

# MEETING MINUTES

<b>Meeting/Project Name:</b>	ZPAA meeting		
<b>Date of Meeting:</b>	9/30/2025	<b>Start time:</b>	7:00pm EST
<b>Location:</b>	<i>Google Meet</i>	<b>End time:</b>	8:00 pm EST
<b>Chair:</b>	Mike Szettella	<b>Minute taker:</b>	Jeff Waite
<b>1. Attendance</b>			
<b>Present</b>			
Jeff Waite	Cory Heck	Bob Van Acker	Mike Szettella
Nathan Miller	John Hendley	Ted Maier	Justin Doescher
Chuck Surinck	Tyler Reynolds	Matt Karrandja	Tristan Hoff
Drew Waite	Rob Waters	Mike Hoskins	Josh Bischoff (A)
Greg Crain	Shawn Pence	Mike Laferle	Pete Knoll

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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>Golf Outing this weekend – 23 golfers paid, 24 scheduled for dinner. Start noon at Pine Knob. Scramble format – rules to be provided day of the event.</li> <li>Baseball – 6/19/26. Same price offered to us as last year. Approved unanimously to sign and execute the contract on our end.</li> </ul>			Van Acker																																								
Secretary's Report: <ul style="list-style-type: none"> <li>No main report – noted that there are currently 29 active members with some inactive members that need to pay this year's dues still.</li> </ul>			Waite																																								
Treasurer's Report <ul style="list-style-type: none"> <li>\$10,017.24 in Savings, \$6,122.02 in checking. Still no access to the housing corporation funds, but waiting until after elections to move on that access.</li> </ul>			Heck																																								
President's Report <ul style="list-style-type: none"> <li>Masonic Temple lease is up. Offered same contract again for same access (12 events on site, storage, same price, etc.) Moved by Miller to accept and pay 2<sup>nd</sup>: Pence – passed unanimously</li> </ul>			Szettella																																								
Open Discussion: <ul style="list-style-type: none"> <li>Scholarship – Hendley gave report – planning to execute the same as last year – applications accepted between 11/15 and 12/15 with interviews and awards to be after that.</li> <li>Nominations for next year's officers (Elections in November – quorum required!)</li> </ul> <table border="1" data-bbox="186 1045 1286 1266"> <thead> <tr> <th colspan="2">President</th> <th colspan="2">Vice President</th> <th colspan="2">Treasurer</th> <th colspan="2">Secretary</th> </tr> <tr> <th>Nominee</th> <th>Presenter</th> <th>Nominee</th> <th>Presenter</th> <th>Nominee</th> <th>Presenter</th> <th>Nominee</th> <th>Presenter</th> </tr> </thead> <tbody> <tr> <td>J.Waite</td> <td>Waters</td> <td>J. Waite</td> <td>VanAcker</td> <td>Maier</td> <td>J.Waite</td> <td>Hoskins</td> <td>Waters</td> </tr> <tr> <td>Szettella</td> <td>Crain</td> <td>Hendley</td> <td>VanAcker</td> <td></td> <td></td> <td>J. Waite</td> <td>Szettella</td> </tr> <tr> <td></td> <td></td> <td>VanAcker</td> <td>Maier</td> <td></td> <td></td> <td>D. Waite</td> <td>Hoff</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>Orchid Ball – Chuck and Cory Current plan is for the event to be on 3/13/26 at the San Marino Club in Troy. Discussed options at the facility as well as minimal investment and compared to information from the 30<sup>th</sup> Annual event. After discussion, it was moved by VanAcker and 2<sup>nd</sup> by J. Waite that we allow Chuck and Cory to reserve the smaller room option (150-220 people occupancy) with a deposit up to \$3,000. Passed Unanimously.</li> <li>Ted mentioned that he has the invoice for the hats for the pig roast and will work with Waters to get this paid as well as the invoice for the golf outing player gifts.</li> <li>Move to close – Szettella 2<sup>nd</sup> - Maier</li> </ul>			President		Vice President		Treasurer		Secretary		Nominee	Presenter	Nominee	Presenter	Nominee	Presenter	Nominee	Presenter	J.Waite	Waters	J. Waite	VanAcker	Maier	J.Waite	Hoskins	Waters	Szettella	Crain	Hendley	VanAcker			J. Waite	Szettella			VanAcker	Maier			D. Waite	Hoff	
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<b>4. Action Items</b>																																											
<b>Action</b>	<b>Responsible</b>		<b>Due Date</b>																																								
<b>5. Next Meeting</b>																																											
<b>Date:</b>	10/28/25	<b>Time:</b>	7:00pm EST																																								
<b>Location:</b>	Google Meet																																										
<b>Objective(s):</b>	Q/A with Nominees																																										