

West Point Parents' Club of Massachusetts
General Meeting (3rd of 3 for 2018/19 Club Year)
Home of Tracey & Mike Mazur (Brett '21)
30 Hillside Drive / Wrentham, MA
April 7, 2019 at 1:00 PM
MINUTES

Agenda

1. Welcome (**Brad/Mike**)
2. Approve Minutes from January 2019 General Meeting
 - **Karen summarized the minutes from the 2nd/January General Meeting**
 - **Minutes were approved as presented**
3. Leadership Team Status & Succession Planning* (**Mike**):
 - **Mike discussed the need to replace positions currently held by '20 parents**

Co-President:	Brad Whitehall '19* Replacement is needed now
Co-President:	Mike McKinney '20* Replacement is needed starting in Winter '20
Treasurer:	Patty Symes '20* Replacement is needed starting in Fall '19
Secretary:	Karen McKinney '20* Replacement is needed starting in Spring '20
Webmaster:	Doug Lareau '22
Event Coordinator:	Val and Mike Evans '21
Transportation:	Cherie Monahan '22
Membership:	Vin Sutura '20* Replacement is needed starting in Spring '20
Firstie Gifts:	Val Evans '21
Social Media:	Eileen and Dan Jordan '21
Holly Ball Liaison:	Sheila Rosazza '22
Email / Car Pool List Coordinator:	Sonja Loar '21

4. Treasurer's Update (**Patty**)
Patty provided the following updates:
 - **Two new members ('23) paid dues**
 - **Buses continue to make money; the one-way Spring Break bus made \$180**
 - **Recently donated \$500 to AOG, raising our total donations over the last 12 months to \$1000**
 5. 2019 Events (**Mike & Val**)
 - a. Jun 15: Hail & Farewell - **Bill Colehower is Squad Leader**
 - **Bill's son to lead conversation with Cadet Candidates (CCs); need more cadets, if available**
 - **Mike McKinney to MC but need a few families to be there to answer questions**
 - **Bill (and any volunteers) will reach out via email or phone to personally invite new families to the event. This will follow the email from the Club to all new families.**
 - **Phil & Brad to help Bill obtain a list of all MA CCs**
 - **Tracey Mazur to put a FB post on WP Mom's page, soliciting new families to join WPPC-MA. Some discussion about MA vs. other New England states. Agreed that anyone from a NE state can join by paying dues; determined that most other NE states lack a strong parents club so we are not stealing members**
 - b. Jul
 - Jul 1: R-day - **Kristy & Bob Wyman, Sheila Rosazza '22 are the Squad**
 - **Mike McKinney to provide checklist of what to have available**
 - **Will have a ½ sheet "Save the Date" for Tame the Beast on July 20th**
- TBD: WPSNE Golf Tournament (**tentatively July 20th**)

July 20th: WPPC-MA Social - **Mazur's to host; confirmed date of July 20th**
Jul 19: Patton Picnic (**unconfirmed date**)

c. Sep

TBD: General Meeting (1 of 3) - **Announced that a HOST is NEEDED**

d. Oct

October 5th: Football Tailgate - **Kristy Wyman is Squad Leader**

- **Lucy Kafka has volunteered to help. Kristy open to (needs) more help. Contact her directly, if interested.**
- **Kristy presented location, date and food options**
- **Consensus decision: October 5th (vs. Tulane) on Daly Field. Food TBD, but strong interest in American Burrito as a balanced option between low-cost grilling and high-cost catering via WP Club**
- **Site rental is ~\$1300 and budget is ~\$2000 (with donations unknown)**
- **Will work-up final ticket cost based on selected food option. Targeting \$20 - \$30 per person. Cadets will not be charged.**

e. Dec:

14th: Army-Navy Football - **Dan Jordan is Squad Leader**

- **Contracted 65 rooms @ \$212 per night**
- **Holding 10 rooms for '23 families**
- **Need to secure rooms by credit card by Sept.; Dan will send reminder email**
- **Release unneeded rooms; 7 families currently on a waiting list**
- **Follow A-Club information for purchasing game tickets; rules have changed this year**

TBD: Holly Ball

6. Other business (**All**) **No additional topics brought forward**

7. Closing & Transition to Firstie Celebration! (**Brad/Mike**) **Meeting adjourned to recognize the families from Class of 2019 that were present (Bedards, Rapps, Stansburys, Whitehalls), with a US flag and WPPC-MA challenge coin. The Evans and a combination of other members took the gifts for families that couldn't attend, for delivery (via mail or other means).**