

Minutes of the January 9 2024 SATC Board Meeting

Present at the meeting were Cindy Mundis, Danielle Todd, Jonathan Gere, Gary Labelle, Bob Keen, Rob Shaw, Kevin Dunleavy, and Mark Press.

The Board approved the minutes for the September 2023 meeting after corrections.

The Treasurer reported that the I-Bond transfer was completed, and the check for the Christmas party was returned because no additional after party cleanup was required.

The President mentioned that the club's MARPC representative will make a presentation to the board at a future meeting.

The 2025 budget was discussed. The Treasurer was asked to present the budget via email and the board would discuss and vote on the budget using email. After some discussion the following motion was passed:

Resolve that the Treasurer to make the 2025 budget the same as in 2024 with the following changes:

- 1. Remove t-shirt line item*
- 2. Make CDC item \$500.00*
- 3. Make new Simpson item at \$50.00*
- 4. Make D&L insurance item \$900.00*

The Annual Meeting is targeted for 22 March 2024 at New Cumberland VFW.

The Picnic is targeted for July 11 2024 at Creekview North.

The Christmas Party is targeted for December 14, 2024.

2024/25 Board meetings are 4/10 at Lower Paxton Township Municipal Center, and 7/9, 10/8, 1/7/2025, 4/9/25, 7/9/25, and 10/9/2025 at Camp Hill Cumberland Giant.

Subsequent to the meeting the board approved motions via email on the following topics:

- 1. Authorize the Treasurer to spend up to \$2100.00 for the Banquet.*
- 2. Approved the \$26.00 per person fee to attend the Banquet.*
- 3. Approved the appointment of Amy Hill to fill the vacancy on the board.*

Also after the meeting, at the March 22, 2024 Annual Membership Meeting and Banquet, the membership approved the slate of officers and board members up for election/re-election: President - Mark Press, Vice President - Bob Keen, Treasurer - Gary Labelle, Secretary - Danielle Todd, and Board Members - Kevin Dunleavy, Jonathan Gere, and Cindy Mundis.