

WVRS Alumni Association 2012 Annual Meeting Minutes

The 2012 Annual Meeting was held at the Far East restaurant in Rockville. Cocktails were at 6pm, dinner at 7pm, and the meeting began around 8pm.

There were 17 members and 2 guests present, and 8 no-shows. Of the 8 no-shows, 5 of those said they would pay at the door. As a result, the Alumni Association had to pay for those members that RSVP'd and did not show out of the treasury.

The meeting was called to order at 8pm by Brian McGinness. The President's report was given, with the following highlights:

1. Next alumni event is the summer BBQ at Brian & Terry's house on Saturday, July 21st at 4pm. More info is available on the web site.
2. Next year's annual meeting will be on Saturday, April 18th 2013, location TBD.
3. The alumni BOD will be meeting in the near future to discuss any other possible events for 2012. We are open to any and all suggestions from the membership.
4. The alumni has raised about \$10k currently to benefit the WVRS. It is tentatively slated for something to do with the new building, but since the building is on temporary hold, the disbursement of the funds is also in a holding pattern.
5. The alumni BOD recently met with Tom Brown to discuss items of interest to both organizations.
6. The alumni BOD recently appointed a bylaws subcommittee to suggest any needed revisions to the bylaws.
7. We are using email primarily to communicate alumni activities and events. If this does not work for anyone, they need to let us know and we will mail those persons. Everyone needs to keep us current with their email address for this to work.

Chief Platky gave a report on behalf of President Brown on the status of the new building. There have been last-minute delays on getting the new building started due to a re-interpretation of the agreements by the county. This has caused a \$1.1M shortfall on the funds that were thought to be available for the project. They are working on reducing the cost of the project by that amount and hope to get it started in the near future, with some things in the original design no longer there.

He also gave a Chief's report concerning operations highlights of the organization.

A brief question and answer period was held with the Alumni membership. The issue of membership cards was raised, and the BOD needs to follow-through on

the squad's offer to use their ID printer to print Alumni Association membership cards.

The meeting was adjourned at 8:45 PM.