

Wheaton Volunteer Rescue Squad Alumni Association  
Board of Directors Meeting Minutes

June 3, 2000 hours; home of Director Lawson

Attendees: VP McGinness, Secretary Kaufman, Directors Lawson, Patterson and Sterling. Absent: President Wilkins, Treasurer Worton, Director Dollins.

**Minutes** of April 15, 2010 meeting approved.

**Annual meeting:** May 1, 2010 went well with 27 attendees. There were five (5) no-shows for whom the Alumni had to pay for their reservation. It was noted that the no-shows had not paid their dues, as well as stiffed us for the cost. The no-shows minus the shows that did not RSVP resulted in a net loss of \$100. The Board knew of this possibility and elected to move forward anyway without pre-payment, however Director Worton has voiced his concern. VP McGinness will contact the no-shows privately and ask that they pay for the reservation, or at least pay their dues.

**Summer picnic:** The picnic is on 7/17 (7/24 rain date). Sue has made a flyer that requires some minor changes and additions. The goal is to send it out this week by e-mail or US Mail for those without an email address. Once the RSVPs come in we will know how much parking and tables to arrange for and will adjust accordingly. Director Lawson volunteered Louise to call the membership one week before the RSVPs are due. RSVPs will be requested by Tuesday July 6th.

**Basket bingo fund raiser.** Date is Sunday 11/14 (Redskins play Monday night 11/15) at SSVFD Station 4 Oak Room. Doors open at noon; first game 2 PM. Director Sterling will have a budget at the next Board meeting that will detail the admission charges and seed money needed. Fifteen members are needed to help at the event, as well as assistance soliciting donor baskets and advertising. He says he has everything else covered. A preliminary announcement of the event will be included in the picnic mailing going out next week so folks can reserve the date in their schedules. Director Dollins will help make a more formal announcement which should also go out soon.

**Treasurer:** (via email) "I spent 20.00 to bring our memorial plaque up to date. Also took in 675.00 for the alumni dinner and spent 775.00 to reimburse Louise who laid out the money for the restaurant. The extra 100.00 was for no shows. I have never in my tenure as treasurer for the organization had to pay for no shows. I suggest next time we ascertain if that is a policy before we commit. Also sent 100.00 to the fund for officer Ayala and received a very nice letter of thanks. Current balance is 2257.52 plus the CD which has not changed."

Group thanked Louise and Bob for the delicious dinner and hospitality.

**Next meeting** date is Tuesday July 13 at 7 PM at Dempsey's Restaurant in Ashton (108 & New Hampshire) with an alternate location at Sol D'Italia across the street if Dempsey's is closed or crowded.

Meeting **adjourned** at 2110.