



Spanish Trail Scout Reservation Alumni Association Inc.

Board of Directors Meeting 01-11-2024

Agenda

Welcome:

Roll Call:

- President – Jacob Somers
- Vice President – Chris Pelfrey
- Director of Administration – Rebecca Elliff
- Treasurer – James Odom
- Director of Membership - Jaime Johnson
- Director of Program - Vacant
- Director of Service – Thomas Gary
- Camp Director – Chris Sams
- Camp Ranger - James Odom

Board Member Reports:

- President – Jacob Somers
- Vice President – Chris Pelfrey
- Director of Administration – Rebecca Elliff
- Treasurer – James Odom
- Director of Membership - Jaime Johnson
- Director of Program - Vacant
- Director of Service – Thomas Gary
- Camp Director – Chris Sams
- Camp Ranger - James Odom

New Business:

- Appointing of J Wallace to Director of Program
 - Discussion
 - Vote
- 2024 Member Patch Approval
 - Discussion
 - Vote
- 2024 Calendar Approval
 - Discussion
 - Vote

- 2024 Budget Approval
 - Discussion
 - Vote
- Sale of Remaining Alumni Patches
 - Discussion
- Trading Post Lease Update
 - Discussion
- YNAW Participation & Plans
 - Discussion
- Fundraising Banquet
 - Discussion
- 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:

Open Forum:

Appropriations:

President's minute:

Adjourn: