



## VVA Plymouth – Canton Chapter 528

### General Membership Meeting

#### Agenda for 4/13/2009

#### **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 April 13th GM Meeting

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

***(Due to the length of this meeting please keep your reports down to minimum time)***

**1st Vice President** – Darrell Bazman

**2nd Vice President** – Bill Juchartz

**Secretary** – Mike Schlott – Approval of March 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-

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 18-20<sup>th</sup> 2009

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

Reopen Nominations for 2009-2010 Chapter Officers, Board and AVVA. Elections  
(Food & voting)

**8. New Business:**

*Read correspondence for membership-* Mike Schlott

BY-LAWS update – Joe Agius –

**9. Sponsor Requests:**

Motion to donate \$500.00 to the Annual Wayne County Parks & Recreation Fishing Derby that is scheduled for May 16<sup>th</sup> at Waterford Bend. Scott Maher, from the Wayne County Parks Dept, made the request. Tom Brown and Bill Boudreau will co-chair this event for the chapter.

M/ Tom Brown /SEC/ Bill Boudreau

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

**Donation Requests:**

Motion to donate \$250.00 to the “Lean on Me” Project – Sponsored by the Michigan Wood Carvers Association. The money will be used to provide walking canes for wounded veterans returning.

M/ Ron King /SEC/ Mike Schlott

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

**10. Announcements:**

**MAIN STREET CAR WASH MAY 17TH  
VVA/VFW FLAG BURNING CEREMONY JUNE 13TH**

Next Board Meeting - April 28, 2009 at 7p.m. VFW

Annual General Membership Business Meeting is: Monday, May 11, 2009 7:00 p.m. at VFW

**11. Adjournment:**