**July 22, 2017 USNA PAMN Board Meeting Minutes**

Board Attendees: John & Sarah Mickelson, Andy & Julie Julius, Melissa Gregory, Jason & Helen Dohm, Tom Geoffroy

WAP Assessment: We looked at what worked (nearly everything) and what could be improved. One takeway was that the efforts to distinguish the PAMN from the Alumni Association of MN were definitely better. Tom suggested we could do better at collecting parent and plebe info for the Master Roster. Tom also suggested that the best time to enroll parents is at the WAP.

Other events:

1. All Academy Ball (Helen) Needs to be better communicated. Donations are needed to make the Ball more effective.
2. Service Selection/Bowling—may need a bigger facility than Park Tavern depending on turnout (meeting rooms is small).

Class of 2021 Update: 16 currently on our roster.

Treasurer Report (Edmundo via email): “We have $3,475.33 in the checking account.  We spent approximately $120 on the Park Tavern meeting and Dark Ages, and approximately $550 on the Welcome Aboard Picnic.  The next big expense will be the badges for the Class of 2021 parents which I anticipate will run around $300 to $400.”

Webmaster: (Jason) Met with Elizabeth Beedenbender who is very involved with many aspects of parent communication and has a National Web Template from the Alumni Association. They have a template site that is free to PAMN, free server access, and offers a means of paying for items that includes Paypal. Board agreed to switch our hosting and template to their system.

Open Board of Governor positions: Treasurer to be mentored by Edmundo. The Dohms and Geoffroys were proposed as Co-3/C Representatives.(Dohms accepted, Geoffroys discussing).

Next Meeting: Commissioning/PPW 9/30/17 at the Schrocks.

**CALENDAR**

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Topic/Event | Host | Address |
| Saturday, 9/30/17 | Commissioning/PPW Decompress | Michael and Catherine Schrock | 2004 Sugarwood Dr.Orono MN |
| Friday, 10/27/17 | Card Making (Candy $ Donation) | Renee & Jeff Agan |  |
| Saturday, 12/30/17 | All Academy Ball (Helen Dohm & Carolyn Baldus) | Wayzata Country Club | 200 Wayzata BlvdWayzata, MN |
| Saturday, 1/20/18 | Summer Training | Jason & Helen Dohm | 6423 Queensland Ln NMaple Grove, MN |
| Saturday, 2/24/18 | Bunco | Joe & Caroyn Baldus | 4681 153rd Ln NWRamsey, MN |
| Saturday, 3/24/18 | Service Selection/Bowling | Park Tavern | 3401 Louisiana Ave SSt Louis Park, MN |
| Saturday, 4/14/18 | Beyond Commissioning | TBD | TBD |
| Saturday, 4/28/18 | WAP Planning | Stangels or Tolins | TBD |
| Saturday, 6/2/18 | Welcome Aboard Picnic | Chanhassen Rec Center | 2310 Coulter Blvd Chanhassen |