



Spanish Trail Scout Reservation Alumni Association Inc.

Board of Directors Planning Meeting 01-20-2024

Agenda

Welcome: 6:08pm

Attendance:

- President – Jacob Somers
- Vice President – Chris Pelfrey
- Treasurer – James Odom
- Director of Membership - Jaime Johnson
- Director of Program - J Wallace
- Camp Ranger - James Odom
- Byron Lane
- Lisa Lane
- Logan Odom
- Robert Cary

Board Member Reports:

- President – Jacob Somers:
 - Would like to add merchandise to the website.
- Vice President – Chris Pelfrey
 - Nothing at this time.
- Treasurer – James Odom
 - Winter camp below sales target, attendance was down but we did \$800.00 more than last year. Total Sales at Winter Camp was \$5680.95. Currently working on balancing the accounts and closing 2023.
- Director of Membership - Jaime Johnson
 - Nothing to report at this time.
- Director of Program - J Wallace
 - Will discuss during the calendar discussion.
- Camp Ranger - James Odom
 - Nothing to report at this time.

New Business:

- 2024 Calendar Approval
 - Discussion
 - Board meetings are on the website
 - Shooting weekend Crew Ranger Shoot Oct 27 th 12pm (business meeting also that day on the range.)
 - Baseball game April 6th @ 6pm at Pensacola Blue Wahoos
 - Tubing trip June 30 th with July 13 th as a backup date (Blackwater if not flooded.)
 - Welcome dinner for Staff June 8th.
 - Feb 17th Trail work lights and stuff
 - April 27th Laundry room and hanger work
 - June 1st Trading Post Workday
 - Sept 21-22 Service
 - Work day Nov 9th
- Upgrade Website To 250 contacts from 100
 - Current price \$684
 - New Price \$810
 - Discussion
 - To keep it the same right now and archive unpaid members.
- 2024 Budget Approval
 - Discussion
 - See attached
 - Vote
 - James motioned to approve the budget, Lisa seconds.
 - All in favor.
 - Passed
- Reducing Fundraising CSP purchase price to \$10
 - Discussion
 - Vote
 - James motions for the price of the Fundraiser CSP to be changes from \$20 to \$10.
 - Chris seconds.
 - All in favor.
 - Passes
- Fundraising Banquet
 - Discussion
 - Tabled till next 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: YNAW discussions

Appropriations: None at this time.

President's minute: We need to look further into online sales.

Adjourn: 8:20pm