



VIETNAM

VETERANS OF AMERICA  
Chapter 528

Plymouth, MI 48170

General Membership Meeting, 3/14 /2011

AGENDA

1) Meeting called to order:

Pledge of Allegiance/Moment of Silence

ROLL CALL OF OFFICERS: Mike Steffes , Jim Hodgson, Bill Boudreau, Bob Dew, and Ron King

\_\_\_\_\_ MEMBERS PRESENT \_\_\_\_\_ AVVA \_\_\_\_\_ GUESTS

2) OFFICER'S REPORTS:

President–Mike Steffes- Welcome guests.

1<sup>st</sup> Vice President –Jim Hodgson- Present “Wall” Shirt Designs. (3)

2<sup>nd</sup> Vice President- Ron King-

Secretary–Bill Boudreau- Absent. Ron King- Present the Minutes from the 2/14/ 2011 General meeting Read correspondence. Minutes approved, subject to corrections.

M/ /SEC

Treasurer–Bob Dew-Present the Profit & Loss Statements for February, 2011.

Check#102 from Canton Veteran Memorial Assoc. for \$1,000 for Chapter 528 “VIETNAM WALL PROJECT”.

M/ /SEC

Nominations- Bob Lamoureux

Chaplain: Rich Whipple- Sick Bay Report.

Chapter Historian: Richard Waldecker

3) COMMITTEE REPORTS:

Chapter By-Laws – Joe Agius –.

Membership- Bob Lamoureux. \_\_\_\_\_ VVA members & \_\_\_\_\_ AVVA members.

Color Guard - Bob Lamoureux –

Product Sales - Gary Boucher-

State Product Sales - ~~John Riling~~.

Public Affairs - Don Dignan

Chapter Scholarship- Dean Bell

Webmaster/Home Front Editor- Tom Brown

POW/MIA - Al Kerbyson

AVVA Rep – Norma Demerly

VFW Liaison - Gary Kubik

Agent Orange/Healthcare: Vaughn Hull

V.A. Hospital Rep- Vaughn Hull

VVA State Council- Gary Estermyer

Fundraising - Bob Dew

5) Chapter Special Committee Reports:

- Chapter By-Law Committee- Joe Agius

- 2011 528 “VIETNAM WALL PROJECT” JUNE 15<sup>th</sup>-17<sup>th</sup> 2011 up dates if any. John Spencer chair

6) OLD/CURRENT BUSINESS:

- Board decision to send (5) DELEGATES To NATIONAL VVA CONVENTION. Also see Motion: pertaining to Delegate financial allowance.

- Board passed recommendation of \$1,500 amount for Scholarship from Scholarship Committee.

- Vietnam service Map with Members duty stations – Please see Bob Paul with your main area in or out of Vietnam , your name , branch of service and rank.& Unit. Start with your base of operations 2<sup>nd</sup> Map Added
- Nominations for 2011-12 OFFICERS- BOARD MEMBERS- CONVENTION DELEGATES. AVVA Nominations for Liaison and Representative for AVVA Leadership Conference
- On going “AS WE WERE” photos for Chapter showcase and Web-page See Tom Brown or Bill Boudreau Need name ,Branch of Service , and year of photo. Preferably Military photo but if you only have Civilian shot of the period OK.

7) NEW BUSINESS:

- 1) Choices of “T” SHIRT DESIGNS for the ‘2011 VIETNAM WALL (3) choices
- 2) 2011 Chapter 528 Scholarship Contest.
- 3) Chapter 528/Wayne County “CHILDREN’s FISHING DERBY Chapter’s Participation? See Tom Brown

8) DONATION Requests: All Donations must be presented to Chapter Board on Official Donation Request Form PRIOR to next Month’s Board Meeting.

- 1) Donate \$100 to the Burger School of Autism to purchase Medals for the Annual Basketball Game with Garden City High School Basketball Team.

Motion: John Fleming Sec/ Bob Dew Date: 2 /22 /11

\*\*\*\*\*Board Recommended\*\*\*\*\*  
 Membership \_\_\_\_\_ Approval \_\_\_\_\_ Denial Date: 3/14 /11

- 2) Donate \$400 to Hoisington Memorial Fund for a memorial marker at the gravesite of an American Revolution Soldier buried in Plymouth.  
(stipulation that Money provided upon down payment for STONE).

Motion: Peter Glasgow Sec/ Jim Hodgson

\*\*\*\*\*Board Recommended\*\*\*\*\*  
 Membership \_\_\_\_\_ Approval \_\_\_\_\_ Denial Date: 3/14 /11

9) MOTIONS:

- 1) Approve Scholarship prizes of \$1,500 total. (1<sup>st</sup> prize:\$750, 2<sup>nd</sup> \$450, and 3rd \$300).

Motion: Dean Bell Sec/ Don Dignan

\*\*\*\*\*Board Recommended\*\*\*\*\*  
 Membership \_\_\_\_\_ Approval \_\_\_\_\_ Denial Date: 3/ 14 /11

Motion #2011-5

- 2) Approve \$1000 per Delegate for the 2011 VVA NATIONAL CONVENTION In Reno. Any overages to be paid by individual Delegate.

Motion: Gary Pritchard Sec/ Jay Roberts

\*\*\*\*\*Board Recommended\*\*\*\*\*  
 Membership \_\_\_\_\_ Approval \_\_\_\_\_ Denial Date: 3/ 14 /11

Motion

10) ANNOUNCEMENTS:

Next VVA Board Meeting : March 22<sup>nd</sup> 2011 7p.m VFW Post

Next General Membership Business Meeting: Monday, April 11<sup>th</sup> , 2011, 7:00 p.m. at VFW

11) Adjourn: