



General Membership Meeting 11/9/2009  
Agenda

MEETING CALLED TO ORDER BY PRESIDENT MIKE STEFFES AT 7:00 PM  
ROLL CALL OF OFFICERS: Mike Steffes, Bill Juchartz, Dennis Bielskis, Bob Dew, and Ron King.

\_\_MEMBERS PRESENT

OFFICERS REPORTS:

President – Welcome Guests.

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

2<sup>nd</sup> Vice President– Dennis Bielskis:

Secretary – Ron King - minutes from the 10/12/2009 meeting are published.  
Motion to approve the minutes subjected to corrections. Read correspondence.  
M/ /SEC/

Treasurer– Bob Dew. Present the Profit & Loss Report.  
M/ /SEC/

Motion to approve the Treasurer’s report, subject to audit.

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 -

C. Kokomo Reunion - Dale Luebke:

OLD/CURRENT BUSINESS:

- Bill Boudreau is the chair person for the Duty Support Fund. This fund assists qualifying groups/organizations with "Reasonable Financial Support". **Board Approved.**
- Dennis Bielskis to report on a meeting with Dearborn Chapter 267 regarding Co-hosting duties for the 2010 State Convention. **Board Approved.**
- Judy Thomason- Discuss the menu choices with the general membership for the December 19<sup>th</sup> Christmas Party. **Board Approved.**

NEW BUSINESS:

Donation-Motion requests: -

- Motion to donate \$2,000.00 to the Detroit Veteran's Center. Discuss with general membership.  
M/John Fleming /SEC/ Ron King **Board Approved**
- Motion to donate \$250.00 to the Sgt Romanowski VFW Post 6896 to feed homeless veterans Thanksgiving Dinner.  
M/Doug Fox /Rick Ciaramitaro/ **Board Approved.**

Announcements:

November 11, 2009, 11:00 a.m.- Veterans Day Ceremony at the Plymouth Veterans' Memorial. Chili at the VFW Post after the ceremony.

December 19, 2009, VVA, VFW, AVVA Christmas Party. 6:00 p.m. VFW Post 6695.

Next Membership Business Meeting is: **Monday, December 14, 2009, 7:00 p.m. at VFW**

Adjournment:

PRESIDENT  
MIKE STEFFES

SECRETARY  
RON KING