

Mt. Norris Scout Reservation Alumni Association, Inc.

2014 Annual Meeting Minutes

Call to order: The annual meeting of the Mt. Norris Scout Reservation Alumni Association, Inc. (MNSRAA) came to order at 12:50 p.m. on Saturday, 7th of June 2014 in the Flynn Lodge Dining Hall at Mt. Norris Scout Reservation, Eden, Vermont. President, Bill Baron presiding, and Chris Macaig, secretary. This meeting coincided with the Order of the Arrow ordeal weekend and therefore, a quorum was easily established and a robust attendance was at hand.

Members in attendance:

George Beach, #2	Bill Baron, #4	Brian Allen, #5
Richard Simays, #6	Kevin Macy, #10	Michael Macy, #11
Barry Simays, #12	Christopher Macaig #19	Elise "Winkie" Roessler, #24
Stanley Burnham, #25	Paul Gagne, #33	Bob Lazarri, #43
Rick Bourdeau, #54	Kevin Sterns, #76	Donald Fleming, #77
Robin Baker, #78	John Stevens, #84	Mary Beach, #108
Randy Vance, #189	Glenn Macy, #193	John Hosford, #195
Christopher Bishop, #199	Todd McCabe, #206	Phil Gamsby, #207
Robert Macy, #209		

Others in attendance: Isaac Vance

Approval of minutes: The secretary distributed minutes to the 6 March 2014 Board meeting. As this was the annual meeting, these minutes were tabled until the next Board meeting which was unscheduled at the time.

Officers' reports: Treasurer's Report. Kevin Macy, gave the treasurer's report for the period 1 Jan 2013 through 31 May 2014. He explained that revenues were categorized as either dues or donations and that major expense categories were administration and overhead, equipment support, program support, facilities and infrastructure and special projects. These categories, in particular equipment support, program support and facilities and infrastructure match the areas of support in which our bylaws state are the purpose of the organization. There was some discussion about the percentage of members whose dues are current. Dues remittances continue to run between 40 and 50 percent of membership.

Other reports: Facilities Inventory and Assessment project leader, Glenn Macy, gave a brief introduction to this project, exhibited his compilation of the facilities inventory, described the facility assessment worksheet/checklist and encourage members visit the association web site to view many of the details. He explained that the project would help the council staff perform its National Camp Accreditation Program (NCAP) required facilities assessment, as well as provide data for the council's strategic plan and in prioritizing association work projects. Glenn asked for help with filling out the worksheets. He displayed the first iteration of a GPS/GIS map of the facilities and infrastructure.

Unfinished business: There was no progress to report on the historical display initiative.

New business:

Election of board members: The slate of nominees to the board of directors was presented and on motion duly made and seconded was unanimously carried. Board membership effective at the close of the meeting: Bill Baron, Brian Allen, Kevin Macy, Richard Simays, Barry Simays, Todd McCabe, Robert Lizzari, Dave McAllister and Glenn Macy.

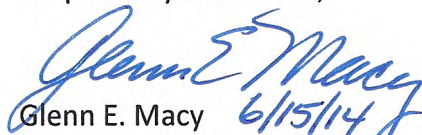
Five year action plan: The MNSRAA Five Year Action Plan needs updating for the next five years, 2015 to 2020. The president, Bill Baron, asked for volunteers to draft it. Glenn Macy and John Stevens volunteered. *Also Todd McCabe and Elise Roessler.*

Ten-year sustaining member recognition proposal: Having been established in 2004 and this year being the organization's tenth, a proposal was introduced to institute a ten year sustaining member recognition program. A special patch would be presented to dues paying members of ten years. Final policy details will be worked out by the Board and published. On motion duly made and seconded this proposal was unanimously carried.

Approval of annual meeting minutes: A motion to authorize the standing committee of the Board of Directors to approve the annual meeting minutes, was duly made, seconded and unanimously carried.

Adjournment: Following a short discussion of work projects for the remainder of the day, the motion to adjourn, duly made and seconded, unanimously carried. Meeting was adjourned at 1:15 p.m.

Respectfully submitted,


Glenn E. Macy *6/15/14*
Member, Board of Directors

Approved



Bill Baron
President, Board of Directors

Date: *6/25/14*

Attachment
Treasurer's Report

On my honor, I will do my best.

**MT. NORRIS SCOUT
RESERVATION ALUMNI
ASSOCIATION, INC.**

Established in 2004



**2014 ANNUAL MEETING
TREASURER'S REPORT**

for the period 1 Jan 2013 to 31 May 2014

Beginning Balance, 1 Jan 2013		\$ 6,842.55
Revenue		
Member Dues	\$ 5,400.00	
Gifts and Donations	<u>\$ 6,139.40</u>	\$ 11,539.40
Expenses		
Administration and Overhead	\$ 1,193.86	
MNSR Equipment Support	\$ 4,575.41	
MNSR Facilities and Infrastructure	\$ 3,459.10	
MNSR Program Support	\$ 451.56	
Special Project: Inventory Map	<u>\$ 75.00</u>	<u>\$ (9,754.93)</u>
Ending Balance, 31 May 2014		<u>\$ 8,627.02</u>