws may be amended at the recommendation of the Board of Directors by a vote of $\frac{3}{4}$ of the members present at a regularly scheduled meeting.