

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	2/27/2023	Start time:	7:00pm EST
Location:	<i>Google Meet</i>	End time:	8:00 pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Tyler Reynolds	Mike Szettella	John Hendley
Justin Doescher			

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report (from text sent to eboard) <ul style="list-style-type: none"> Camping Report (instead of cookout – overnight): Conversation between VanAcker, Szettella and Mike Grant that this might be a better option. To be opened for discussion when more members are present. Bob looked into the cabins at KOA Port Huron for a weekend. Randomly selected 7/12 – 7/14. All that is available is rustic cabins. \$159/night. Each cabin can sleep up to 6 – 2 bunk beds and a twin bed. Some have refrigerators, but none have bathrooms. Spot checked a few other dates randomly and no other cabins with bathrooms or kitchens are available. Would need to know specific dates to dive deeper into it. Reached out to contact there, but it is off-season, so may take a few days to hear back Tent sites may be another option. After discussion of those present, John Hendley to look at options for late July or early August at a campground closer to the Metro Detroit area – possibly Pontiac Lake. 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Reviewed las month's minutes. No further report 			Waite
Treasurer's Report <ul style="list-style-type: none"> Poker was a success, brought in about 300.00. Will get meeting scheduled with Brad for taxes. Still checking on better tracking system/software. Will be working with Bob to price baseball tickets. 2024 dues will be doming due soon – need to get communication out. 			Heck
President's Report <ul style="list-style-type: none"> Poker night went well. Masons would like us to commit to more events and to lock in longer contracts. Quarterly/Monthly events possible. Mike to get with Whitey and our contact at the lodge to set agreement. To be discussed next month. 			Szettella
Open Discussion: <ul style="list-style-type: none"> .Baseball – 30 people at the Pavillion. Cost is \$38/ticket. \$1140 total due. OU Alumni night is the same night. After discussion, agreed to \$15 for actives and ZPAA members, and \$40 for non-member alumni. Date is June 21. John to put info out on Facebook. Reasons for the organization – get info from minutes, wordsmith and get to Hoskins for inclusion in the next newsletter. Big Brother Tree – Szettella to work with Emily to look into a new format that won't pixelate as much as the current document online. Waite to look in to possible use of genealogy software to put something together. Scholarship Committee: Hendley, Hoskins, Waters. John to host meeting soon. Main question was whether to give away the whole amount budgeted for the scholarship fund, or keep a buffer. It was agreed that the committee should meet and bring a suggestion to the larger organization. 			All
4. Action Items			
Action	Responsible		Due Date
5. Next Meeting			
Date:	3/26/24	Time:	7:00pm EST
Location:	Google Meet		
Objective(s):			