



**Spanish Trail Scout Reservation Alumni Association Inc.**  
**Board of Directors Planning Meeting 01-20-2024**  
**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 - J Wallace
- 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 - J Wallace
- Director of Service – Thomas Gary
- Camp Director – Chris Sams
- Camp Ranger - James Odom

**New Business:**

- 2024 Calendar Approval
  - Discussion
  - Vote
- Upgrade Website To 250 contacts from 100
  - Current price \$684
  - New Price \$810
    - Discussion
    - Approval

- 2024 Budget Approval
  - Discussion
  - Vote
- Reducing Fundraising CSP purchase price to \$10
  - Discussion
  - Vote
- Fundraising Banquet
  - Discussion
- Next Board Meeting: Thursday, February 8th at 7:00pm
  - Meeting link:  
[meet.google.com/mve-betx-uqr](https://meet.google.com/mve-betx-uqr)  
Or dial: (US) +1 402-947-0214  
PIN: 532 486 381#  
More numbers: [t.meet/mve-betx-uqr](https://t.meet/mve-betx-uqr)

Announcements:

Open Forum:

Appropriations:

President's minute:

Adjourn: