



General Membership Meeting 10/12/2009 Agenda

Meeting called to order by President Mike Steffes at 7:00 PM

Pledge of Allegiance/Moment of Silence

ROLL CALL OF OFFICERS: Bill Juchartz, Dennis Bielskis, Bob Dew, and Ron King

___ MEMBERS PRESENT

OFFICERS REPORTS:

President –

- Mike Steffes welcomes guests/new members.
- Salute to the Navy's 234th Birthday!

GUEST(s): Introduction and Announcement of the Three Scholarship Winners. Tom Brown

1st Vice President - Bill Juchartz –

2nd Vice President --Dennis Bielskis-

Secretary - Ron King - minutes from the previous meeting, 9/14/2009 are published.

Motion to approve the minutes. Read any correspondence to membership

M/ /SEC/

***** MOTION CARRIED*****

Treasurer – Bob Dew.

Motion to approve Treasurer's report, subject to audit.

M/ /SEC/

***** MOTION CARRIED *****

Chaplain - Rick Popa –

Committee Reports:

Chapter By-Laws – Joe Agius –

Membership - Bob Lamoureux-

Color Guard - Bob Lamoureux –

Product Sales - Gary Boucher –

State Product Sales - John Riling –

Public Affairs - Don Dignan-

Webmaster/Home front Editor - Tom Brown-

POW/MIA - Al Kerbyson-

AVVA Rep – Norma Demerly –

VFW Liaison - Gary Kubik –

Agent Orange Chair-Vaughn Hull

V.A. Hospital Rep - Vaughn Hull

VA Service Rep – Aggie Little
VVA State Council - Gary Estermyer
Fundraising - Bob Dew-

Chapter Special Committee Reports:

A. **“528” Point Man Program**- Rich Whipple & Rick Ciaramitaro

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 Recap- Dale Luebke

OLD/CURRENT BUSINESS:

- Form a Committee to plan the Chapter’s 20th Anniversary Celebration in 2010.
- Volunteers needed to put Post yard tables, etc, away for Winter storage.
- DJ Options and Catering Bids for the December 19, 2009 Christmas Party.

NEW BUSINESS:

Donation-Motion requests: -

Motion to donate \$1,000.00 line-of-credit to assist a VVA member in need.

M/

/SEC/

*******Motion Carried*******

Chapter Events:

Announcements:

Sweetest Day Dance, Saturday, October 17, 2009 at 8:00 p.m. Tickets-\$10.00.

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

Next Board Meeting- October 21, 2009 at 7p.m. VFW

Adjournment:

PRESIDENT

SECRETARY

MIKE STEFFES

RON KING