



VVA General Membership Meeting 9/14/2009  
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

OFFICER'S REPORTS:

President –Mike Steffes welcomes guests/new members.

1<sup>st</sup> Vice President - Bill Juchartz –

2<sup>nd</sup> Vice President --Dennis Bielskis-

Secretary – Ron King - minutes from the previous meeting, 8/10/2009 are published.

Motion to approve the minutes, subject to corrections. Read correspondence to membership

M/ /SEC/

\*\*\*\*\* MOTION CARRIED\*\*\*\*\*

Treasurer – Bob Dew

M/ /SEC/

MOTION TO APPROVE THE TREASURER'S REPORT SUBJECT TO AUDIT.

\*\*\*\*\* 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 - Mike Schlott/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:

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

Chapter’s Travel site update- Bob Dew Use the site, have friends and relatives use the site, from the agency.

Kokomo Reunion (September 18-20<sup>th</sup> 2009) - Dale Luebke –

OLD/CURRENT BUSINESS:

NEW BUSINESS:

- Discussion with general membership regarding when and how to celebrate the Chapter’s 20<sup>th</sup> Anniversary next year.

Donation-Motion requests:

Motion to donate \$200.00 for the American Diabetes Association in memory of Buzz Rivera and the Fleming Family. The donation will sponsor two walking teams.

M/ John Fleming

SEC//Susie Wagner **Board Approved**

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Chapter Events:

- Fall Festival, September 11, 12, & 13, 2009.
- Chapter Christmas Party, December 19, 2009.

Announcements:

**Next General Membership Business Meeting is: Monday, October 12, 2009 7:00 p.m. at VFW**

Adjournment:

PRESIDENT

SECRETARY

MIKE STEFFES

RON KING