

9/9/2017 – SAA Agenda: Submitted by Stephen Rogalski edited and formatted by David Applegate

**Opening:** 7pm

**Members in attendance:** Barry Gold, Carl Flodquist, Aerielle Smith, Andrew St. John, Robert Marzullo, John K. Zane, Adam Farmer, Ben Cruson, Mike Migliore, David Balls, Ray Bendici, Barbara Bendici, Steve Fahy, Patrick Maxim, Charles Casey, Cole Anderson, Steve Rogalski, Tom Gordon, Dave Applegate, Matthew Balls, Gail Balls, Robert Emerson

**Acceptance of minutes as posted on the website after the previous meeting.**

2<sup>nd</sup> webpage?

Approved unanimously

**Reports:** 7:03 PM

Camping Awards Committee (Camperships): (Matt Balls)

- No applications
- Did troops get the info? Probably not.
- Add scholarship forms to leaders packet to take at council kick off

**Camp Projects Committee: (Gordon)**

- Currently going on
  - o Loyalty redo (new lean-toos, pavilion, solar charging station)
  - o Completing Bill Bunnel family project this winter
- Waterfront funded but on hold, waiting for various issues

**Program Committee: (Migs)**

- Successful spring banquet 33 members in attendance
- Special thanks to Barry gold
- Friday April 8<sup>th</sup> 2018 is the next banquet at Biagettis.
- Clarify deposit information for next year (matt balls)
- Alumni days at camp were successful

**Sequassen Historical Committee: (Barry Gold)**

- Latest photo album ends in 2009. Get Barry pictures that are more recent.
- Should have venue at camp to display camp memorabilia that is secure, glass case or something.
- Summer camp patch collection is being framed and hung in alderman (Dan Cooley and Tom Gordon)
- Recovered some alumni memorabilia, missing alumni plaque, old binders, etc. currently with Barry Gold.
- Put alumni plaque in alderman?
- Online museum?
  - o Would allow greater reach which could lead to donations of memorabilia
- Work with maintenance committee on list of plaques, named buildings, etc

- Sequassen Secrets and past and present are being updated by Tom Gordon and Mercaldo

#### **Plaques and Memorials Committee: (?)**

- President's plaque returned from past president
- Reuse for future plaque

#### **Honor Committee: (Matt/Barry)**

- Matt Balls has honor tree book
- Last updated 2012
- Publicize honor tree
- Look at wording of honor tree award
- Motion to keep honor tree book with historical committee (Gordon)
- Second (Barry) approved unanimously

#### **Membership: (Matt Balls)**

- 2016-17- 102 at finish
- 2017-18- currently at 103
- Credit card payment via square was instrumental.
- Send membership list out with email
- Square: \$2166 since we got it, includes trading post and memberships

#### **Finance: (Matt Balls)**

- As of 9/8/17
- We have a lot of funded project accounts
- Most is allocated to Bill Bunnel project and waterfront
- Accounts: see report
- General fund; \$6,214.44
- AmazonSmile: \$16.51
- Expenses: see report from Matt

#### **Old Business: 7:30 PM**

- Localized social events during year
  - o 1 per quarter, informally in different areas around state.
  - o "tabled but not tabled"
- Fall weekend discussion
  - o Songfest after meeting in the past
  - o Games at 10<sup>th</sup> or 20<sup>th</sup> anniversary
  - o Midnight canoe, horseshoe tournament, etc.
  - o Motion to book friendship for September mini work weekend next year (Gordon)
    - Second (Migs)
    - Approved unanimously

**New Business: 7:55 PM**

- Dinner gala event fundraiser
  - o Steak and chicken dinner
  - o Raffles silent auction etc.
  - o Suggestion: June is a big month for council banquets
  - o Move event to September work party weekend (two events one in fall and spring)
  - o 501-3(c) needs to file with state to run raffle question raised.
  - o Motion to create fundraising event committee chaired by Tom Gordon (Barry Gold)
    - Second: Migs
    - Approved Unanimously
  - o Motion to allow E. Board to finalize date set by committee (Tom)
    - Second: Aerielle
    - Approved Unanimously
  - o Motion to use assign \$500 worth of gift cards as door prize at the event (Ben)
    - Second: Tom
      - Discussion: Two smaller and one large for door prize
      - Gift card from various retailers
      - More prizes is better, one ticket with admission
      - No expiration on points
    - Approved Unanimously

**For the good of the order: 8:10 PM**

- Alumni Flag
  - o One was in Dining hall, now is not
  - o Put one back in dining hall
  - o Maintenance committee: must be plywood medallion
  - o Member can CNC router in to wood if we get a digital image
  - o We have a 3'x3' space we should use it
- Conn Jam?
  - o Alumni could do something.
  - o Increase membership and visibility
  - o May 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup> at Orange fair grounds
  - o Set up booth
  - o Contact Mike Card
- Shirts
  - o Gordon putting together order for shirts
  - o \$25 per polo
  - o Pre-order form
  - o HATS!!!!!!!!!!!!!!
  - o Tom will ask for price on hat

Adjourn: 8:24 PM

## SAA Account Current

9/8/2017

Checking	\$ 52,670.96
Savings	\$ 3,923.28
Home Depot CC Bunnel Acct	\$ 1,000.00
Credit Card Balance	\$ (8,378.81)
Total	\$ 49,215.43
Accounts	
Honor Awards	\$ 3,000.00
Hermit Fund	\$ 2,540.28
Bogan Waterfront	\$ 27,400.00
Bill Bunnel Tribute	\$ 7,958.11
Loyalty Pavillion	\$ 385.60
Dan Cooley Donation	\$ 1,000.00
Barbeque	\$ 717.00
Total	\$ 43,000.99
General Fund	\$ 6,214.44
AmizonSmil deposits 2017YTD	\$ 16.51