

Wheaton Volunteer Rescue Squad Alumni Association
Annual Business Meeting Minutes

The meeting was called to order at 8:45 on June 6, 2011 at Vice President Lou Kaufman's house following dinner. In attendance were President Brian McGinness, Vice President Lou Kaufman, Secretary Tom Wilkins, Treasurer Ed Worton, and Board Members Angelo Patterson, Paul Sterling, and Louise Lawson.

President McGinness thanked everyone for agreeing to serve on the Board of Directors.

Minutes of the Annual Meeting from April 2, 2011 were approved.

Treasurer's Report – Checking account - \$7,525. CD \$1,238.31.

Old Business – There was discussion regarding the disbursement of funds to the WVRS. The Board wished to focus our donation on something that will directly benefit the membership. The Board agreed to send an e-mail to collect unpaid dues from members.

New Business – Brian and Terry McGinness will host a cook out again this year. The cook out will be on Saturday, July 16 at their home. They are asking those attending to bring a salad/side dish or dessert. The Rain Date is the following Saturday, July 23.

Basket Bingo – based upon the success of last year's event the Board would like to hold another one this year. October 9th is a bye week for the Redskins and Ravens. The Board will investigate dates and locations.

Holiday Dinner – December 10th at Fisherman's Inn.

The Board discussed building a closer relationship with the WVRS. It was suggested that a member of the Alumni Association fill an appointed position on the WVRS and that the WVRS name a member to serve on the Board of the Alumni Association.

The next Board Meeting to be held July 11, 2011.