West Point Parents' Club of Massachusetts General Meeting Home of Phil and Diane Bedard (Parents of Matt '19) 22 Harmony Trail Hopedale, MA April 8, 2018 at 1:00 PM

Attendees: Mike/Karen McKinney, Phil/Diane Bedard, Sharlene Stansbury, Val/Mike Evans, Denise Whitehall, Patty Symes, Alan/Donna Beaulieu, Denise Kennealy, Dan/Eileen Jordan, Kathy/John O'Connell

- Approve minutes/actions from General Meeting in January motion made by Phil, seconded by Diane
- Leadership Team Status:

Co-Presidents - Phil looking to begin transfer of duties to new volunteer, willing to help with transition. Brad willing to remain in current role through next year Transportation - need a new volunteer for this position - perhaps secure at the Hail & Farewell Holly Ball Liaison - Open Position - recommend 2021 or later class parent - maybe at Hail & Farewell or in the fall - Denise K willing to help new volunteer

Car Pool List Coordinator - Open Position - recommend 2021/2022 families to fill role - Phil to update until volunteer secured

Action - Phil to put together a job description of all positions to help fill open rolls

- Board Member Reports & Updates
 - Treasurer Patty closed out the account for the year, not including the cost of the Challenge Coins. She is now the SuperUser and only signer on the Citizens Bank account. She will contact Secretary Karen M to add as the second signer on the account. Patty is ordering the Grant Hall Gift Cards for the current Plebes (\$10 each)
 - Secretary Karen will work with Michael to create a folder in Google Docs for important documents to pass along to future Leadership Team members
 - Webmaster Michael reported that a Parents' Club from upstate NY likes the layout for our website and would like assistance in setting up a website for their club

Events - Mike and Val Evans discussed the upcoming events:

Hail and Farewell - 6/16/18 from 10 - 12 St Mary's Church in Shrewsbury

- Action We will need 2 4 cadets to speak with Cadet Candidates and current members to speak with incoming parents. Denise W will hold a raffle. Alan will get info regarding supplies for the continental breakfast Class affiliate is yet to be determined. If anyone is at West Point prior to the H & F, please pick up a few copies of the Pointer View to share with new families. Phil will look into Parent Handbooks to give to new families. \$100 donation will be made to the venue.
- Transportation Sharlene brought up the option of switching to a different Sturbridge PU/DO location, but a decision was made to keep it the same. We will be splitting the bus services between Knights Limo and Fox, based on the number of cadets riding. Sharlene requested authorization to pay a fee (if necessary) to have buses

- arrive 2 hours prior to pick up times to avoid cadets having to wait for buses. A motion was made by Sharlene, seconded by Alan, and passed by the club.
- Membership 13 Cadet Candidates signed up at Founders Day and 4 parents have joined WPPCMA
- Firstie Gifts Thank you to Val, Diane and Deb Rapp for wrapping the Firstie Gifts
- Social Media Eileen reported that a couple of people have been successfully added to the FB page
- Carpool subsequent to the meeting, Phil added a couple of members to the car pool list and sent out an email to all members

WPSNE Report -

- Founders Day was a successful event. \$6000+ was raised by the auction. There was an interesting speech regarding Cybersecurity.
- All Academy Golf Challenge 2018 at the Ken Kronlund Classic at Stow Acres 6/11/18 7:30am 2:00pm

Old Business

- Deployed Boodle and Graduation Discussion 6 totes were filled, 4 have been sent and the remaining 2 will be mailed in May when the addresses are confirmed. Patty McDonald and Paula Burke provided information to upcoming graduate parents. Brad compiled info and emailed updated versions to the club.
- Firstie Coin The Challenge Coin for Graduates was revealed during the Firstie Celebration following the General Meeting. Enough coins were purchased to present to families this year and next.

New Business

- Army/Navy Baseball at Fenway Alan suggested meeting at The Yardhouse at 4:00 prior to the game on Friday 4/20. He will email a list of attendees so you know who to look for.
- R Day 7/2 Phil will be at the WPPCMA booth, Val and Mike may attend, Denise and Brad are available if necessary. Denise will order WP wooden signs for each new WPPCMA family. Need to confirm club table with Deb Dalton. Brad has detailed info for the event Taming the Beast Saturday July 21 location TBD
- Football Tailgate September 15 WP v Hawaii Subsequent to meeting Phil reserved a spot at Daly Field. Need to reserve tent, table, and chairs. Michael M will be the subcommittee coordinator. Dan, Karen, and Phil have volunteered for subcommittee, but looking for more volunteers.
- Army/Navy Football secure rooms ASAP There are 60 rooms in our club block, and 15 families still on the wait list for a room. Still need to plan pre-game gathering.
- Leadership Conference August 15-18 Brad shared info regarding the conference. Mike E

may

be attending. Motion passed to fund 2nd attendee.

Motion to close the meeting was made by Denise at 2:53, and seconded by Phil.