



## Minutes for General Membership Meeting 6/09/2008

MEETING CALLED TO ORDER BY PRESIDENT BILL BOUDREAU AT 7:00 PM

ROLL CALL OF OFFICERS: Bill Boudreau, Darrell Bazman, Bill Juchartz, Bob Dew & Mike Schlott

51 MEMBERS PRESENT & 3 Guests

### OFFICERS REPORTS:

President – Bill Boudreau welcomes guests/new members, Agenda for June 9<sup>th</sup> 2008 GM Meeting “*We will be celebrate the U.S ARMY’S 233<sup>rd</sup> BIRTHDAY*”(actual June 14<sup>th</sup> 1775)

Guest: Wayne Duering, John Iaquina, Loren Roberts II and Kim Skelton

1<sup>st</sup> Vice President - Darrell Bazman – Car show is doing well and this week should be good based on the weather report for Wednesday.

2<sup>nd</sup> Vice President – Bill Juchartz – No Report

Secretary – Mike Schlott - minutes from the previous meeting stand as published.  
Read any correspondence to membership

Treasurer – Bob Dew

M/ Mike Steffes /SEC/ Gordon Dorey

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

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

“Travel Site “ see Bob for Window **Travel Site** stickers, Chapter Business Cards, Pens, Vet. Appreciation Pins.

Chaplain - Rick Popa –

### COMMITTEE REPORTS:

Membership - Bob Lamoureux- We have a new member John Iaquina and with john membership stands at 172. We have members who haven’t renewed. AVVA membership stands @ 36 members.

Color Guard - Bob Lamoureux – Last month the color guard did a casket watch for WWII vet, marched in the Plymouth Memorial day parade, Fired a rifle volley for Memorial day ceremony in Northville and attended the Canton Memorial Day ceremony then went to Metal Lodge a Seniors citizen home.

Marched in the June 7<sup>th</sup> Salem flag day parade. Upcoming events are Liberty Festive parade a Remembrance ride to the Great Lakes National Cemetery for Mike Ramsey.

Product Sales - Gary Boucher – Gary has chapter T-shirts and sweatshirts for sale.

State Product Sales - John Riling – The patches for the Mike Ramsey remembrance ride had to be returned to the supplier due to an error but John found someone to make the patches and they should

be ready this Friday. John reminded the chapter he's running for 3<sup>rd</sup> VP on State Council and ask the chapter's support.

Public Affairs - Don Dignan- Don reported that 120 cars were washed at the Mainstreet Car wash and the chapter cleared \$1106.00 after expenses.

Webmaster/Home front Editor - Tom Brown- Newsletter team has added Bob Lamoureux. Pictures have been added to the web site for the Plymouth Memorial day parade and ceremony also the Canton Memorial.

Scholarship – Dean Bell – Dean reported that the scholarship contest will start July 1<sup>st</sup> and all of the entries must be turned in by August 1<sup>st</sup> with the winner's receiving their prize on the October 12<sup>th</sup> meeting.

POW/MIA - Al Kerbyson- Rick Ciaramitaro reported that remains have been found from Vietnam & China from WWII.

VFW Liaison - Mike Schlott/Gary Kubik – Gary Kubik report on July 4<sup>th</sup> the VFW would be having a Chicken Barbeque. Dale Luebke thanked all who help with the VFW poppy sales.

A.O.- Health Care

Coordinator - Vaughn Hull – No report

V.A. Hospital Rep - Vaughn Hull- No report

VA Service Rep – Aggie Little, Cheryl Vatcher-Martin and Gerry Martin - No report

VVA State Council - Gary Estermyer- No report

Fundraising - Joe Agius- No report

#### **CHAPTER SPECIAL COMMITTEE REPORTS:**

- A. "Sportsman's Raffle"- Loren Roberts
- B. "Chapter Picnic" – info to come
- C. Fall Festival- John Fleming- John needs a body to go to tomorrow night's mtg.
- D. Kokomo Reunion- Dale Luebke September 18-20<sup>th</sup> 2008
- D. "528" Point Man Program- Rich Whipple, Rick Ciaramitaro & Ron Wrobelwski

#### **OLD/CURRENT BUSINESS:**

Flag Exchange program will start with 110 flags with the cost for 100 flags \$1450.00 and you receive 10 flags free when you order 100 flags. So the cost would be about \$13.20 when you divide the cost by 110. The idea will be presented to the VFW tomorrow at their meeting to see if they would like to have a joint venture.

#### **NEW BUSINESS:**

#### **DONATION-MOTION REQUESTS:**

Motion to donate \$100.00 to the Lyman Foundation 29<sup>th</sup> Annual Golf outing for Burger school

M/ John Fleming /SEC/ Mike Schlott **Board Approved**

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

**Motion to suspend the rule for the motion below**

M/ Rick Ciaramitaro /SEC/ John Riling

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

2<sup>nd</sup> Annual Greg Piotrowski Memorial Golf Outing\_\_ \$300.00 To sponsor a hole\_

Proceeds to go to Prostate Cancer Foundation & Rudolf Steiner School

M/ Don Dignan /SEC/ Mike Schlott **Board Approved**

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

**DONATION-MOTION REQUESTS:**

Motion to \$300 to send care packages to the 101<sup>st</sup> (506<sup>th</sup>) deployed in Afghanistan this will a Chapter event with Gary Pritchard chairing.

M/ Gary Prichard /SEC/ Bill Boudreau **Board Approved**

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

**CHAPTER EVENTS:**

“CRUZIN 528 CAR SHOW '08” WED. TILL SEPT. *SEE DARREL BAZMAN*

“CHAPTER PICNIC” VFW INVITED AT VFW AUGUST D.T.B. A. *SEE CORNEL OSIER*

“CHAPTER SCHOLARSHIP” BEGINS D.T.B.A. *SEE TOM BROWN, OR DEAN BELL*

“ PLYMOUTH FALL FESTIVAL” SEPT. 4<sup>TH</sup>- 6<sup>TH</sup> *SEE JOHN FLEMING*

“ KOKOMO VIETNAM REUNION” SEPT. 17<sup>H</sup> –21<sup>ST</sup> *SEE DALE LUEBKE*

“SPORTSMAN’S RAFFLE” DRAWING SUN.OCT. 19<sup>TH</sup> 1-5P.M. AT VFW *SEE LOREN ROBERTS*

**ANNOUNCEMENTS:**

Next Board Meeting - June 24<sup>th</sup> 2008 at 7p.m. VFW

Next General Membership Business Meeting is: Monday, July 14<sup>th</sup> 2008 7:00 p.m. at VFW

**ADJOURNMENT:**

PRESIDENT

SECRETARY

BILL BOUDREAU

MIKE SCHLOTT