

**Board Meeting Minutes**  
**Troop 351 Honor Scout Alumni Association**  
**March 26, 2024**

**ATTENDANCE**

Board members present (via Zoom) when meeting commenced: Rod Dore, Joel Wiener, Craig Hoffman, and Wayne Schafer.

**CALL TO ORDER**

A meeting of the Board of Directors of the Alumni Association was duly called on Tuesday, March 26, at 9 am. Chief Executive Officer Horace Green called the meeting to order.

The minutes of the Board Meeting in January were approved by acclimation.

**FINANCIAL**

The Treasurer reported that the bank account held the sum of \$3571.56 as of February 29, and that there had been no donations in the current calendar year.

**MEMBERSHIP OUTREACH**

The Secretary reported that there had been no additions or updates had been made to the Association membership list since the previous board meeting. It was suggested that a list be made of members who had never responded to any Association communications since its inception. The Board opted to consider this as a future action.

**CAMP ROYANEH CENTENNIAL ANNIVERSARY**

The Board had received a communication from Greg Teshara regarding preparations for the Camp Royaneh Centennial celebrations in 2025. He wanted us to alert the Association to tentative dates for various gatherings, but also to solicit volunteers for both planning committees and day of event tasks. It was agreed that no Board action was necessary at this point, but that the event should be prominently highlighted in the next newsletter, and that it would respond to guidance from Greg with respect to making calls to action.

**CHARITIES/ORGANIZATIONAL MISSION**

CEO Green reminded the Board that no donations to charities had been made in many months, and inquired as whether any Board members had any suggestions. Board member Wiener

brought up the subject of Camp Fleischmann, which had been devastated by the Dixie Fire, and was presently unable to open for campers. He mentioned that he had been in discussion with Association member Steve Tanner, who lives in the area, and who had attempted to drive up to the camp. Tanner reported that he was unable to make it all the way to the camp, due to snow and downed trees. He also told Board member Wiener that he had spoken to a camp representative, who told him that they would not be able to accurately assess their most pressing needs until the snow had melted in the spring.

Board member (Hoffman? Dore?) brought up the idea that Camp Royaneh was in constant need of improvements, and that in keeping with our revised Mission Statement, a one-time or recurring donation to the camp improvement fund, might be exactly the kind of contribution that Association members might be able to embrace. This discussion transitioned into a conversation regarding the importance of emphasizing the new Mission Statement in every newsletter, in the hope of generating donations from the Association.

### **BOARD MEMBERSHIP**

It was noted that Board member Carpenter, absent from this meeting, had not responded to any communications from the Board in the current calendar year. It was agreed that this was most likely due to his newness to the Board's routines and ineffective lines of communication. In any case, the Board agreed that it would be good to add another younger Association member to the Board, and Board member Hoffman volunteered to reach out to Association member Bob Nissim to gauge his interest in joining the Board.

The Board agreed to meet next on June 25, 2024. at 9 am. CEO Green adjourned the meeting.

**Prepared by:**

Joel D. Wiener, Secretary/Treasurer

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