

## Sequassen Alumni Assoc. Annual Fall Meeting Sep. 8, 2018

Submitted by Stephen Rogalski (meeting minutes) and Matthew Balls (Treasurers Reports) formatted by David Applegate

Opening: 7:07 Meeting Open

### Attendance:

Mike Berthiaume  
Ray Bendici  
Mike Migliore  
Steve Rogalski  
John Zane  
Ben Cruson  
Carolyn Cruson  
Barbara Bendici  
Pat Maxim

Lynn Crisci  
Tom Gordon  
Bob Marzullo  
Tim Ferrarotti  
David Applegate  
Matt Balls  
Steve Fahey  
Tom Zane  
Gail Balls

Dave Balls  
Michael Maloney  
Bob Virgalla  
Carl Flodquist  
Joe Woyciesjes  
Neil Doran  
Ed Slusars

### Review Spring Meeting Minutes: note of error on date for fall weekend

Motion: Ray-Motion to approve with note of error

2<sup>nd</sup>: Migs

Yes: All -1

No: 0

Abstain: 1

Motion passes: Yes

### Treasurer Report: See Accounts Current, Expense Report, and 2018 Gala finances

Gala: Very successful, took in \$5554.86, expenses 1649.88, made 3,905.58

Purchased new stove, 3,144.54

Remaining: 761.04

Barbeque pit: New total 1,517.00

General Fund: 9,391.61

Motion: Tom- Motion to accept report

2<sup>nd</sup>: Migs

Yes: All-1

No: 0

Abstain: 1

Motion passes: yes

### Committee Reports:

Camperships: 1 this year, Troop 701 out of Milford

Camp Projects: Nothing to report at this time

Programs: Gala was successful, planning for 2019 Gala under way. Will utilize council resources for marketing? Working on winter event.

Historical: Working on info for website (photos and patch history)

Plaques and Memorials: No report

Honor Award: No report

Membership: We have records from 2005. Highest was 109 back in 2008. 2017-18 was 117. Current is 130. Needs help to reach non active members

Publications: Presidents letter and event reminders out frequently via email blast

Quartermaster: Shirts are in sizes S-2XL, hats, cribbage boards all in stock

Motion: Ben- motion to Close Reports

2<sup>nd</sup>: Ray

Yes: All -1

No: 0

Abstain: 1

Motion passes: Yes

#### **Old Business:**

Gala Report: Working on Save the date and raffle items for 2019. Marketing is starting now

Website: Still work in progress, online renewals and event payment is live. Photos and historical are in the works.

Alumni Day: Lots of new membership, Alumni sponsored coffee club was well received.

Bogan WF Project: Progress has been made. Engineer and surveyor are working with us. They are currently working with permits and zoning. \$3200 for all drawings, town meetings, etc.

Motion: Lynn- Motion to approve expense for surveyor and civil engineer.

2<sup>nd</sup>: Matt

Yes: All -1

No: 0

Abstain: 1

Motion passes: Yes

Motion: Ben- motion to close old business

2<sup>nd</sup>: Migs

Yes: All -1

No: 0

Abstain: 1

Motion passes: Yes

## **New Business:**

New Event: Patch trade-o-rees

- Chaired by Pozzella Family
- Only one in CT hosted in the spring, Next closest are in Niagara Falls, and PA. Other trade-o-rees have +100 people
- 9/7 8am-2pm
- Sell table for \$20, \$15 for 2<sup>nd</sup> table
- Sell breakfast and lunch
- Set up alumni table
- camp trading post table

Motion: Barbra- Motion to approve event

2<sup>nd</sup>: Ben C.

Yes: All -1

No: 0

Abstain: 1

Motion passes: Yes

Motion: Migs- Move to hold fall weekend/ meeting on weekend of 9/7/19 in conjunction with trade-o-ree

2<sup>nd</sup>: Lynn

Yes: All -2

No 0

Abstain: 2

Motion passes: Yes

## **Future camp projects:** Ideas for general fund projects

-Hermit shack latrine: in disrepair, refurbish to match shack. Cost estimate \$2500. Hermit shack fund \$2500

Motion: Barbra: Motion to approve expense from hermit fund for latrine repair.

2<sup>nd</sup>: Migs

Yes All -1

No 0

Abstain 1

Motion passes: Yes

-Grill fund: \$1517. Use \$4000 from general fund to fund the remainder of the cost?

- general thoughts, not now more pressing matters

-Pavillion for wilderness patrol \$5000

-16 Picnic Tables: 2k

-Stairs to northern loop: 3k

Motion: Tom- motion to fund Roger Sherman pavilion

2<sup>nd</sup>: Tim

Yes: All -1

No: 0

Abstain: 1

Motion passes: Yes

Motion: Tim- Fund 8 picnic tables for 1k

2<sup>nd</sup>: Tom

Yes: All -1

No: 0

Abstain: 1

Motion passes: Yes

program idea: Beer Tasting event

fundraising idea: Car raffle \$100 per ticket

Motion: Migs- Exploratory committee for car/large item raffle as a fundraiser

2<sup>nd</sup>: Tom

Yes: All -2

No: 0

Abstain: 2

Motion passes: Yes

## **Elections:**

Nominating Committee Members

Ray Bendici

Mike Berthiaume

Lynn Crisci

Report

Michael Migliore- President

Steve Rogalski- VP

Niels Thomson- Secretary

Matt Balls- Treasurer

Ancient Advisor- Ben Cruson

President

Nomination Committee Nomination: Mike Migliore

Floor nominations: David Applegate- Accepted

Results

Dave: 11

Migs: 6

Abs: 5

Vice President

Nomination Committee Nomination: Steve Rogalski  
Floor nominations- Mike Migliore, declined nomination

