



West Point Society
Florida West Coast
4019 W Sevilla Street
Tampa, FL 33629
(813) 335-7099

2007 Board of Directors

President
Bruce Bornick, '79

Vice President
Bob Weiss, '71

Past President Richard
Bradford, '86

Treasurer
George Martin, '56

Membership
Bill Griffiths, '61

Programs
Deirdre Dixon, '84

Community Relations
Bill Moline, '73

Admissions Support
Dan O'Dell, '78

Information & Automation
Peter Stark, '89

Networking
Bob Weiss, '71

Awards & Recognition
Ray Quinones, '76

Advisor
Joe House, '57

Parents Club Representative
Mike Benson

CENTCOM Representative
Rick Reese, '73

SOCOM Representative
Reb Yancey, '89

Former President
Bruce Simpson

Former President
Donald Lionetti, '61

Board Members
John Bencivenga, '86
Robert Brown, '73
Hope Donnelly, '86
Ryan Duran, '96
David Katz, '81
Rudy Kohler, '62
Emmett Lee, '50
Mike Long '94
Mike Mudd, '80
Bruce Simpson, '73
John Thiltgen, '67
Ron Trowbridge, '71

Board of Directors Meeting
14 November 2008
1145-1300

Board Meeting Minutes, 14 November 2007

Board approved minutes from last Board Meeting, 18 Sep 07

Attendees

John Bencivenga	Bruce Bornick
Richard Bradford	Robert Brown
Deirdre Dixon	Ryan Duran
Bill Griffiths	Joe House
David Katz	Emmett Lee
Don Lionetti	Mike Long
George Martin	Bill Moline
Dan O'Dell	Ray Quinones
Ron Trowbridge	Bob Weiss

Old Business

- Programs Update – (Dierdre Dixon) We are trying to get a lunch set up in the January 2008 timeframe.
- Army Navy Tailgate (Dave Katz)
 - Online Sign-up is working very well. This is a ggod sign for future use of this method to signup for events and to renew membership.
 - Raffle – Sue House has come up with several excellent door prizes for the raffle. Thanks you Sue !!
 - Membership Table – Bill Griffiths will man the member table and capture some new members. We will consider any signup on 1 Dec 07 and beyond to be '08 memberships.
 - Networking Table – we will set up a networking table for both companies to advertise and individuals to seek employment.
 - Pirate Ship – The Pirate Ship will be available to visit during the game.
 - Day Care – we are going to arrange for childcare to help make the game a better experience for the adults and encourage families to attend.
 - Call tree – we must call to encourage members and non-members to attend. We had a very bad attendance at the game last year. I have
- Founder's Day (Ron Trowbridge) – Need nominations for the Friend's of West Point Program and other awards for Founder's Day.
- Admissions Support (Dan O'Dell) – no new issues
- Awards (Ray Quinones) – We submitted the Society's nomination for LTG Dell Dailey in time for the 9 Nov 07 suspense to West Point AOG. We sent out 100+ Boy Scout and Girl Scout letters of congratulations to scouts in the area.

- Newsletter (Bob Brown) – Our goal for '08 is to generate three newsletters, Winter (Founder's Day), Spring (A/N Golf), Fall (A/N Tailgate)
- Website Update (Bruce Bornick) – AOG has revamped their website and has changed its address. The URL is WPAOG.ORG. The AOG.ORG URL will go away. Our website is working very well. We need to continue to use it in conjunction with emails and snail mail to broadcast society activities. Bruce needs to set up an online database with limited access for the society.
- Membership Status (Bill Griffiths) – We will start collecting membership due at the Army Navy Tailgate. Because we had such a late '07 Membership campaign, we will not start emailing for '08 until January '08. We need a complete roster from AOG for the membership drive. We will need to run a call tree.
- Non-Profit Org status (Rich Bradford, John Bencivenga) – Rich completed the EIN application. We are a Florida non-profit org. Our name is West Point Society – Florida West Coast, Inc. John is now working the IRS tax-exempt application process. It is expected to take several months. We will need financials from George Martin. George is prepared to assist. Need Bruce to draft up linkage between AOG and FLWC.
- Treasurer's Report (George Martin) – George reported we have a balance of \$12,685.16.

New Business

- Programs Update
 - High School Leadership Seminar – Bruce will attend Northern Virginia Conference to see how it is administrated.
- Board Membership
 - Secretary – Bob Weiss volunteered his wife Lisa to assist with administrative duties.
- Fallen Heroes Fund Presentation (Jim Wells '79 and Ted Russell '77) - Jim and Ted briefly presented information on the fund. It was suggested that we could add a link to it from our web page. Jim and Ted asked if they could present a longer presentation next meeting. All Agreed.

Conclusion (Bruce Bornick)

Go Army! Beat Navy!

Bruce Bornick, '79
President