

## MINUTES

Board of Directors Meeting

24 March 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 Bertollett, Burgin, Clukey, Koehler, McLaughlin, Mooney, Rosenberry, Scarsella, and Schulz.
2. SECRETARY'S REPORT. (Koehler '76) The Minutes of the 25 February 2008 Board Meeting were submitted. Resolved (Rosenberry / Scarsella) to accept the Minutes as published. Approved unanimously.
3. TREASURER'S REPORT. (Scarsella '62) The Treasurer's Report for 25 February 2008 was submitted. The balance was \$ 14,572.19. Resolved (Bertollett / Mooney) to accept the Treasurer's Report as published. Approved unanimously.

#### 4. COMMITTEE REPORTS:

ADMISSIONS: (Reported by Burgin '85).

- a. At this time fourteen Class of 2012 candidates have been offered admission, and eight have accepted from the six South Texas Congressional Districts.
- b. The All Academy Day held on 2 March 2008 at USAA was a success.
- c. Senior Leadership Program Scholarships. WPSST will offer two \$ 500.00 scholarships. Expect about 10 interested candidates, and West Point will provide the final list on 1 May.
- d. The local high schools have requested a graduate representing West Point present U.S. Military Academy offers of admission during late April and early May at their awards ceremonies. Burgin will e-mail details to the BOD.

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

PUBLIC RELATIONS: (Reported by McLaughlin '62). Nothing to report.

#### 5. OLD BUSINESS:

a. Founders Day AAR.

- (1) Discussed mailing the invitations with first class postage and return envelopes next year rather than as bulk mail flyers.

(2) 2006 was the last year for a speaker from West Point, and it was the Commandant. Clukey will request the following dates in order: 21 March, 28 March or 14 March.

(3) BOD recommended relocating 2009 Founders Day to the Fort Sam Houston Club. Clukey will reserve the facility.

(4) BOD recommended printing the Alma Mater in the program next year as well as listing the speaking of the oldest graduate and youngest graduate. The names of the oldest and youngest graduate will not be printed in the program.

(5) BOD agreed to not include the Cadet Prayer in the program.

(6) Burgin recommended eliminating the fruit tray from the Cadet Reception Area and substituting bottled water and sodas. Approved unanimously.

b. May Luncheon. Mooney is coordinating the luncheon for either 21 May (primary) or 15 May (secondary) 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..

6. **NEW BUSINESS.**

a. Clukey reported that the Warrior and Family Support Center and the Wounded Warrior Mentoring Program have both asked for WPSST sponsorship. BOD will not sponsor these organizations. However, information will be sent to the members of the WPSST via e-mail with a disclaimer.

b. The BOD discussed organizing another event at Retama Park on either 6 September or 13 September.

c. The BOD discussed organizing the Annual Society Picnic on either 18 October or 25 October. Rosenberry will coordinate the date and location.

d. The BOD discussed holding the Annual Membership Meeting at the Fort Sam Houston Golf Course on either 16 January or 23 January. .

e. McLaughlin announced that the Army vs. Texas A & M football game will be Saturday, 27 September at College Station. The BOD discussed the possibility of renting a bus.

7. The meeting adjourned (Bertolett / McLaughlin) by unanimous consent at 2053 hours.

8. The next WPSST Board of Directors Meeting will convene at 1900 hours at Taste of China on 21 April 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