

## Sequassen Alumni Association Fall 2020 Business Meeting Minutes

**Attendees:** Matt Balls, Gail Balls, David Smith, Tom Gordon, David Applegate, Mike Migliore, Kailyn Polzella, Aerielle Smith, Andrew St. John, Katie Unfried, Cody Jones

**Opening:** Dave Applegate called to order at 7:10 pm

**Review of Spring Meeting Minutes:** Dave Applegate reviewed minutes.

### Reports:

**Treasurer:** Matt Balls reviewed the report. See attached.

**Camperships:** Dave Applegate reported. None awarded in 2020 due to COVID 19

**Camp Projects:** Dave Applegate reported. Tree work, repairs from tree damage, waterfront classroom project moving along.

**Program:** Dave Applegate reported. All in-person events postponed/on hold.

**Historical:** Tom Gordon reported. Sparks book is on sale. Moving on No Larger Fields. Photos of plaques in camp in progress

**Plaques and Memorials:** No report.

**Membership:** 2019/2020 - 138 total members. This year total is 86 as of 10/16/2020

**Quartermaster:** Dave Applegate reported. 2020 Camp Sequassen Patch arrived. Sold 150. about 40-50 remaining. 5 set aside for longevity in the association. Hats are in. Cribbage boards are still available.

### Old Business:

**Dave Farley Fund:** Close to meeting total goal. Jennifer Jackson made face masks for all donors to the project. Working on naming the area.

**Gala / Trade-o-Ree:** Gala scheduled for June 12th 2021. Reservation is in the system.

**Other:** Tom Gordon reported on Larry Pisani Mural Refurbishment Project and SAA historical items. Will move forward in the future.

### New Business:

**Refurbishment of BSA Cabins:** Dave Applegate reported. Dave and Migs discussed BSA cabin refurbishment with a donor.

Tom Gordon made a motion to continue working with donors and neighbors around West Hill pond to improve the cabins and waterfront area for the betterment of the camp. Motion passes unanimously.

**Other:** David Smith got in contact with A. Schwartz. She is doing well. Want to keep her in the loop with alumni updates.

For the good of the order:

**Elections:** Matt Balls - Reading the slate of officers for election.

Mike Migliore - President. Ran unopposed. 1-0, elected

Vice President - Kailyn Polzella. 1 - 0, elected

Treasure - Tom Gordon. 1 - 0, elected

Secretary - Katie Unfried. 1-0, elected

**Closing:** Dave Applegate motioned to end the meeting, second by Tom Gordon. Motion passed unanimously.

Checking	\$ 58,220.56	
Savings	\$ 3,925.70	
Petty Cash	\$ 0.60	
Square	\$ -	
Paypal	\$ 300.78	
Credit Card Balance	\$ (2,783.82)	
Total	\$ 59,663.82	
Accounts		Spent
Honor Awards	\$ 1,765.00	
Hermit Fund	\$ 18.73	
Bogan Waterfront		\$ 24,180.00
Ranger Donation Fund	\$ 19.56	\$ 749.74
Leanto Donation	\$ 20,000.00	
Bill Bunnell Donation	\$ 16,000.00	
Dave Farley Waterfront	\$ 11,299.52	\$ 15,822.82
2020 Gala	\$ 990.44	
2019 Trade-O-ree	\$ 2,101.24	
Dan Cooley Donation	\$ 2,658.80	\$ 1,576.21
Barbeque	\$ 1,092.40	
Al Kelly to Ben Cruson	\$ 125.00	
Total	\$ 56,070.69	
General Fund	\$ 3,593.13	\$ 5,976.48

Non Project Expences	
2019 CT Tax File	\$ 50.00
Postage Stamps	\$ 165.00
#10 Envelopes	\$ 12.76
Hats	\$ 180.00
Wordpress	\$ 96.00
Wordpress	\$ 18.00
Business Card Stock	\$ 22.85
2020 CT Tax File	\$ 50.00
Total	\$ 594.61

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 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 deposit 11/12/19	\$ 12.87
AmizonSmil deposit 2/21/20	\$ 15.42
AmizonSmil deposit 5/21/20	\$ 12.47
AmizonSmil deposit 8/13/20	\$ 13.64
AmizonSmil deposits Total	\$ 139.84

Misc Donations to General Fund		
Paul Kallmeyer	\$ 75.00	In memory of Jim Veillette
Kronenberger & Sons Restoration	\$ 250.00	In memory of Jim Veillette
Josepn Bajek	\$ 100.00	In memory of Jim Veillette
Tom Mercaldo	\$ 100.00	In memory of Jim Veillette
Total	\$ 525.00	