

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	2/28/2023	Start time:	7:00pm EST
Location:	Google Meet	End time:	8:00 pm EST
Chair:	Jeff Waite	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Cory Heck	Justin Doescher	Mike Szettella
3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> No Report 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Reviewed minutes from last month. Current qualifying founding members: Jeff Waite, Tyler Reynolds, Rob Pankau, Ross Parpart, Bob VanAcker, Cory Heck. Justin Doescher paid during the meeting. Mike Grant and Pete Knoll had payment in process. 			Waite
Treasurer's Report <ul style="list-style-type: none"> Current checking account balance at \$3284. Make \$440 from the poker night. 			Heck
President's Report <ul style="list-style-type: none"> No Report 			Szettella
Open Discussion: <ul style="list-style-type: none"> Poker night – 18 people showed. Association made approximately \$250 from the event. From the \$440 mentioned above came a reimbursement to Whitey for \$127 and the payouts. Logo – Agreed to use the logo sent via text message. Mike to get something embroidered (nice golf shirt). Remove "Founding Member" and "Established" date from logo and olive branches in gold. Founding member – Must join in the 1st year (starting March 15) and pay \$240. If you pay the pro-rated dues rate, that's fine, but you will not qualify to be considered a Founding Member. 			All
4. Action Items			
Action		Responsible	Due Date
5. Next Meeting			
Date:	3/28/23	Time:	7:00pm EST
Location:	Google Meet		
Objective(s):			