

**Minutes West Point Parents Club of Oregon & SW Washington
Executive Board Meeting/General Meeting October 15, 2011
Election of New Officers**

Attendees: Milton and Kathy Stahmer, Mike and Deb Mihalik, Joan Weber, Deborah Brown

General Meeting Attendees: Milton and Kathy Stahmer, Mike and Deb Mihalik, Deborah Brown, Bill and Nancy Sampson, Mark and Kimberly Landsem, Susan Barnes, Cris Cristurean, Devon Stone, Karen Khoo, Carol Shin, Sonny and Joanna Tan, Ron Fischer, Gary Smith, Phyllis McCanna, Geary Michels, Tom and Karen Holt, Carolyn Merrick, Nancy Davis.

Board Meeting

- Call to order at 11:20 AM by Kathy Stahmer., Deb Mihalik -2nd motion, All Favor.
- Reading of meeting minutes approved as amended. Milton-motion, Mike-2nd motion, All Favor.
-Send Mike Mihalik new corrected meeting minutes.

Presidents Report

Kathy, Milton

- Roster of names, addresses, phone numbers and emails for cadets and parents will be sent to Mike Mihalik to update on Excel.
-USMAPS updated on roster.
- Checks from Joan will be sent with note to Keiko and Eisiminger's.
- Academic year calendar for 2012:
- -R-Day is July 2nd, Yuck Day and all major events moved 1 week
- WPPC calendar is good for year 2012.
-Need hard copy of calendar
- Nominated Slate of New Officers:
Presidents- Mike and Deb Mihalik
Vice Presidents - Bill and Nancy Sampson
Treasurer - Mark and Kimberly Landsem
Secretary - Mike and Susan Barnes
Historian - Jimmy and Karen Khoo
Fund Raising – Cheryl Hockaday has declined
- Paulette Wheeler still has scrap booking supplies and book.
- Will approve new officers at General Meeting if officers present to approved slate.
- Bylaws change to vote on at General Meeting to get final approval.
- Fundraising
- Next meeting is January 21st, 2012 at Village Properties in Wilsonville.
- Army/Navy game is at Lincoln Financial Field in Philadelphia on December 8, 2012
- No potluck in December unless group wants to get together for the Army/Navy game.

Vice Presidents Report

Mike, Deb

- Fundraising from raffle gains average of \$70.00.
-Next Vice Presidents need to have high leverage on fundraising ideas.
-Milton Stahmer suggest corporate sponsors for club such as FLIR – Milligan

family are associated with this company.

- Mike Mihalik to copy Kevin Byrne regarding Soldier Boodle when he attends December 23rd luncheon.
-Last year proceeds can from Ball to cover cost of \$150.00 for shipping 10 boxes with own manifest for each box.

Treasurers Report	Joan Weber
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| • Budget balances checking/savings as of 10/15/2011: | |
| Checking Account Balance | \$4,329.94 |
| Savings Account Balance | <u>2,728.67</u> |
| Total | \$7,058.88 |
- Tulips total \$620.00 Income.
-Expenses \$272.45 reimbursement to Carolyn Merrick.
-Total Income \$347.55
-May have additional reimbursement to be mailed to Carolyn Merrick.
 - Joan will drop off order of Tulips to JB Lawn as Thank You for using their facilities.
 - Joan to contact Landsems' regarding signature card for US Bank account in Vancouver, WA and have bank statements sent to the Mihaliks' address.
 - Name tags for Skeen, Raszka and Anviks families.
 - Joan has envelope for Raffle money.
 - Keiko check voided and reissued a new check.

Adjourn meeting 11:50 am motioned by Kathy Stahmer, Mike Mihalik -2nd motion, All in favor.

General Meeting	Group
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- 12:00 Noon Milton and Kathy Stahmer to Welcome everyone to the WPPC General Meeting.
- Two tulip orders from club as gifts to JB Lawn and Village Properties.
-Reimbursement amount will be emailed to Joan for Carolyn Merrick.
- Order new name take for Ron Fischer \$10.00.
- WPPC now has its own web site online.
- By laws change for Associate members.

Article III

Section 3: Associate membership will be extended to any family member of a guardian of a cadet candidate enrolled at an approved USMA Prep Academy.

Article IV Dues

Section 4: Associate membership dues will be set by the board.

-Associate members dues will be \$25.00 and board can change when needed. All in Favor, No opposed.

- Nomination of new officers:

Presidents: Mike & Deb Mihalik

Vice-Presidents: Bill and Nancy Sampson

Treasurers: Mark & Kimberly Landsem

Secretary: Mike & Susan Barnes

Historian: Jimmy & Karen Khoo

Fundraising: Geary Smith, Nancy Davis

-Cheryl Hockaday stepped down from fundraising.

-Motion to accept board by Gary Michels, Sonny Tan -2nd motion, All in Favor, none opposed.

- We are required to have 5 meetings each year.

Calendar for 2012:

- January 21
Business Meeting, installation of new officers, Boodle for our Cadets and Soldiers
 - April 14
Hail & Fairwell to our Class of 2012 who will graduate on May xx, 2012
 - June 23
Welcome BBQ for the Class of 2016
 - August 25 (*Subject to change due to Ring Weekend*)
Summer Meeting, Boodle for our Cadets
 - October 20
Business Meeting, Election of Officers
- Amy/Navy game December 10th, can do breakfast, TV coverage starts a 9 AM- someone can volunteer home.
 - End of March -Potluck- someone can volunteer home.
 - Mike Mihalik suggest getting guest speakers to come talk about changes in cadets branch assignments after graduation.
 - Mike and Deb Mihalik showed samples of luggage tags.
-firm gives 25% of all proceeds back to AOG for West Point.
 - See Tee schedule for travel plans for the holidays to fly and to fly back night before supposed to be returning.
 - TAC-CPRC-Cadet Public Relations Council
-As a YUCK can visit 4 times a year at no cost; WP pays travel. They have to have grades up, etc to get privileges.
-AIM- Area Information Meeting.
-Mark Mihalik is doing October meeting; next up are April and May term end.
 - Cadets are now required to eat three dinner meals during the week.
-Three of four days- Mon, Tues, Wed or Thurs.
-Sports teams aren't liking this because they have to change into uniform then change back to sports gear.
-Deb Dalton is supposed to send out when new food service is available.
(It has started! Facebook has info)
 - Cadets will be attending Army/Navy game and riding in buses there and back.
-If cadet can get a pass they don't have to attend.
 - Cadet Prayer read by Milton Stahmer
 - Adjourn General Meeting 12:45 pm motion by Kathy Stahmer, Deb Mihalik -2nd to motion, Nancy Davis- 3rd to motion, All in favor to adjourn to luncheon and raffle.
 - Luncheon - discuss and update cadets activities.
 - Raffle and two drawings- Mike and Deb Mihalik advise that everyone who buys a ticket gets a Key Chain.