

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	9/26/2023	Start time:	7:00pm EST
Location:	<i>Google Meet</i>	End time:	7:58pm EST
Chair:	Jeff Waite	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Cory Heck	Bob Van Acker	Justin Doescher
Mike Hoskins	John Hendley	Ed Warren	Ted Maier
Al Zurawsky			

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes	Discussion led by		
VP Report <ul style="list-style-type: none"> Golf outing update (from Whitey, delivered by Waite): 11am start, AA leadership, please get there around 10:00 to button up/set up things. Bill Basinger is taking care of the food this week. 34 registered, 31 paid. 	Van Acker		
Secretary's Report: <ul style="list-style-type: none"> Next month's meeting is scheduled for Halloween. Do we want to move it to the week before? Have not received the new artwork from Szettella for use on the membership cards. Will work with Ed Warren to get these going. Hopefully will have final design ready for review next month. 	Waite		
Treasurer's Report <ul style="list-style-type: none"> AA C – 5503.88 (To take in approx.. \$3K from the golf outing) AA S – 768.10 HC C – 3708.00 HC S – 6639.32 Approx. \$4200 to go out for the golf outing. Memberships paid: Bill Basinger – 9/12/23, Jeff Powell – 9/25/23 33 Total paid members Funds have not been moved from the dues collected into the housing corporation, nor the scholarship fund. According to the dues tracking sheet, there should be \$840 moved to each. 	Heck		
President's Report <ul style="list-style-type: none"> No report – not present 	Szettella		
New Business <ul style="list-style-type: none"> Motion by VanAcker (2nd – Heck) to move the October, 2023 meeting to October 24th, instead of October 31. Approved unanimously. 			

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<p>Open Discussion:</p> <ul style="list-style-type: none"> Hendley – USPBL outing 2024 – Discussion: Can secure our date for next year, suggested Friday 6/21 or Saturday 6/22. Friday games are at 7:00, Saturday games are at 5:00. Decided to keep the game on Friday (as it was this year), and possibly try Saturday in 2025 to compare data in regards to attendance, etc. (In either case, we'll have a buffet one hour before game time). Golf outing – It was mentioned that we would have approximately 15 people who are eligible to join the Alumni Association who have not. It would be a great opportunity to recruit. Annual reports submitted to state by Cory. Pig Roast – same discussion as last month – might the alumni association take it over and host it as a private event? It was estimated that we had about 400 attendees total, with a few dozen alumni in attendance. Discussion concerning negative comments received at the pig roast by non-AA members. While we want to have as many paid members as we can recruit, we realize that we can't make everybody happy, and if they don't want to be a part of the organization, we will move on without them. Tax Exempt paperwork – After discussion, it was decided to make the tax-exempt adjustments in 2 phases with the housing corporation becoming a tax-exempt status first. Ted Maier suggested being more attentive to the Facebook events postings, and suggested that we make new events for each meeting, as well as highlighting events more often to try to increase involvement. The board took note, and agreed that we would try to do so. 			All
4. Action Items			
Action		Responsible	Due Date
5. Next Meeting			
Date:	10/24/23	Time:	7:00pm EST
		Location:	Google Meet
Objective(s):	<ul style="list-style-type: none"> Tax-exempt status Golf outing outcome/lessons learned (how to address brothers who do not want to golf, but attend the even) 		