

SAA Spring Business Meeting 6/9/2018 Minutes –

Submitted by Steve Rogalski and edited by David Applegate

Members in Attendance: Steve Rogalski, Benjamin Cruson, Carolyn Cruson, Patrick Maxim, David Obier, Ray Bendici, Barbara Bendici, Michael Berthiaume, Andrew St. John, Aerielle Smith, David Balls, Gail Balls, Cody Jones, David Applegate, Dan Cooley, Carl Floodquist, Peter DeLeonardo, John Zane, Tom Zane, Bill Bunnell, Mike Migliore

Opening: 4:33pm

Acceptance of minutes from Fall meeting: Motion Mike B 2<sup>nd</sup> Ray B Unanimous in favor

Reports:

Camping Awards Committee (Camperships): 1 application for Bogan award and will award a full campership.

Camp Projects Committee: Getting ready for summer camp -- there are improvements that require capitol that we can participate in. Still unsure what to do with extra hermit fund money

Bob Marzullo -- Civil engineer (?) for waterfront design creation

Program Committee: Gala is happening and will be awesome. Fall weekend planning is happening now. Alumni day during summer camp is happening again.

Sequassen Historical Committee: No report

Plaques and Memorials: Barry gold recovered campership plaques

Honor Committee: Committee chair needed

Membership: 2018: 106 members +3 from 2017. 3 new members from online registration

Every year we lose about 30 members but gain 30 more.

Finance: See Accounts current attachment

Old Business:

2018 Gala: Planning went well, event was successful. Possibly an adult only event for next year

Fall Weekend: Program at the fall weekend is a possibility. May be a project. Event is the 2<sup>nd</sup> weekend in October. Possible homebrew tasting at pioneer access. Possible fundraiser. Motion for food expenses to be covered by alumni. Unanimous Yes.

Other:

New Business:

2019 Gala Event: June 8<sup>th</sup> 2019 chaired by Tom Gordon

Spring event: Gala yearly as spring event, Spring banquet for 5 years anniversary Motion: Ben Unanimous Yea.

Monies from 2018 Gala event: Kitchen improvement fund to be used at RDs discretion for kitchen improvements. Motion Carl F 2<sup>nd</sup> Ben C, Unanimous Yes.

Other new business: Streamlined website over \$1600 in from online pay. Will be updated with historical and patch info.

Mercaldo and friends working on patch history

Nominating Committee formed for fall 2018 elections: Chaired by Ray Bendici

For the good of the order:

Closing: Motion to close ben c 2<sup>nd</sup> Mike M Unanimous yes