

## Sequassen Alumni Association Spring 2019 Business Meeting Agenda

Opening:

Review of Fall Meeting Minutes:

Reports:

Treasurer: See report at end of document

Campership: 2 camperships were awarded this year, payment pending attendance at camp

Camp Projects: Waterfront wall is progressing forward with the permits underway. New Trades area being constructed this summer (?)

Program: Gala is good to go. Trade-o-ree for fall weekend (9/6-9/8) is underway

Historical:

Plaques and Memorials:

Membership: Doing well, over 130 members renewals will be starting soon

Publications: e-mails have gone out with newsletter.

Quartermaster: Still have polos and hats, cribbage boards as well

Old Business:

Patch Trade-O-Ree: Have a few tables sold, publicized on the trade-o-ree sites. Looking to have an event patch to help raise funds.

Donations from fall: Pavillion in Roger Sherman completed along with the tables to go there. Hermit Shack latrine redone and much nicer and more functional.

Camp plaque and inscription inventory: Camp is looking to have an inventory of plaques and inscriptions and looking for people to assist with the creation of the list

Other:

New Business:

Grill – usage and fee schedule –New grill is purchased and on property. Question on usage of the grill during the summer:

Discussion ensued about allowing troops to use the grill and concern over the cleaning of the grill and the location that that would take place.

Proposed by Tim Ferrarotti – Work in conjunction with ranger Dave to devise a way to clean the grill and a reasonable fee schedule for use during the summer.

Other:

For the good of the order:

Closing: 5:40 PM

Checking	\$ 54,515.42
Savings	\$ 3,924.65
Cash	\$ 30.00
Square	\$ -
Paypal	\$ 670.92
Credit Card Balance	\$ (624.60)
Total	\$ 58,516.39

Accounts		Spent
Honor Awards	\$ 2,565.00	
Hermit Fund	\$ 18.73	\$ 2,521.55
Bogan Waterfront	\$ 24,180.00	\$ 3,320.00
Leanto Donation	\$ 20,000.00	
Roger Sherman Pavilion	\$ -	\$ 4,742.18
8 Picnic Benches	\$ -	\$ 1,000.00
2018 Gala	\$ 761.04	
2019 Gala	\$ 2,572.18	
Trade-O-ree	\$ 33.93	
Dan Cooley Donation	\$ 3,000.00	
Barbeque	\$ 1,392.40	\$ 624.60
Al Kelly to Ben Cruson	\$ 125.00	
Total	\$ 54,648.28	

General Fund	\$ 3,868.11
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 deposits Total	\$ 77.36

Non Project Expences	
Fall Weekend Food	\$ 305.45
CT Filing fee	\$ 50.00
Mailing supplies	\$ 25.50
Mailing USPS	\$ 6.70
Total	\$ 387.65