



WPPC - MA April 2, 2017

## General Meeting - Martin's Home, Chelmsford MA

Attendees: Paula & Tony Burke, Alan & Donna Beaulieu, Kathy Ouellette, Phil & Diane Bedard, Brad & Denise Whitehall, Sharlene Stansbury, Nancy & Vin Sutera

Meeting called to order @ 1:07 by Phil B.

January 29, 2017 minutes were moved by Alan B.; 2nd by Paula B. and unanimously approved.

Phil B. provided Status of Leadership team. All 2017 positions are filled except for Event Coordinator. They are responsible for finding a host/contact person for event and assist only with logistics - not running event. Donna B. proposed changing name to Event Scheduler to make it less intimidating. Alan B. motioned, Sharlene provided 2<sup>nd</sup>, unanimously approved.

Treasurer's Rpt (thru 3/31/17) Kathy O.

The newly implemented Donation button has procured \$600 which more than covers the \$500 postage. There has been good response to the Spring/Easter Bus. To date the account is holding a \$3,000 net gain; with the only upcoming expense to be the yearbook ad of \$750. Discussion moved to establishment of a target treasury reserve level. \$12,000 was proposed with a bottom limit of \$10,000 by Alan B., 2<sup>nd</sup> by Phil B., all approved. New acknowledgement gift for the Plebes proposed: Campus Cards in the amount of \$10/each will be purchased for each of the 18 Plebes; Kathy O. will investigate. Alan B. motioned, 2<sup>nd</sup> by Paula B., unanimously approved. Phil will work on identifying future treasurer replacement once new cadet families are on board. Candidate can work with Kathy next year to learn the ropes.

### Webmaster

The Parent Guide will be freshened up by Mike M. A suggestion was made to create a FAQ's (Frequently Asked Questions) tab.

### Transportation Update - Sharlene Stansbury

Switched bus companies to ANA with no issues. Kathy O. will track down non-member vs member usage statistics (a lot of NH). Sharlene proposed a return only Labor Day bus (Monday). Vin S. to investigate interest in running a June 30, 2017 Summer Training Camp.

### Membership: - Vin Sutera

New member option will be limited to \$150 4 year when kicking off membership drive in May. Perhaps a personal phone call to those 2021 parents will be made to explain benefits of membership. Alan to obtain candidate family contact list.

### General Discussion:

Tailgate at September 9<sup>th</sup> home game: Kathy will reserve tailgate equipment; Phil to solicit members to form a tailgate subcommittee to plan food/supplies. Suggested donation will be \$10/person, cadets are free.

Discussion held on using Signup Genius for future boodle bashes, and to coordinate events where folks bring food/refreshments.

Ice Cream Social: Date and location still TBD. Much discussion on best date/time to coincide with cadets mid-point of Beast. Best scenario would be when leadership team can be best represented for the approx. 20 potential family members. Phil will propose dates in May for leadership team to vote on and secure a host family. Possibility of an evening event with apps/cocktails as Ice Cream Social is not clear on intent of event. "Taming the Beast" rename proposed by Donna B. may better support event mission.

Hail and Farewell: June 17<sup>th</sup> at St. Mary's in Shrewsbury at 10 am. Phil to schedule a telecon between Alan, Brad and himself to discuss planned content/schedule.

RDay coverage: July 3<sup>rd</sup> - Brad will reach out to the Gonsalves family, who previously expressed interest in supporting this event. Donna B. is potential back up.

West Point Leadership Conference, August 16-19<sup>th</sup> will be attended by Mike McKinney.

\* Meeting adjourned 3:00 for the Firstie Celebration and presentation of gifts (flags and coins).

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