

SAA Spring meeting 24

Attendance: M. Migliore, K Polzella, N. Thomsen, D. Applegate, K Wright, P. Maxim, S Cummins, A Khaiarallia, B Rickel, A. St. John, A. St. John, B. Cruson, S. Coe, M. Coe, D. Hogan, C. Jones, D. Boyajian, M. Dumais, A. Schwab, C. Cheslog, F. Ficarra.

Meeting at order 1247. P Maxim Move to accept as posted, see website for further details

- Program:
 - Fundraiser dinner 7/27/24
 - Currently on sale for 40/person, Table lead 8tickets/\$250
 - Oktoberfest 10/12/24
- Membership
 - Up to date
 - Looking for online only for renewals and new during summer renewal season,
 - Improved email list with all online
- Plaques/Memorials
 - Work ongoing, attempting create online database,
 - Seeking any photos, artifacts, etc.
 - Send all photos and ideas to K Wright.
 - Website has most photos uploaded
- Historical
 - Proofed copy of history, still need further review
 - Seeking for Alumni to fund printing
- Campership
 - Friday 5/31
 - 30 applications, triple previous years
 - 2 total awards- Laurel leaf and Chief Bogan
 - Total award available is 1250
- Treasurer's
 - Dishwasher installed,
 - Account standing available via Treasurer's report
- Quartermaster
 - Shipment of new sweatshirts and hoodies
 - Planning to be sold over summer and at each event
 - Continuing ongoing sale of supply, will continue during summer and events
 - 3 dozen patches
 - Slowly depleting inventory of lantern patches, no reprinting
 - 2019 Trade-O-Ree patch- limited supply, will be on clearance

- Old Business
 - Oktoberfest
 - Great event despite rain
 - Positive feedback on Square.
 - Steve Rogalski cooked for event, highly positive reviews
 - Purchased dartboards
 - Provided hard apple cider and able to sell as alternative option.
 - Sweatshirt orders
 - Arrived
 - Two options, hoody and quarter zip
 - Able for purchase at events and online. Able for purchase today
 - 35/per
 - Dishwasher donation
 - Greatly appreciated per Ranger Dave
 - Council contributed
- New Business
 - Dishwasher funding ran short by 2,030.42
 - Req motion to approve to fund shortfall
 - Funding would come from remainder in
 - B. Cruson motion, second by C. Cheslog
 - Carried unanimously
 - New Business
 - Finalizing corrections and photos.
 - 10/per book including shipping and set up fees
 - Sell for \$20/per book.
 - Suggest 100-200 books for initial order
 - Do not yet have price breakdown for size of order.
 - Would like to have available for Week 1 of camp season.
 - Suggested contact T. Mercaldo for more info regarding how he has previously printed books.
 - Motion to executive committee to make purchase books up to \$2000 by C Flodquist, Seconded by B Rickel
 - Passes unanimously
 - Fundraiser dinner Honoree
 - Honoring Carl Flodquist, first year at camp 1946
 - First time honoring member
 - Name changed again to promote open inclusion
 - Spread the word, drum up support

- Please seek out further donations, have letter available, tax deductible.
 - Elections
 - Fall meeting- President, V. President, Secretary, Treasurer.
 - M. Migliore and K Polzella term up. N. Thomsen and D. Applegate available for further term and running for maintaining seat.
 - Presidential candidate announcement pending
 - V. President candidate-Miles O’Sullivan. Miles is currently under 21, however Senan Cummins has agreed to take position in interim, would hold term until April to cover until Miles turns 21. Miles is very excited to join Executive board.
 - Miles will also be taking over chairmanship of Oktoberfest
- Other business
 - 100th Anniversary planning committee
 - First meeting in early May
 - Projects
 - Historical trail
 - Designate historical significant places, create plaques, (l/e: Loomis, constellatina)
 - Patch design project
 - Patch for participants
 - Commemorative patch for anniversary as well
 - Designs currently still in process
 - Hexagonal shape, inspired from CS logo and patch from recent international jamboree
 - Staff reunion
 - Take place before camp season
 - Want to have take place to kick off 100th season
 - Previous reunions have taken place during or after season
 - Greatly increase social media presence to build up to 100th season
 - Match past with future.
 - Reintroduce historical figures
 - Looking to have everything prepared for close of camp 2026, ready to go for 2027 camp season
 - Members; ASJ, Tom Mercaldo, k unfried, Arielle St. John, D Applegate, Steve Coe, Barry Goldwater,

- Pat Maxim expresses his gratitude for providing lunch and for support during maintenance committee season. Migs thanks Pat for his contributions as maintenance chair
- Recent donation made, D. Hogan suggests utilizing funding and consider directing 15k from Friendship lodge funding to renovating Ledge campsite, reach out to council, use capital campaign to meet necessary goal to fund full renovation
 - Council has friendship on their long term renovation plans, funding may be better served elsewhere,
 - D. Hogan suggests potentially renaming campsite to something in line with SAA.
 - P Maxim: Slate for upcoming projects currently includes Hillside campsite, North shower house, Savino cabin.
 - D. Boyajian: Ledge project has been previously approved by council for renovation and council will be looking for donations to fund a renovation. Question becomes where it would fit into schedule of starting project.
 - B. Cruson: suggests setting money aside
 - D. Boyajian: if money available right now, project could not start until fall of 2025
 - General discussion: begin fundraising for project, approve starting a fund to renovating Ledge campsite.
 - Motion to create fund and campaign to raise funds to renovate Ledge campsite, any extra funds will be allocated to further improvement. D. Hogan will chair committee. Freedom of committee to create/design recognition patch, potential plaques for each lean-to with major plaque potentially on side of leaders lean-to. Owaneco has previously had large plaques approved by council, past precedent.
 - Motion by Arielle St. John, Seconded B. Rickel
 - Passes unanimously
- Trading post
 - Purchasing mouse proof plastic containers for trading post supply
 - Purchasing two additional patch boxes, and 5 additional locking bins
 - Storage of additional bins will be underneath Alderman
 - Moved by Andrew St. John, Seconded by Marisa Dumais
 - Passes unanimously ,
- Storage building

- P Maxim: seeking interest of approval of new storage building, 5 bay garage, seeking for financial support for 1/5th of building,
- Located off North Parking lot. Each bay would have own door and code for access only to membership of parties
- Access to space in perpetuity.
- Estimate? None yet but will update.
- Straw poll: Overwhelming majority of membership would consider this a valuable opportunity
- Save the date for Fall meeting -October 26th at camp Sequassen at 7pm. Online option will be available.
- Motin to adjourn Kenny Wright, Seconded by Steve Coe