

## MINUTES

Board of Directors Meeting

21 April 2008

1. ATTENDANCE. The Board of Directors (BOD) of the West Point Society of South Texas (WPSST) met at Taste of China, 3711 Colony Drive and convened at 1900 hours. Present and constituting a quorum were Bertolett, Blount, Burgin, Clukey, DuTerroil, Koehler, McLaughlin, and Schulz.
2. SECRETARY'S REPORT. (Koehler '76) The Minutes of the 24 March 2008 Board Meeting were submitted. Resolved (Bertolett / Schulz) to accept the Minutes as published. Approved unanimously.
3. TREASURER'S REPORT. (Scarsella '62) The Treasurer's Report for 25 February 2008 was submitted by Clukey in the absence of Scarsella. The balance was \$ 13,858.78. Resolved (McLaughlin / Schulz) to accept the Treasurer's Report as published. Approved unanimously.

#### 4. COMMITTEE REPORTS:

ADMISSIONS: (Reported by Burgin '85).

a. At this time seventeen (17) Class of 2012 candidates have been offered admission, and eleven (11) have accepted the appointments from the six South Texas Congressional Districts.

b. Senior Leadership Program Scholarships. WPSST will offer two \$ 500.00 scholarships. Thirteen (13) interested candidates have been offered an opportunity to attend the Senior Leadership Program from the local area. West Point will provide the final list on 1 May.

MEMBERSHIP: (Reported by Barbosa '94). In Barbosa's absence, Clukey reported that Barbosa had not received any monthly updates from AOG since January 2008. Therefore no new arrival letters have been sent this year.

COMMUNICATIONS: (Reported by Coonan '66).

a. There are 968 persons in the data base of which 836 are eligible for membership in the WPSST. Our goal is 251 members (30 % of the eligible), and we have 156 regular members.

b. Coonan is preparing the membership roster for publication.

c. A motion was made that Coonan send out postage paid invoices to all non-members. Resolved (Bertolett / Burgin), and approved unanimously.

PUBLIC RELATIONS: (Reported by McLaughlin '62).

- a. We have 425 points toward the 2008 Distinguished Society Award. Nothing to report.
  - b. McLaughlin proposed inviting all U.S. Naval Academy and U.S. Air Force Academy graduates in the area to all future WPSST sponsored events.
5. OLD BUSINESS: May Luncheon. Mooney is coordinating the luncheon for 15 May at the Fort Sam Houston Golf Course. The guest speaker will be Mike Hartman, Fort Sam Houston BRAC, who is overseeing Fort Sam Houston's many construction projects. Clukey will bring a West Point coin in a display case to present to the guest speaker.
6. NEW BUSINESS.
- a. Founders Day 2009. Clukey will select a date
  - b. Clukey received a request from the Director of Cadet Activities asking the WPSST to donate money to the USMA Cadet Clubs. The BOD decided to take no action until they reviewed the Treasurer's report in detail.
  - c. A motion was made that the WPSST send \$ 200.00 to the West Point.Org fund drive. Resolved (Bertolett / Schulz), and approved unanimously.
  - d. Annual Society Picnic will be held on 4 October at McArthur Park. Rosenberry coordinated the date and location.
7. The meeting adjourned (Coonan / Bertolett) by unanimous consent at 2025 hours.
8. The next WPSST Board of Directors Meeting will convene at 1900 hours at Taste of China on 19 May 2008.

Respectfully submitted:

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Scott Koehler  
Secretary

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Date

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Edward P. Clukey  
President

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Date