

## MEETING MINUTES

<b>Meeting/Project Name:</b>	ZPAA meeting		
<b>Date of Meeting:</b>	11/28/2023	<b>Start time:</b>	7:00pm EST
<b>Location:</b>	<i>Google Meet</i>	<b>End time:</b>	7:35pm EST
<b>Chair:</b>	Mike Szettella	<b>Minute taker:</b>	Jeff Waite
<b>Attendance</b>			
<b>Present</b>			
Jeff Waite	Al Zurawsky	Justin Doescher	Ryan Elisei
Mike Szettella	John Hendley (arrived during open discussion)		

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<b>Chair:</b>	Mike Szettella	<b>Minute taker:</b>	Jeff Waite
<b>Agenda, Decisions, Issues</b>			
<b>Topic/ Discussion notes</b>			<b>Discussion led by</b>
VP Report <ul style="list-style-type: none"> <li>No report – not present – Information presented by Waite</li> <li>No information on Poker Night – planning to reach out to Pankau and Basinger to get things in motion. More information to come next month.</li> </ul>			Van Acker
Secretary's Report: <ul style="list-style-type: none"> <li>Reviewed last month's minutes</li> <li>Up to 36 members. Missing contact/directory information from: Patrus, Basinger, Powell, McGuckin, Crain and Elisei</li> <li>Received artwork last week – will have card design ready for final review next month.</li> </ul>			Waite
Treasurer's Report – Not present, numbers presented by Waite <ul style="list-style-type: none"> <li>AA C – 2322.87</li> <li>AA S – 4013.48</li> <li>HC C – 3708.00</li> <li>HC S – 6644.87</li> </ul> Current remaining shirt inventory: Med – 4; XL – 7; 2XL – 4 Likely need to order 3-4 L shirts and then need to figure out what to do with the excess inventory.			Heck
President's Report <ul style="list-style-type: none"> <li>Recruiting – Jeff Hasse and Matt Karrantja have agreed to join the association – Karrantja after the first of the year. Waite has also been in contact with Mike Pachuta, who said to send him the information, and he's in.</li> <li>Suggest that the Poker night become an official Poker Night/Chili Cookoff. Szettella will reach out to Bill Basinger tomorrow to confirm location. Doescher to reach out to Steve Stokes to get set-up/event details in order. Super Bowl is February 11, so this event will be Saturday, 2/3/2024. Agreed to use the same buy-ins/cuts as last year - \$40 initial buy-in. \$20 to the pot, \$10 to cover event expenses, \$10 to the Alumni Association. Optional \$20 second buy-in with all of it going to the pot. Rake/payouts to be determined.</li> <li>Housing – Planning another inspection – likely January. More information to come.</li> </ul>			Szettella
New Business <ul style="list-style-type: none"> <li>No new business</li> </ul>			
Open Discussion: <ul style="list-style-type: none"> <li>Next month's meeting is scheduled for December 26. Should we move it back to the 19<sup>th</sup>? Last year, December's meeting was held on December 27. Leave as 26<sup>th</sup>. 19<sup>th</sup> will be 3<sup>rd</sup> Tuesday.</li> </ul>			All
<b>Action Items</b>			
<b>Action</b>	<b>Responsible</b>		<b>Due Date</b>
<b>Next Meeting</b>			
<b>Date:</b>	12/26/23	<b>Time:</b>	7:00pm EST
		<b>Location:</b>	Google Meet
<b>Objective(s):</b>	<ul style="list-style-type: none"> <li>Tax-exempt status – carried over due to attendance</li> <li>Golf outing outcome/lessons learned (how to address brothers who do not want to golf, but attend the even) – carried over due to attendance</li> <li>Discuss recruiting – target 25-30% of alumni</li> <li>Poker party planning</li> </ul>		