

**West Point Parents' Club of Massachusetts General  
Meeting Home of Tracey and Mike Mazur (Parents of  
Brett '21) 30 Hillside Drive, Wrentham, MA Sep 30,  
2018 at 1:00 PM**

**\*Minutes denoted next to Agenda  
items**

1. Introduction and  
welcome

2. Approve minutes/actions from General Meeting in April

3. Leadership Team  
Status:

a. Recent transitions b. Discussion  
of open positions c. Succession  
needs & nominations

Co-President: Brad Whitehall '19 Co-President: Phil Bedard '19 - **Approved election of Mike McKinney '20** Treasurer: Patty Symes '20 Secretary: Karen McKinney, 20 Webmaster: Mike McKinney '20 **(Additional person needed)** Event Coordinator: Val and Mike Evans '21 Transportation: Cherie Monahan '22 Membership: Vin Sutera '20 Firstie Gifts: Val Evans '21 Social Media: Eileen and Dan Jordan '21 Holly Ball Liaison: Sheila Rosazza '22 Email / Carpool List: Open Position - **Sonja Loar '21 volunteered Army/Navy** Open Position - **Dan Jordan '21 volunteered**

4. Board Member Reports & Updates - as sequenced  
above

**a. Made \$2000 profit from various activities; Labor Day bus generated \$400, as an example  
b. Approved motion to donate \$500 to AOG c. Discussed Columbus Day and Thanksgiving  
return buses d. Social media is running very smoothly**

5. WPSNE Report (Brad) - **mentioned the 2019 golf  
tournament**

6. Old Business

a. Feedback on Hail/Farewell (Phil) b. Feedback on R-Day (Phil, Mike and Val Evans) c. Feedback

on Summer Social (Mike and Val Evans) - **will share documents on how to host** d. Feedback on Tailgate Party (tailgate subcommittee) - **Suggested we look into food options and moving the date, but determined date in Sept. is ideal.** e. Facebook access resolution (Brad/Eileen)

7. New Business (\*Appropriation vote needed)

a. Establish 2018 WPPC-MA calendar dates

b. Army-Navy football update, including Friday night gathering (Phil) - **will look into Irish Pub for**

**Friday night** c. Holly Ball update (Phil/Sheila) - **Reminder that event is December 30th. USAFA is coordinating.** d. Plans / coverage for Upcoming Events (Jan mtg/boodle bash) (Val/Mike)

**1. Jan 27 2019 General Meeting - Mazurs volunteered to host 2. Mar 3 Deployed Grad Booodle Bash - Suggested to reach-out to a deployed family to host.**

**Otherwise Mazurs will host. 3. Mar 23 Founders Day - need raffle items 4. Apr 7 General Meeting and Firstie Celebration - didn't discuss who will host 5. R - Day: Bob and Kristy Wyman volunteered to staff the table** e. Documentation of club procedures (Phil) - **Need to update documentation stored on website**

8. Closing, and Transition to Booodle Bash