Results  
Steve: 19  
Abs: 3

Secretary

Nomination Committee Nomination: Niels Thompson  
Floor nominations- Mike Migliore

Results  
Niels:0  
Migs: 19  
Abs: 3

Ancient Advisor

Nomination Committee Nomination: Ben Cruson  
Floor nominations- none

Results  
Ben: 1  
One ballot cast on behalf of membership

**Closing:**

Tom: Motion to close  
Migs: Second  
Yes: All -2  
No: 0  
Abstain: 2  
Motion passes: Yes

Meeting Closed 8:48

Begin Treasurer's Reports:

Accounts Current:

Checking	\$ 42,309.28
Savings	\$ 3,924.00
Square	\$ -
Paypal	\$ 72.45
Credit Card Balance	\$ (205.80)
Total	\$ 46,099.93
Accounts	
Honor Awards	\$ 2,565.00
Hermit Fund	\$ 2,540.28
Bogan Waterfront	\$ 27,500.00
Gala	\$ 761.04
Dan Cooley Donation	\$ 2,000.00
Barbeque	\$ 1,217.00
Al Kelly to Ben Cruson	\$ 125.00
Total	\$ 36,708.32
General Fund	\$ 9,391.61
AmizonSmil deposit 2/7/17	\$ 11.51
AmizonSmil deposit 5/12/17	\$ 5.00
AmizonSmil deposit 11/16/17	\$ 9.43
AmizonSmil deposit 2/12/18	\$ 7.13
AmizonSmil deposit 5/18/18	\$ 5.52
AmizonSmil deposit 8/3/18	\$ 8.58
AmizonSmil deposits Total	\$ 47.17

Gala Financial Report:

Expences		Deposits		Silent Auction	
	Amount				Amount
Reciepts Tommy		Cash	\$ 837.00	Watch 1	\$ 50.00
Price Chopper	\$ 29.52	Cash	\$ 640.00	Watch 2	\$ 40.00
Price Chopper	\$ 3.99	Check Deposits	\$ 200.00	Watch 3	\$ 35.00
Restaurant Depot	\$ 121.61	Paypal	\$ 1,284.40	Watch 4	\$ 55.00
CT Beverage Mart	\$ 63.78	Square May	\$ 505.70	Cribbage 1	\$ 65.00
Sam's Club	\$ 37.22	Square at Gala	\$ 820.76	Cribbage 2	\$ 50.00
Restaurant Depot	\$ 381.43	<b>Total</b>	<b>\$ 4,287.86</b>	Wine Glasses	\$ 33.00
Restaurant Depot	\$ 252.31			Painting	\$ 600.00
Restaurant Depot	\$ 127.74	Cash to Tom G.	\$ 1,267.00	Frisbee	\$ 23.00
Reciepts Total	\$ 1,017.60	<b>Grand Total</b>	<b>\$ 5,554.86</b>	4 logo cups	\$ 52.00
				cutting boards	\$ 54.00
Porta potty	\$ 250.00			BSA Box	\$ 26.00
<b>Expences Total</b>	<b>\$ 1,267.60</b>			Plate	\$ -
			\$ 4,287.86	<b>Total</b>	<b>\$ 1,083.00</b>
Restaurant Depot	\$ 382.28	Chk to Tom G.	\$ (382.28)		
<b>Final Exp. Total</b>	<b>\$ 1,649.88</b>	<b>Acct Total</b>	<b>\$ 3,905.58</b>		
		Stove Cost	\$ 3,144.54		
		<b>New Total</b>	<b>\$ 761.04</b>		

Expenses:

Date	Expense Description	Amount	
9/9/2018	2017 Fall Weekend food	\$ 183.00	
10/26/2017	Ct State Filing fee	\$ 50.00	
4/10/2018	Council Calander Add	\$ 100.00	
4/20/2018	Wordpress fee	\$ 96.00	
5/11/2018	ConnJam Treats	\$ 40.91	
6/5/2018	Marketing Graphics(Shirts/hats)	\$ 565.00	
7/5/2018	Iffland Lumber Cribbage bd	\$ 191.80	
7/28/2018	Tim Ferrarotti	\$ 100.00	
8/6/2018	Peach Trader, Inc. (Stove)	\$ 3,144.54	Wk Avg
8/8/2018	Alumni Days at Camp	\$ 182.86	26.12
8/22/2018	Friendship rental	\$ 225.00	
8/22/2018	SAA Merit Scholarship	\$ 435.00	
8/23/2018	Marketing Graphics(Shirts)	\$ 205.80	
		\$ 5,519.91	