

Broad Creek Alumni Association Annual Meeting

Saturday August 3, 2019

Agenda

Welcome/Introductions

Review of Bylaws

Review of Bylaws/Introductions/Proposal of Officers

Vote on Officers and Bylaws

Discussion of Goals for BCAA

Notes

- **Mike Huneke**
 - Welcome and introductions. Roster passed around for attendance.
 - Who we are, why we're here, what we plan to do
 - Volunteer non profit dedicated to maintaining the property and supporting program at Broad Creek
 - Membership - \$25 per calendar year
 - Fees supplement camp projects and BCAA events (i.e. lunch for JBBDay)
 - Vision - leverage alumni as a resource for camp and future staff
 - Supported by council, but not governed. Monies will be kept in a separate BCAA account
 - **Introductions**
 - Joe Azzarello
 - Membership report - 60+ members in good standing
 - Focus on utilizing skills of BCAA for volunteer workforce
 - Focus on direct communication with current camp staff - seek their input
 - Possibly establish a BCAA Scholarship in the future
 - Tom Willis
 - Maintain transparency in BCAA account
 - Dan Ksiazek
 - Council Liaison
 - Group website established - link through BAC and BC websites
 - Joe to establish a Facebook page (separate from BC Family Group)
 - Brian Steger - Council Executive
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- Focus on providing a safe and healthy environment at camp for all BSA families
- **Proposed Officers**
 - President Mike Huneke
 - Vice President Joe Azzarello
 - Treasurer Tom Willis
 - Secretary Jess Placek-Heagy
 - Asst Secretary Lauren Dernoga
 - Trustees
 - Brandy Edwards 1 year
 - Ken Osterritter 2 years
 - Vicki Frick 3 years
 - Officer terms will be 1 year effective the first Saturday in August (annual meeting date) through the first Friday of the following August unless renewed.
 - Motion to accept officers, motion approved.


Misc Business

- **Membership**
 - Runs calendar year (Jan-Dec)
 - Active - in good standing/paid for current year
 - Associate - paid in the past, not currently paid
 - Lifetime - TBD at a later time
- **Bylaws Review/Summary**
 - Annual Meeting to take place the first Saturday in August
 - 15 days notice will be sent to active members
 - Quorums - require presence of 15 voting members
 - President may designate a provisional board member as deemed necessary
 - Proposal to add current staff member to BCAA board
 - Based on bylaws adopted from Camp Squanto Alumni Association in Massachusetts
 - Bylaws signed by Mike Huneke (BCAA President) and Brian Steiger (BAC Scout Executive) and officially adopted by the BAC and BCAA*
 - *Motion to amend official minutes made (Vicki) and seconded (Joe) by officer and trustee conference call Sept 29, 2019

- Patch/Logo
 - All founding members (2019) will receive a patch based on the first ever BCMSR patch
 - Patches to be distributed at a later time
 - Possible patches each year with membership renewal
 - Official association logo - Single hemlock on powder blue background
 - Merchandise and swag in the works
- Smaller committees to be established as needed
 - JBB Day, Thanksgiving, Fundraising?
- Bunny Day
 - Spring Work Day - Saturday before Easter
 - George Mader organizing
 - 2018 inaugural year - approx 25 attendees, looking for 60+ in future years
- Limitless potential from BCAA
 - Support camp rangers and staff
 - Continue the legacy of BCMSR
- Capital Campaign
 - Trenching forecasted to begin in September
 - Power, sewer, water upgrades imminent
- Motion for additional business
 - Motion denied
- Meeting adjourned for photo

Post Meeting Board Pow-Wow

- Trustee terms agreed upon
- Mike to establish a bi-monthly conference call for board starting in september
- Quarterly events proposed
- Camp Thanksgiving
 - Proposal to '86 and establish additional social gatherings throughout the year at less busy times
 - Thanksgiving to take place in 2019
 - November 23rd
 - Camp Oest
 - 2:00 - dinner service at 4:00
 - Trading Post for BCAA merchandise to be available. Vicki to compile a list of possible items
 - \$10 for adults \$5 for children - reservations through DoubleKnot

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- Beaver Day
 - December 28
 - Bunny Day
 - April 11
 - Bull Roast?
 - Fundraising and Social event TBD
 - Reunion? - TBD
 - Group Text
 - Establish for easy conversation among board members