



Title: Board Meeting Minutes

Time / Date: Thursday, February, 9th 2017 @ 1800

Location:

2865 Brewhouse (POC Charlie)
2865 Veterans Memorial Parkway
St. Charles, MO 63303
W: (636) 724-2025

AGENDA

Discussion Topics:

1. Treasury report: Joe POC
 - Chapter status – only 58 of the 387 total Chapter members (280 of 387 with an email address), have paid dues for the 2017 year
 - Army-Navy = 35 dues payments
 - Records retention – IAW with IRS standards = 4 years; Joe to shred older records
 - Other items – Treasurer to reach out to random members via hard copy to solicit additional dues payments / incentive to attend events
 - Annual dues to remain @ \$20 / year
 - “Meet & Greet” was previously a success as tertiary dues payment event
2. Winter Meet & Greet: Ray POC
 - The board thinks it’s a good idea!
 - Date, etc. TBD
 - Ray will contact a few Kirkwood-area establishments and we’ll send out details SEPCOR
3. Charity for 2016-2017: Officers / Board POCs
 - The GSLHF? TBD for now
 - Depending on Treasury situation, might need to reduce charitable donation amount. Board confirmed / if needed (amount TBD)
4. Memorial Day: Kent Higginbotham POC (Mike Dunham to hand off)
 - Memorial Day Remembrance = Saturday, 5/27/17 @ 10:00
 - Navy is not in charge this year
 - What we need is a new Chapter POC (preferably a more recent grad) that is rooted in STL to (hopefully) take the reins & be the POC for foreseeable future.
 - Suggestions for POC to assist Kent? – no additional input.
5. Shotgun Shoot, 16 June 2017 (Friday afternoon): Dave POC
 - Full details to follow, being worked on now
 - \$100 / shooter (proceeds go to USNA / USMA / USAFA local Chapters, Parents’ Clubs & partially fund the Winter Ball)



- Requesting sponsorships (anybody know of any companies / organizations that want / can sponsor?). \$500 / \$1000 / \$1500 levels available.
 - 16 June (Friday) is confirmed date @ Strathalbyn Farm (rain or shine):
<http://www.strathalbyfarm.com/Default.aspx%3Fp%3DDynamicModule%26pageid%3D21%26ssid%3D100033%26vnf%3D1>
 - Email sent to Chapter to “Save the Date”
 - Should be a great time! The facility is top notch!
6. Picnic, Saturday – July 8, 2017 @ 11:00: Josh Gann / Josh Rich POCs
- Deposit (\$80) / secure Skow Shelter (done)
 - Josh Gann: Food / Drink / Coolers (ice) – Costco or Sam’s Club is the way to go!
 - Fans, radio, etc.
 - I have left-over plastic ware. plates & misc. stuff
 - Bring any / everything left-over from last year!
 - I have prizes / gifts if we do washer’s tourney.
 - Josh Rich = Head Chef Extraordinaire
7. Board / Officer Elections @ Summer Picnic: Dave / Ray POCs
- Board Member attrition? Who is planning on leaving? Members at large will remain
 - Board Member to Chapter Officer desires? No immediate changes other than President replacement
 - Suggestions for new Board Members / Officers (again, I can send out via Chapter blast for interest) – similar as last year
8. Goody Locker: Dave POC
- We have ample stock for door prizes thru picnic & possibly football season
9. Chapter Website: Gary POC
- Please update Treasury POC on website to Joe Piganelli (two places)
 - Please add Raese Simpson as Shipmate Correspondent
 - Please update GSLHF schedule to show 2017 dates (available on their website)
 - Please update football schedule (it was recently released)
 - Please update events to show 2017 events / dates (as to not confuse the Chapter membership)
 - Archive previous events / add year to the date for clarity
10. Regular Football Game Watches: Josh Rich POC
- Harpo’s has been great! 10-15 folks for most games
 - A few / regular games had smaller turnout (only 2-6), but still fun to sit around & root for Navy!!!
11. USAFA Football Game Watch: Josh Rich POC
- Zoomies’ year to host / organize for 2017 – Dave to contact Zoomies & put in touch with Josh (done)



- Keep them honest & ensure they don't forget!

12. Notre Dame Football Game Watch: Josh Rich POC

- USNA boycotted Felix's & simply met @ Harpo's for 2016
- We still like this idea & will inform the Irish fans regarding Harpo's as the date gets closer.

13. Army vs. Navy: Dave POC

- A few burps this year b/c main POC @ BPV dropped the ball (even after we met 3 weeks prior to finalize the game-plan)
- We recovered OK & got our happy hour beer prices, etc.
- We have a new POC @ BPV that will handle it all (Todd Korves) – should be smoother for 2017!
- USMC loved the additional toys & \$\$\$ donations (one of my carriers donated \$100!!!)
- Keep A-N @ BPV? Unanimous decision – YES!
- Need to introduce our new Chapter POC to Todd & let's get souvenir cups this year!!!

14. Founder's Day:

- Do we want to do a Founder's Day?
- It seems that overall group has lost interest over the past 3-6 years
- Survey Monkey will be sent out to gather interest, pick the date, etc.
- Possibly remove guest speaker & enjoy drinks and dinner as a group vs. "down time" with a speech? Unanimous decision – yes (assuming the overall Chapter votes to have a Founder's Day dinner).

15. Blue & Gold Officer Update: Mike Carnes POC

- USNA Admissions will be here in STL week of 13 Feb 2017, Mike is orchestrating high school visits & after-hours meeting(s).
- Appointment scheduling is becoming current @ USNA.
- Even in the electronic age there have been recent issues (transcripts getting lost @ USNA mail room, etc.) causing delays with admissions process / package completion.

16. The Gospel Choir Visit to STL has been cancelled.

GO NAVY!!!
Spank '89