



# VVA Plymouth – Canton Chapter 528

## General Membership Meeting

### Agenda for 2/09/2009

#### **1. Call To Order:**

#### **2. Pledge of Allegiance/Moment of Silence:**

#### **3. Roll Call of Officers:** Bill Boudreau, Darrell Bazman, Bill Juchartz, Mike Schlott, and Bob Dew

#### **4. Officer Reports:**

President: Bill Boudreau welcomes guests/new members, Agenda for February 9th GM Meeting  
A. Guests: Guests Introduction and or Concerns Happy Valentines Day.

1st Vice President – Darrell Bazman

2nd Vice President – Bill Juchartz

Secretary – Mike Schlott – Approval of January 12th's G.M. Minutes.

Treasurer - Bob Dew - Approval of the Treasurer's report.

Chaplain - Rick Popa-

#### **5. Committee Reports:**

By-Laws – Joe Agius

Membership – Bob Lamoureux

Color Guard – Bob Lamoureux

Product Sales Chapter-Gary Boucher / Chapter "T" shirts for sale \$10 & Chapter Service Ribbon and Polo shirts. \$14-24.

Product Sales State – John Riling

Public Relations – Don Dignan

Webmaster/ Homefront Editor -Tom Brown

POW-MIA – Al Kerbyson

AVVA Rep – Norma Demerly

VFW Liaison – Mike Schlott- Signup for VFW Fish Fry

A.O. /Health Care - Vaughn Hull

V.A. Hospital Rep – Vaughn Hull

VA Service Rep – Aggie Little

VVA State Council – Gary Estermyer

Fundraising Committee – Bob Dew-

#### **6. Chapter Special Committee Reports:**

A. "528" Point Man Program- Rich Whipple, Rick Ciaramitaro & Ron Wrobelwski

B. Chapter's Travel site update- Bob Dew Use the site, have friends and relatives use the site, for every booking that is placed through our website the Chapter gets a return and benefits from the agency.

C. Kokomo Reunion- Dale Luebke September 18-20<sup>th</sup> 2009

**7. Old/Current Business & Activities**

**8. New Business:**

*Read correspondence for membership*

- A. Nominations for 2009-2010 Chapter Officers, Board and AVVA begin.
- B. Gary Estermyer asked the board if the chapter would pick up the cost of his meals this year at the V.V.A. National Convention.

*Any other new business at this time*

**9. Donation Requests:**

**“ Terry Hayes “ \$800 a personnel request from a Vietnam Veteran living in Grand Rapids.  
*Resubmitted request***

M/Rich Mazurkiewicz

/SEC/ Doug Fox

\*\*\*\*\* **Board recommends a donation of \$250.00 in Mejier’s gift cards.** \*\*\*\*\*

Motion to donated \$200.00 to the D.O.V.E. fund to help build a middle school in Vietnam.

M/ Dean Bell

/SEC/ Mike Schlott

**Board Approved**

Motion to donate \$1200.00 to the VFW to help off set the costs for building operation.

M/Mike Schlott

/SEC/ Darrell Bazman

**To give some money to the VFW for use of Hall for meetings, storage areas, and display cases. Help defray heat, electric, water and air conditioning costs.**

\*\*\*\*\* **Board recommends approval of this motion.** \*\*\*\*\*

**10. Motion (s):**

**11. Announcements:**

**Texas Hold'em- March 21st**

**VFW Fish Fries – Starts February 27th - See Mike Schlott**

**Next Board Meeting** - February 24, 2009 at 7p.m. VFW

**Next General Membership Business Meeting is:** Monday, March 9, 2009 7:00 p.m. at VFW

**12. Adjournment:**