



VVA Plymouth – Canton Chapter 528
General Membership Meeting
Agenda for 3/09/2009

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 March 9th GM Meeting

A. Guests: Guests Introduction and or Concerns if any.

B. The Convention Delegate Policy- as set by Chapter Board.

1st Vice President – Darrell Bazman

2nd Vice President – Bill Juchartz

Secretary – Mike Schlott – Approval of February 9th'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

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

B. Chapter's Travel site update- Bob Dew

C. Kokomo Reunion- Dale Luebke September 18-20th 2009

7. Old/Current Business & Activities

Reopen Nominations for 2009-2010 Chapter Officers, Board and AVVA .

8. New Business:

Read correspondence for membership- Mike Schlott

BY-LAWS update – Joe Agius –

Wayne County’s Children’s Fishing Derby 2009 is Scheduled for May 16th at Waterford Bend
Donation request will be forth coming- Bill Boudreau for **Scott Maher -Wayne County Parks**

9. Donation Requests:

Motion to donate \$175.00 to Burger School for students with Autism for there basketball games vs. Garden City Cougar. Medals will be given to the Burger students that participate in the games.

M/ John Fleming /SEC/ Mike Schlott

~~~~~**Board Approved**~~~~~

Motion to donate \$100.00 to help America Most Wanted Club sponsor Liberty Festival Car Show. Money made will be donated to support a named charity.

M/ Dennis Bielskis /SEC/ Darrell Bazman

~~~~~**Board Approved**~~~~~

Motion to donate \$185.00 to the Franklin High School Jr. Navy R.O.T.C. program. This includes 90 dog tags and 2 R.O.T.C. medals. This is to honor achievement for the cadets.

M/ Rick Ciaramitaro /SEC/ Dale Luebke

~~~~~**Board Approved**~~~~~

Motion to sponsor a hole for the Advisory Council of the Great Lakes National Cemetery golf outing. Donation of \$100.00.

M/ Gary Estermyer /SEC/ Mike Schlott

~~~~~**Board Approved**~~~~~

10. Announcements:

March 17th St. Patrick’s Day Corned beef & cabbage dinner at the VFW. Dinner cost \$7.50 & sandwiches cost \$5.50. Start serving @ Noon till the food is gone.

Texas Hold'em- March 21st

VFW Fish Fries – Continues through Lent - See Mike Schlott

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

Annual General Membership Business Meeting is: Monday, April 13, 2009 7:00 p.m. at VFW

11. Adjournment: