



**VIETNAM VETERANS OF AMERICA**

**Chapter 528**

**Plymouth, MI 48170**

**General Membership Meeting**

**Agenda for 7/12/2010**

**1. Call To Order:**

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

**3. Roll Call of Officers: Pres. Mike Steffes, 1<sup>st</sup> V.P. Jim Hodgson, 2<sup>nd</sup> V.P. Ron King, Treasurer Bob Dew, Secretary Bill Boudreau**

**Members Present**

**4. Officer Reports:**

**President: Mike Steffes- Welcome members and Guests – Agenda review and decorum comment**

**A. Special Recognition Certificate Presentation**

**B. Guests / Introductions**

**1st Vice President –Jim Hodgson Abs.**

**2nd Vice President –Ron King**

**Secretary– Bill Boudreau – *Approval of June 14<sup>th</sup> 2010 minutes. Read new correspondence.***

**M/ \_\_\_\_\_ Sec/ \_\_\_\_\_**

**Treasurer - Bob Dew - Approval of the Treasurer's report for June 2010**

**M/ \_\_\_\_\_ Sec/ \_\_\_\_\_**

**Chaplain – Rich Whipple-**

**For this meeting only...**

The Board has allowed for a lengthy Donation discussion; so a PRO – CON National VVA Meeting Discussion format will be used. Any member interested in speaking is requested to line-up behind these two appropriate marked signs - everyone has (2) minutes for discussion. The President reserves the right to cut short an individual, or call out of order, if discussion becomes redundant or is too far off track and does not pertain to Donation request: so please be succinct. At the conclusion of the discussions the President will call for a membership vote.

**5. Donation Requests:**

**A. \$3000 dollars to Support The Michigan State VVA Veteran Services Program**

**foresee future requests :NO Receipts for the Treasurer : YES**

**Motion: Dennis Bielskis 2<sup>nd</sup>: Garv Kubik Dated:05 /10 /2010**

**\*\*\*\*\*BOARD APPROVED\*\*\*\*\***

**Membership PASS \_\_\_\_\_ or DENIED \_\_\_\_\_ Date \_\_\_\_\_**

**B. \$250 dallors to H.E.R.O for the HamBurg “Moving Wall” to help support Town Of Hamburg Michigan to defray costs of bringing “WALL”**

**Motion : Gary Estermyer 2<sup>nd</sup>: Don Dignan Dated: 06/ 14/2010**

**\*\*\*\*\*BOARD APPROVED\*\*\*\*\***

**C. \$100 dollars to Lyman Golf Outing to help support their cause.**

**Motion : John Fleming 2<sup>nd</sup>: Bob Dew Dated: 06/ 14/2010**

**\*\*\*\*\*BOARD APPROVED\*\*\*\*\***

**6. Motion Requests:**

- A. To help with expenses for NORMA DEMERLY -AVVA REP. To attend the AVVA NATIONAL CONVENTION in Orlando Fl. -Receipts will be submitted to VVA Treasurer  
 2010 MOTION #3 MOTION: Bill Boudreau 2<sup>nd</sup>: Jim Hodgson Date: 07/06/2010

\*\*\*\*\* **Must Suspend Rules- Time factor** \*\*\*\*\*

Membership PASS\_\_\_\_\_ or DENIED\_\_\_\_\_ Date\_\_\_\_\_

**Committee Reports:** (3) Minute time limit per title

By-Laws – Joe Agius – Joe will explain the procedure for obtaining and responding to BY-LAW Presentation and final vote.

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

Agent Orange Chair- Vaughn Hull

V.A. Hospital Rep – Vaughn Hull

VA Service Rep – Aggie Little

VFW Liasion – Gary Kubik

VVA State Council – Gary Estermyer

Fundraising Committee – Bob Dew-

AVVA Rep – Norma Demerly

**6. Chapter Special Committee Reports:** (3) Minute time limit per title

- A. 528 Point Man Program- Rich Whipple & Rick Ciaramitaro
- B. Chapter 528 Scholarship Theme chosen- Dean Bell
- C. Kokomo Reunion: September 17-19, 2010. - Dale Luebke
- D. Chapter’s 20 Year Anniversary Celebration. September, 2010. - Doug Fox
- E. Sportsman’s Raffle, October 17, 2010. - Dennis Bielskis

**7. Old Business & Activities:**

- A. The subject of the rising costs of mailing HOMEFRONT -Dale Luebke
- B. 528 Car Cruises begin May 19<sup>th</sup> – Darrell Bazman
- C. Veteran’s Tiger Baseball Game – Bob Dew
- D. Branch “Birthdays 2010” at the General Meetings: June 14<sup>th</sup> U.S Army Aug.9<sup>th</sup> U.S. Coast Guard  
Sept. 13<sup>th</sup> Chapter 528/U.S. Air Force Oct. 11<sup>th</sup> U.S. Navy Nov. 8<sup>th</sup> U.S. Marine Corps. - Bill Boudreau

**8. New Business:**

- A. Our Own TOM BROWN has been submitted as “VETERAN OF THE YEAR” good Luck to Tom!! - Bill Boudreau

~~~~~Board Approved~~~~~

**10. Announcements:**

\*Next Board Meeting: Tuesday July 27th, 2010, 7p.m at VFW

Next General Membership Business Meeting: Monday, August 9<sup>th</sup> ,2010, 7:00 p.m. at VFW  
Celebrating- U.S. COAST GUARD BIRTHDAY actual August 4<sup>th</sup> 1790

**11. Adjournment:**