

7:15 meeting begins

Attendees

Dave Applegate

Ben C

Kenny Wright

Nurse Dave

Tim Ferroritti

Kailyn Pozella

Dylan Hogan

Migs

Katie

Berry Gold

Keith Zwart

Pat Maxim

Andrew Betham

Ben makes a motion to approve last meetings minutes

Unanimously accepted

Reports:

Treasures report--attached. By Migs.

Camperships--Awarded 3 partials. 1000 allotted for camperships in fund.

Application needs to be reviewed

Merit based AND need based

Due middle of may

Camp projects--new business

Program-Gala to be discussed later. (Kailyn)

Service day- Lawn maintenance, staining of leantos and pavilion in BP

Historical-nothing to report. Waiting to meet with tommy (Ben)

Plaques and memorials--nothing to report (Kenny)

Membership--Looking for new committee chair--needs someone to promote, and work with tommy for dues. 57 members at this time

Quartermaster--ASJ--Low on Polos, need to do an order. Suggestion to get hoodies.

Old business: Kailyn, Gala  
Almost \$4000  
50 attendees  
Good turn out but we want more

New Business

### **Proposals**

--new sport shed 8'x10' \$3k

Old sport shed to amphitheater for campfire program and fishing gear

--set up welding at stem and trades for 2022. 3k for building stations

--mobile storage unit for the alumni

Mouse proof and weatherproof, transportable with backhoe "little blue"

Migs suggests building new sportshed and using the rest of the 6k to start the welding station.

Pat suggests new doors on the old shed to make them better and mouseproof

1. New shed mouseproof
2. Welding station
3. Old shed new doors/mouse proof. More money to potentially allocated at spring meeting

Berry makes a motion to accept

Ben seconds

Motion passes unanimously

**Friendship project**--still need a quote for roofing, remove shingles and put on

- new metal roof.
- Need to contract it out.

Berry asks who determined it needs a new roof and when it needs a new one

Pat suggests roof will not last as long as the roof on a residence due to location, was selected due to ability to contract it out.

Pat proposes bathroom first for more showers. Issue with man power

Migs: money already in friendship fund, not allocated to specific purpose in friendship.

21k in friendship budget.

Proposes subcommittee for friendship project

To determine most urgent need and long term goal of friendship cabin.

Pat proposes table until spring after subcommittee

Dave suggests allocate money to "either roof or bathroom" if necessary for tax purposes

Dave motions to table until spring

Kenny motions to second

Dave amends, table the bill bunell fund finances discussion until spring meeting, Unless the tax purpose concern comes up at which point the E board will meet to determine how to distribute the funds in consultation with RD and designees.

Kenny seconds.

Other project suggestions--sailboats, row boats  
Katie thinks this is a great idea

### **2022 Gala**

Suggestion to have gala during the summer (just for this year) in conjunction with 95th reunion  
Alumni to host reunion  
Saturday night, July 16th (23rd second option)  
All alumni to come for program (WF, shooting, etc)  
Dinner at 5pm  
Raffle, silent auction  
Smores for dessert  
Songs and skits  
Commemorative patch to match 95th summer patch  
Plan to have luke cook dinner (summer camp chef)

Start promotion now (as soon as luke okays)  
Dylan says it is a great idea  
Try to get non members through troops etc staff alumni page "sequassen past and present"  
Old staff pages (since 2002)  
Event open to everyone!  
Berry gold volunteers to help with news paper promotions

Dylan suggests a discount to current staff  
Ben suggests gala 40 includes Alumni registration

Kailyn committee chair  
Kenny and dylan volunteer for committee

Applegate motions  
Dylan seconds  
Unanimously accepted

### **Alumni apparel**

Also sweatshirts?

Applegate suggests Hoody pre-order to gauge design and interest  
To be sold online (price for item and shipping)

Tim proposes approve a preorder plus a few of each size up to  
\$1500 to get more polos plus sweatshirts to purchase beyond the pre-order  
Tim motions  
Dave seconds

Motion passes unanimously

Katie volunteers to be involved with sweatshirt design

**Berry--alumni history**

approaching 50th year

Pete --first president --wants to write a history of the alumni with help of Berry (second president and ancient advisor)

Wants material from Tommy

Peter to do all the work, asking for alumni support to publish

Ranger dave says Hi

-Ben

Social Media:

Katie to investigate adding moderators to SAA facebook page

Dylan to start instagram

Website- needs to be updated (Dave Applegate = Webmaster)

Membership, gala, store

Dave says if we want a robust store we need to upgrade our web platform

Dylan suggests square

8:31 - - kenny motions to adjourn

Ben seconds

Nurse dave abstains