

## MEETING MINUTES

<b>Meeting/Project Name:</b>	ZPAA meeting		
<b>Date of Meeting:</b>	3/25/2025	<b>Start time:</b>	7:12 pm EST
<b>Location:</b>	<i>Google Meet</i>	<b>End time:</b>	8:20 pm EST
<b>Chair:</b>	Jeff Waite	<b>Minute taker:</b>	Jeff Waite
<b>1. Attendance</b>			
<b>Present</b>			
Jeff Waite	Bob VanAcker	John Hendley	Al Zurawski
Ted Maier	Mike Hoskins	Tyler Reynolds	Justin Doescher

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<b>3. Agenda, Decisions, Issues</b>			
<b>Topic/ Discussion notes</b>			<b>Discussion led by</b>
VP Report <ul style="list-style-type: none"> <li>Time to start promoting the baseball outing. Event date is 6/20. Need to announce ticket prices and get selling!</li> </ul>			Van Acker
Secretary's Report: <ul style="list-style-type: none"> <li>Reviewed last month's minutes.</li> <li>Ritual workshop to be held at the Grant house on Sunday. Initiation is the following Sunday (4/6/25).</li> <li>National golf outing is 5/31 at Glenhurst in Redford.</li> </ul>			Waite
Treasurer's Report <ul style="list-style-type: none"> <li>No updates, yet. Still working on bank access.</li> </ul>			Heck
President's Report <ul style="list-style-type: none"> <li>No report – not present. Did confirm by text that the Masonic Lodge is reserved for initiation.</li> </ul>			Szettella
Open Discussion: <ul style="list-style-type: none"> <li>Scholarship – only received one application. Committee is meeting with Jack Kenison this week. Al Zurawski mentioned that the form is very simple, and that it is very disappointing that we only have one applicant.</li> <li>Tyler Reynolds – Creating an advisory board as opposed to being the only contact for the chapter to reach out to. Plan is for the board to consist of Tyler and five additional members. Board members will be in charge of specific items (i.e. – Financial and Housing, Ritual and New Member Education, etc.) Those present thanked Tyler for his work and expressed support for this action.</li> <li>Tyler mentioned that E-Board elections have been completed. Positions: Sage – Jackson Rogers, VP – Josh Bishoff, Treasurer – Sam Sheen, Secretary – Jack Garlinghouse, Seargent at Arms – Jack Kenison, Herald – Tate George.</li> <li>Al Zurawski requested that we start reciting the Creed at the start or end of every meeting to remind ourselves why we are here, and to get us in the proper attitude. Board will take it under advisement, and discuss.</li> <li>Al stated that he still has not received financial information requested to help with the processes that he's agreed to help with.</li> <li>John Hendley expressed the importance of getting the financial information transferred to Ted as soon as possible.</li> <li>Van Acker moved to close, Hendley 2<sup>nd</sup>.</li> </ul>			All
<b>4. Action Items</b>			
<b>Action</b>	<b>Responsible</b>		<b>Due Date</b>
<b>5. Next Meeting</b>			
<b>Date:</b>	6/27/23	<b>Time:</b>	7:00pm EST
<b>Location:</b>	Google Meet		
<b>Objective(s):</b>			