

## Sequassen Alumni Association Fall 2019 Business Meeting Minutes

Members Present: David Balls, John Jane, Tom Zane, Matt Balls, Kevin Dickson, Ben Cruson, Katie Unfried, Kailyn Polzella, Bryan Polzella, Michael Migliore, Tom Mercaldo, Joe Bajek, Steve Rogalski, Tom Gordon, David Applegate

Opening: Called to order at 7:01 pm. 15 members in attendance.

Review of Spring Meeting Minutes: Mike Migliore motioned to accept the minutes, second by Ben Cruson. No discussion. Motion passed unanimously.

### Reports:

Treasurer: Matt Balls reported. See attached. It was a long report. Matt Balls did a lot of reading and speaking.

Camperships: See Treasurer's Report. (Provided 2 girls full attendance at camp)

Camp Projects: Trades Building built in the Northern Loop. New South Shower house is making progress.

Program: Steven Rogalski reported. 2019 Gala, Tradeoree, 2020 Gala – Yup!

Historical: No report – Chair not present.

Plaques and Memorials: No report – Chair not present.

Membership: Matt Balls reported. Currently at 123. Ended last year with 139. Doing better at this time of year than this time in 2018.

Quartermaster: No report – Chair does not exist. It is missing. We need to find it. Matt Balls gave us the number of items left in the SAA Store.

No other reports.

Dave Applegate asked for a motion to close this section. Ben C made the motion. Matt seconded. Motion passed unanimously.

### Old Business:

Patch Trade-O-Ree: Event Chair Kailyn Polzella gave a report. Went well for the first year. Will send survey to vendors to get input. Discussed having the Trade-O-Ree at the same time as other events being held at camp. Continue in the future. Bryan Polzella will be the Chairman with assistance from Tom Gordon for the 2020 Trade-O-Ree.

Grill Rentals: Ranger Dave is cleaning the grill anytime it needs to be cleaned. Unit 76 rented the grill Thursday night of Week 4 and Unit 66 rented it for Week 4 in 2020. Off-season rental

is still nebulous. Can be used if the water in camp is on.

Waterfront Wall: Contractor looked over and made measurements. It will be 2 block high wall. \$16,000 ish for the block materials. Contractor holding to only \$10,000. Work should start within the next month.

2020 Gala Dinner: In process for planning. It will be June 13, 2020. Ticket sales have started. \$35 dollars thru the end of 2019. Ticket prices will go up to \$40 on 01/01/2020. Find and recruit table leaders to get more people to attend the event. As of August 14, 2019 we have 6 table leaders to bring 8 other people. Table leaders will get 10 raffle tickets. Tom will attempt to get raffle prizes for the Gala.

Other: None.

Dave Applegate asked for a motion to close this section. Mike Migliore made the motion.

Ben C seconded. Motion passed unanimously.

#### New Business:

Dave Farley Memorial: Kevin Dickson introduced a fundraiser in honor of Dave Farley, Eagle Scout and former Camp Sequassen staff member. Wants to name an area in camp in honor of Dave. Project will include 3 Tier amphitheater style classroom seating, grass picnic area with new pavilion.

Motion made by John Zane to accept money to fund the project, seconded by Ben Cruson. Motion passed unanimously.

Other: By-Law revisions/amendment will be made in time to present at the Spring Meeting. The revisions/amendments will be voted on at the Fall Meeting.

Tom Gordon made a motion to authorize use of the general fund to pay for additional cost of the wall project and suspend all other donations from the general fund until the final price of the wall is in. Seconded by Steve Rogalski. Motion passes unanimously.

Webster Bank Account – Remember we cannot deposit more than \$999.99 cash in a day or we get a penalty.

For the good of the order: John Zane, that founded the association, thanked the new, young, guys in the organization for the work and accomplishments they have been able to complete and where the Alumni Association is going.

Closing: Motion to adjourn made by Mike Migliore, second by Tom Gordon. Motion passed @ 8:06 pm.

Checking	\$ 54,192.82
Savings	\$ 3,924.85
Petty Cash	\$ 341.00
Square	\$ -
Paypal	\$ 72.75
Credit Card Balance	\$ -
Total	\$ 58,531.42

2018 Gala	\$ 761.04
2019 Gala	\$ 4,520.27
Total	\$ 5,281.31

Accounts		Spent
Honor Awards	\$ 1,765.00	\$ 800.00
Hermit Fund	\$ 18.73	
Bogan Waterfront	\$ 24,180.00	
Leanto Donation	\$ 20,000.00	
2019 Gala		\$5,281.31
2020 Gala	\$ 120.00	
2019 Trade-O-ree	\$ 597.62	
Dan Cooley Donation	\$ 3,000.00	
Barbeque	\$ 1,092.40	
Al Kelly to Ben Cruson	\$ 125.00	
Total	\$ 50,898.75	

General Fund	\$ 7,632.67	\$ 92.69
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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 deposit 10/29/18	\$ 9.29
AmizonSmil deposit 2/15/19	\$ 12.51
AmizonSmil deposit 5/9/19	\$ 8.39
AmizonSmil deposit 8/3/19	\$ 8.08
AmizonSmil deposits Total	\$ 85.44

Non Project Expences	
Wed. Alumni Days	\$ 169.98
Walk-in Fridge	\$5,374.00
Fall weekend facilities	\$ 490.00
Total	\$6,033.98