



**Spanish Trail Scout Reservation Alumni Association Inc.
Board of Directors Planning Meeting 01-20-2024
Agenda**

Welcome: 7:03pm

Attendance:

- President – Jacob Somers
- Treasurer – James Odom
- Director of Administration - Rebecca Elliff
- Director of Membership - Jaime Johnson
- Director of Program - Vacant
- Director of Service - Thomas Gary
- Camp Ranger - James Odom
- J Wallace

Board Member Reports:

- President – Jacob Somers:
 - Nothing at this time.
- Vice President – Chris Pelfrey
 - Nothing at this time.
- Director of Administration - Rebecca Elliff
 - \$5680.95 in total sales during Winter Camp.
- Treasurer – James Odom
 - Nothing to report at this time.
- Director of Membership - Jaime Johnson
 - 38 Dues Paid Members at this time.
- Camp Ranger - James Odom
 - Nothing to report at this time.

New Business:

- Appointing J Wallace to Director of Program
 - Discussion
 - No Discussion
 - Vote
 - Jaime Motions to approve J Wallace for Director of Program.
 - Thomas seconds
 - All in favor
 - Motion passes

- 2024 Member Patch Approval
 - Discussion
 - To use the Rainwater Lodge CSP for the 2024 Member Patch.
 - Vote
 - Jaime Motions to use the Rain Water Lodge CSP for the 2024 patch.
 - J Wallace seconds
 - All in favor.
 - Motion passed.
- 2024 Calendar Approval
 - Discussion
 - Tabled to 01-20-2024 Board Planning Meeting.
- 2024 Budget Approval
 - Discussion
 - Tabled to 01-20-2024 Board Planning Meeting.
- Sale of remaining Alumni Patches
 - Discussion
 - Drop the pricing of all 2019 to 2022 Member patches to \$3 effective February 1st. After March 1st eliminate required Member class designations for all 2019 to 2022 Member patches. Only dues paid Members can purchase the patches.
 - Vote
 - Motion to sell patches as stated above by J Wallace
 - Jaime Johnson seconds
 - All in favor
 - Motion passed
- Fundraising Banquet
 - Discussion
 - Tabled till Board Planning Meeting
- Next Board Meeting: Thursday, February 8th at 7:00pm
 - Meeting link:
 - meet.google.com/mve-betx-uqr
 - Or dial: (US) +1 402-947-0214
 - PIN: 532 486 381#
 - More numbers: t.meet/mve-betx-uqr

Announcements:

- Becky has resigned as the Director of Administration and as the Trading Post manager.
- The Director of Administration position will be advertised and tasked with maintaining the website.
- Trading post will be handled through Finance
- Membership to continue with clerical needs

Open Forum:

- We will be looking to set up service event days.
- Ideas for fellowship events Tubing, Shooting, Baseball game and service.
- Camporee in Pensacola
 - Rick mentioned to bring whatever we thought would sell. Popcorn was a hit last time.

Appropriations: None at this time.

President's minute: Thank you to J for the use of his trailer during the Trading Post upgrade.

Adjourn: 7:52pm