



VVA General Membership Meeting 12/14/2009
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

Guest(s):

OFFICER'S REPORTS:

President –Mike Steffes

1st Vice President -Bill Juchartz–.

2nd Vice President- Dennis Bielskis-.

Secretary –Ron King-

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

M/ /SEC/

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

Treasurer–Bob Dew-Presented the Profit & Loss Statements. Motion to approve subject to audit.

M/ /SEC/

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

Chaplain - Rick Popa –

Committee Reports:

Chapter By-Laws – Joe Agius -

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

- “ **528**” **Point Man Program**- Rich Whipple & Rick Ciaramitaro.
- Kokomo Reunion: Dale Leubke-

OLD/CURRENT BUSINESS:

- Chapter’s 20 Year Anniversary Celebration Committee co-chairs are Doug Fox and Bill Hayes.

New Business:

Funeral Flowers for non-members is limited to \$50.00 as stated in the By-Laws. **Board Approved.**

Donation-Motion requests:

- Motion to donate \$975.00 to the Jacobetti Veterans Home in Marquette, MI. This motion is null and void as we donated a monetary gift to this home less than six months ago.
- Motion to donate \$1,000.00 to Grand Rapids Chapter 18 to fund a November 21, 2009 Thanksgiving Dinner and gifts. This request exceeds the \$250.00 limit for non-military causes. General membership discussion for approval.

Announcements:

- Christmas Trees and wreaths sales are on-going at the VFW Post.
- VVA, VFW, AVVA, and Men's Auxiliary Christmas Party December 19, 2009, 6:00 p.m.

Next General Membership Business Meeting: Monday, January 11, 2010 7:00 p.m. at VFW

Next VVA Board Meeting: January 26, 2010 at 7:00 p.m.

Adjournment:

PRESIDENT
MIKE STEFFES

SECRETARY
RON KING