

## SAA Fall meeting 24

Attendance: M. Migliore, K Polzella, N. Thomsen, D. Applegate, D. Sprowson, S. Sprowson, B. Gold, N. Dennehy, T. Heinz, K. Wright, D. Hogan, S. Marston, E. Shulman, D. Smith

Meeting at order @ 1900 by M. Migliore. B. Gold Move to accept minutes as posted, seconded by D. Hogan. see website for further details

- Program: K. Polzella,
  - Two events this past year, Sequassen Fundraiser dinner, and Octoberfest.
- Membership
  - 159 membership transactions, 215 total members including names placed on family memberships. Previous average membership was 80/year, significant improvement over past years.
  - Significant membership drive during the year this year, large outreach to historical membership, excellent efforts during alumni days, significant improvement in membership numbers
- Plaques/Memorials
  - All plaques have been updated onto the website. Any additional plaques contact K. Wright.
  - B. Gold – Historically past presidents received a plaque and gavel on end of office to thank them for their service, Presentation for M. Migliore in works per K. Wright.
- Historical
  - B. Gold- Planned meeting with B. Cruson in near future.
- Campership
  - 25 campership applications, multiple partial awards. Able to fulfill 7 requests for aid due to only requests for partial aid. Thank you notes from at least one of the families. Many families who applied received aid from either council
- Treasurer's
  - Dinner brought in \$9400
  - Octoberfest brought in \$1400

- Bottom line currently \$74,000
- For further information, contact D. Applegate
- Quartermaster
  - Sold out last of quarter zip sweatshirts, hoodies are still being sold, pins are still selling slowly, patches/magnets going well, all inventory is going steadily but slowly. Hats go occasionally. Store is open this evening for those in attendance.
- Old Business
  - Review of Alumni Days- Good attendance, good snack options. Membership committee had large staff presence which encouraged sign ups. Alumni sign was displayed prominently regardless of weather. Operationally was fantastic. Big shout out to T. Heinz on helping facilitate sign ups throughout the summer
  - Fundraiser dinner- over 100 in attendance. Honored Carl Flodquist which believed did increase attendance.
  - Octoberfest- 45 attendance. Food was good, lots of compliments. Major kudos to Steve Rogalski for his efforts in kitchen.
  - Ledge Lean to project- Confirmed costs and availability of awards. Companies that can be involved were contacted. New Haven Rotary club had provided plaques for lean to previously, outreach made however no current response. D Hogan plans to outreach to companies in area to help facilitate incoming of funds. Tertiary projects in wings to facilitate fundraiser if fund raiser efforts fall short.
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- New Business
  - Dates for Events in 2025
    - Spring Meeting: Continue with meeting on last Mini-work party of year in June. Past two years been on same day. This year would be on June 14<sup>th</sup> 2025 at noon, served BBQ lunch, meeting to start at 1230.
    - Dinner: Proposed July 26<sup>th</sup> at 6pm
    - Octoberfest: October 4<sup>th</sup>, at 1pm-6pm

- Fall Meeting: October 25<sup>th</sup> at 3pm.
- 50<sup>th</sup> anniversary dinner: TBD
  - Historically, had dinner events at local restaurants, with average attendance of 50 people. B. Gold suggests combining Fundraiser dinner with anniversary dinner for this year in anticipation of larger celebration. K Wright reports bylaws require winter banquet on anniversary ending in 5 or 0. Large discussion regarding changing bylaws to accommodate proposed consideration for larger event, however unable to change them due to stipulations in bylaws requiring 30 days notice of changes prior a semi-annual meeting in order to be voted into ratification. Date of event determination is tabled at this time to allow for further discussion.
- Equipment/Quartermaster
  - Patches: M. Migliore, motion to purchase new patches, order of 400 of standard patch, maintain same design. Approximately \$600. Seconded by D. Hogan, unanimously
  - Anniversary Patch: limited edition, fundraiser patch, sell for TBD amount of money, sell throughout year, available for pick up at anniversary dinner. Order of 100. Authorize M. Migliore to design and purchase 100 patches for 50<sup>th</sup> anniversary dinner. Seconded by D. Hogan, passes unanimously.
  - Purchase more apparel: D Hogan suggests not purchasing any current apparel for restock, including quarter zip sweatshirts until hoodies are fully sold.
  - D. hogan suggest purchasing Carhart t-shirt due to requests for warmer weather apparel. 18/shirt to purchase, sell at 25. 50 of various sizes. Motion made by S. Sprowson, seconded by D. Hogan, passes unanimously
- Camp Donation
  - List of potential projects
    - Air compressor at Shop- mobile one \$1500 expected last for 20 years

- \$1500 for benches for new North Shower House,
- Picnic tables- \$3500
- Inflatable for aquatics area- 10k total, donate \$3-5k, council potentially cover remainder of this project
- Motion to purchase : a
  - Air compressor: Motion by Migs, Seconded by Dave Sprowson passes unanimous
  - Benches: Motion by Migs, seconded by Nick Dennehy, passes unanimous
  - Picnic tables: Motion by Migs, Seconded by Niels, passes unanimous
  - Inflatable: Motion to allocate up to 3500 for the purchase of the XL tower for whipped with expectation that Council will lead the funding. Motion by D. Sprowson second by Migs pass with one abstain.
- SAA will engage with CYC to obtain SAA on CYC board, currently only represented on Camping and Program Subcommittee. Standard for position on BOD at CYC includes donation of 10,000. This year we have donated \$30,000.
- Octoberfest has previously been 21+ event, however due to noted significant increase in family membership and expressed disappointment by under 21 membership. Multiple members express option to change event to be more family oriented, potentially create a beer garden area to expand event, and raise further funding. Further decision making sending to committee.
- Other business
  - Migs Closing remarks
- Elections:
  - President: Dave Sprowson
    - Nominations:
      - Dave Sprowson: 1<sup>st</sup> term
  - Vice President; Dylan Hogan

- Nominations:
    - Dylan Hogan: 1<sup>st</sup> term
  - Secretary: Niels Thomsen
    - Nominations:
      - Niels Thomsen: 2<sup>nd</sup> Term
  - Treasurer: Dave Applegate
    - Nominations:
      - Dave Applegate- incumbent but 1<sup>st</sup> official first term
  - Immediate Past President: Mike Migliore
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- Motin to adjourn: Dave Sprowson, Second by D. Hogan