



VVA Plymouth – Canton Chapter 528

General Membership Meeting

Agenda for

1/12/2009

1. Call To Order:

2. Pledge of Allegiance/Moment of Silence:

3. Roll Call of Officers: Bill Boudreau, Darrell Bazman, Bill Juchartz, Mike Schlott, and Bob Dew

4. Officer Reports:

President: Bill Boudreau welcomes guests/new members, Agenda for January 12th GM Meeting

A. Guests: Guests Introduction and or Concerns

1. John Craven

1st Vice President – Darrell Bazman

2nd Vice President – Bill Juchartz

Secretary – Mike Schlott – Approval of December 9th's G.M. Minutes.

Treasurer - Bob Dew - Approval of the Treasurer's report.

Chaplain - Rick Popa-

5. Committee Reports:

Membership – Bob Lamoureux

Color Guard – Bob Lamoureux

By-Laws- Joe Agius (only if there is anything to report)

Public Relations – Don Dignan (only if there is anything to report)

Product Sales Chapter-Gary Boucher / Chapter "T" shirts for sale \$10 & Chapter Service Ribbon and Polo shirts. \$14-24.

Product Sales State – John Riling

Webmaster/ Homefront Editor -Tom Brown

POW-MIA – Al Kerbyson

AVVA Rep. _ Norma Dempsey

VFW Liaison – Mike Schlott-

A.O. /Health Care - Vaughn Hull

V.A. Hospital Rep – Vaughn Hull

VA Service Rep – Aggie Little

VVA State Council – Gary Estermyer

Fundraising Committee – Bob Dew

6. Chapter Special Committee Reports:

A. "528" Point Man Program- Rich Whipple, Rick Ciaramitaro & Ron Wrobelwski

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.

7. Old/Current Business & Activities

8. New Business:

Read correspondence for membership

Any other new business at this time

- 9. Donation Requests: Chapter Policy:** To request for Donations, a Member in good standings must submit a filled out request form (obtained from Chapter Secretary) on or before a Board Meeting, to be reviewed by Board and the Board will endorse or not (but all requests go before General Membership, with Board endorsement or not) The Request will be read at the Next General Business Meeting with Board recommendation or not and the Author (s) should be present to answer questions or comments from the Membership before they are asked to vote on Request. There is a procedure for trying to obtain a money request bypassing Board approval, however this should only be used in time sensitive Requests and not commonplace last minute request where time is not an issue. **INFO:** (The Board can Approve at a Board Meeting, up to \$200 issue check and than inform membership it was paid out.)

A. Dean Bell has made an absent request for a donation to the D.O.V.E. organization. That build a Junior High school in Vietnam poorest area, this will be discussed that the January 2009 membership meeting with John Craven. John is an active member of D.O.V.E. a non-profit organization.

10. Motion (s):

11. Announcements: *HAPPY NEW YEAR! 2009*

Texas Hold'em- January 17th at VFW. See Don Dignan or Gary Kubik

Next Board Meeting - January 27 2009 at 7p.m. VFW

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

12. Adjournment: