



**THE WEST POINT SOCIETY
OF
NEW JERSEY**
P.O. Box 763, Red Bank, NJ 07701
www.wpsnj.org



OFFICERS

13 February 2016

President

Tony G. Smith '78
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The Board of Governors of the West Point Society of New Jersey met at 1830 on Monday 18 January 2016 at the Hapeman Residence in Middletown, NJ

Present (6): Hapeman, Commisa, Smith, Simko, Stewart, Longo
Absent (6): Stenson, Michel, Boroff, Booth, Koch, Rhyne

Old Business/Status Report Updates

Vice President

Elmer R. Hapeman '60
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Secretary

Ryan W. Booth '02
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Treasurer

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BOARD OF GOVERNORS

Term Ending 2016

Elmer R. Hapeman '60
Joseph C. Rhyne '71
Michael J. Stewart '87
Vincent D. Commisa FoWP

Term Ending 2017

William P. Koch '67
Tony G. Smith '78
James R. Stenson '85
Karen E. Boroff '11/14 P

Term Ending 2018

Vincent J. Longo '57
Eugene S. Simko '75
John D. Michel '80
Ryan W. Booth '02

- Minutes of the Last Meeting were provided and accepted
- Treasurer's Report was provided and accepted
- Membership Status: 37 (1 Paid member, 33 Widows, 3 Gold Star Parents)
- Outstanding Bills: None
- DDE Leadership Award: Commisa will be sending out proposed wording for new certificates for comments. Design will be finalized at the February BOG meeting. The date for the DAWP will be 23 April.
- Admissions Support: Commisa to contact Class of 2020 Accepted Cadets to invite to FD16.
- WPSNJ Web Site: Smith to forward updates to Stenson .
- FD 2016. 2 APR. Smith mailed contract and \$500 Deposit to Beacon Hill CC.
- 2016 Membership/FD Mailing. Smith to finalize addresses and packet and provide to Hapeman by 23 January. Mailing should go out 10 February. Stewart volunteered to run the football ticket raffle if provided by the AAA.
- BOG Term Ending 2018 candidate slate: Hapeman, Stewart, and Commisa volunteered and were welcomed to remain on the BOG. Pierce '2010 was hired locally, and was nominated to fill the remaining slot. The slate will be voted on at the Annual Meeting at FD16.
- Bylaws Update: The BOG reviewed all comments received to date and completed the revision of the 1986 Society Bylaws. Hapeman to incorporate all revisions into a final document to be approved by the Regular members of the Society at a future date.

New Business

- None

2016 Society Calendar

2 APR	Founder's Day Dinner	Beacon Hill CC	Atlantic Highlands, NJ
23 APR	Eisenhower Leadership Award Day at West Point		West Point, NY
X May	Coolidge Award Presentation	USMAPS	West Point, NY
3 JUN	WPSNJ Charity Scramble	Gambler Ridge GC	Cream Ridge, NJ

Next Meeting: 1830, 15 February

LOC: MJs, Tinton Falls, NJ

**GO ARMY!
BEAT NAVY!**

TGS for
Ryan Booth '02
Secretary, WPSNJ