

Benson Polytechnic High School Alumni Association Board of Directors Meeting Agenda

Date: Wednesday, March 11, 2009

Time: 5:30pm to 7:30pm

Location: Benson High School, Library Classroom

AGENDA:

1. Introductory remarks (Dale)
2. Approval of minutes from previous meeting, 01/14/09
3. Membership count (Tammy)
Total members: 142 Paid members: 132
4. Finance Committee Report (Paul)
 - a) Current account balance
 - b) Approving Ken Bakke as Assistant to Treasurer
 - c) Procedure for paying dues over Internet (Josh)
5. Scholarship Committee Report (Don)
6. Proposed gifts to Benson
 - a) Possible "Clean-Up" event
 - b) Purchase for school
7. Tech Show (Tammy)
 - a) 2009 dues for \$10 promotion
 - b) Gym set-up and displays
 - c) Work schedule
8. Summer Reunion Picnic (Tammy and Neal)
 - a) Date, Time and Location
 - b) Restrictions and responsibilities
9. LTDC Report (Dick)
 - a) Recap and follow-up of the 02/11 meeting
 - b) Recap of recent meetings with PPS, City of Portland, and others
 - c) Forum with commercial, academic and civic leaders
 - d) Other planning efforts
10. Next BOD meeting—Wednesday, April 8th, 5:30pm