Meeting Minutes, April 29, 2013

In attendance:
President: Keith Lashway, PE
Vice President: Sal Ervolina, PE
Treasurer: John Seligman, PE
Secretary: Christine Kingery

DISCUSSION OF EVENTS FOR 2013:

SAME Fort Drum Golf Outing July 18, 2013:
Do we want to sponsor a golf four-some?
Christine to send out the information to the membership to gauge interest.

Meeting Ideas (brainstorming)
- Tour of the State Military Museum (in Saratoga)
- Aqua Ducks/Captain JP Cruise
- Boat or Bus tour of West Point
  - Keith will look into the cost associated with this.
- Hudson River Cleanup Program
  - John Seligman already spoke to the speaker of this program. This will be scheduled for November/October
- Golf Outings (Eagle Crest of Van Patten)
  - John Seligman looked into this. Cost for either option is approximately $75 per person
- Go see an Army football game
- Tour of the Saratoga battlefield
- Tour the air museum in Scotia or the base there
- Golf at the Watervliet Arsenal
  - Quick 9 holes, followed by BBQ
  - Would another organization (SEI, NYSSPE?) be interested in partnering with us about this?
  - Ask Angelo to come in and do a quick talk during the BBQ?
  - Keith will investigate this (cost, tee times, etc) further
In the end, we tentatively decided on the following:

- Watervliet Golf Outing – JUNE
- SAME/Fort Drum Golf Outing – JULY
- Tour of West Point - AUGUST
- Hudson River Cleanup Program - OCTOBER

**Sponsorship Question**
Will our golf outing and other events be simply at-cost, with no profit? Or should we charge a little more and give money for scholarships, towards the Vietnam Memorial repairs, etc? What other organizations can we donate money towards? Wounded Warrior Project? If anyone has ideas, please let us know.

**REVISED BOARD MEETINGS FOR 2013:**

*Board Meetings for 2013:*
Located in the Spectra conference room, at 4:30.

- June 19, 2013
- August 14, 2013
- November 20, 2013

**POST LEADERS WORKSHOP 2013:**
John Seligman mentioned that there is a Post Leaders Workshop in Alexandria, VA in the beginning of August. Workshops are Monday through Wednesday. SAME National will pick up our hotel cost since we are a small chapter, but transportation cost will be on our own (or picked up by our chapter?) Board members to check schedules to see who might be able to attend this year.

**WEBSITE UPDATE:**
After numerous back-and-forth emails with SAME National, it appears that they have no idea when they might be able to help us get a website up and going. Christine will look into creating a (free) new website using some other method, starting sometime in June.

**NEWSLETTER UPDATE:**
Christine is hoping to get a newsletter out in June sometime. If you have any information you would like to share in the newsletter, let Christine know by June 1.

**TASKS/ACTION ITEMS:**

Keith

- Golf at the Watervliet Arsenal – JUNE
  - Call Watervliet Arsenal to check on Tee-times/dates
  - Book the catering/BBQ and get costs
- Contact organizations (NYSSPE, SEI) to see if they want to partner with us on this event.
- Call Angelo to see if he would be willing to come in and talk
- Work with Christine to create a flyer

**Bus or Boat Tour of West Point - AUGUST**
- Keith to look into the cost associated with a tour, to be held in August sometime. (either boat tour or bus/campus tour)

**SAL**
- Investigate various organizations that are in need of donations, such as the Wounded Warrior Project, etc.
- Help Keith with his task items, as needed.

**John**
- **Hudson River Cleanup Project - OCTOBER**
  - Speaker is already set
  - Pick a date for the event
  - Book a venue for the event
  - Work with Christine to create a flyer

**Christine**
- Send out SAME-Fort Drum golf outing announcement to members
- Create newsletter (JUNE)
- Create website (JUNE-JULY)