



VVA Plymouth – Canton Chapter 528

General Membership Meeting Agenda for 08/11/2008

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 August 11th 2008 GM Meeting Happy birthday to the Coast Guard
 - A. Guests: Guests Introduction and or Concerns

 - 1st.Vice President:** Darrell Bazman

 - 2nd Vice President** – Bill Juchartz
 - Secretary** – Mike Schlott – Approval of July 14th’s G.M. Minutes.
 - Read correspondence
 - Treasurer** – Bob Dew - Approval of the Treasurer’s report. “Travel Site “ see Bob for Window **Travel Site** stickers, Chapter Business Cards, Pens, Vet. Appreciation Pins.

 - Chaplain** - Rick Popa-
5. **COMMITTEE REPORTS:**
 - Chapter By-Laws** – Joe Agius
 - Membership** – Bob Lamoureux
 - Color Guard** – Bob Lamoureux – report on 4th of July Events
 - Product Sales Chapter-** Gary Boucher
 - Product Sales State** – at VVA Leadership Conference S.C.
 - Public Relations** – Don Dignan
 - Webmaster/ Homefront Editor** -Tom Brown
 - Chapter Scholarship-** Tom Brown
 - POW-MIA** – Al Kerbyson
 - VFW Liaison** – Mike Schlott/Dale Luebke
 - A.O./Health Care** - Vaughn Hull
 - V.A. Hospital Rep** – Vaughn Hull
 - VA Service Rep** –
 - VVA State Council** – Gary Estermyer
 - Fundraising Committee** – Bob Dew - need a new chair
6. **CHAPTER SPECIAL COMMITTEE REPORTS:**
 - A. “Sportsman’s Raffle”- Dennis Bielskis
 - B. “Chapter Picnic” – Cornell Osier/Darrell Bazman/Bob Dew
 - B. Fall Festival- John Fleming-
 - C. Kokomo Reunion- Dale Luebke September 18-20th 2008
 - E. “528” **Point Man Program**- Rich Whipple, Rick Ciaramitaro & Ron Wrobelwski
7. **OLD/CURRENT BUSINESS & ACTIVITIES**
 - A. “American Flag Exchange Day” program follow up report-Bob Dew

8. NEW BUSINESS:

A. Spelling Bee - Ron King -

9. DONATION REQUESTS:

Donate \$3000.00 to each Military Branch family funds. Total of \$15000.00 covering U.S. Army, U.S. Air Force, Navy, Marine Corp and Coast Guard.

M/Bob Dew /SEC/ Mike Schlott

*******Board Approved*******

The two donation requests listed below will be combined for the Michigan Veterans Foundation. And total Donation will be \$1500.00.

Donate \$500 to the Michigan Veterans Foundation to purchase toiletries currently needed at the Detroit Veterans Center for homeless veterans.

M/John Fleming /SEC/ Bob Dew

*******Board Approved*******

Donate \$1000.00 to Michigan Veterans Foundation to help with the cost of food for the summer months.

M/Jim Hodgson /SEC/ Rick Mazurkiewz

*******Board Approved*******

Donate \$100 to the VA Medical Healthcare Ann Arbor the money will be used for magazine subscriptions for our veterans at the medical center.

M/Vaughan Hull /SEC/ Mike Schlott

*******Board Approved/*******

Donate \$300.00 to sponsor a hole for the Dearborn Detachment of the Marine Corp League Annual Golf Outing at Dearborn Hills Golf course. The money raised will be used to support our troops overseas and other veteran charities. Plus one member will be allowed to play for free.

M/ Dave Codd /SEC/ Don Dignan

*******Board Approved/*******

Donate \$100.00 to the Mustang Owners Club of Southeastern Michigan chapter to sponsor a trophy for 69-70 Mustangs.

M/ Bob Paul /SEC/ Darrell Bazman

*******Board Approved/*******

Donate \$1000.00 to Blum’s Landing recreational/vacation area for veterans on a short-term basis.

M/ Darrell Bazman /SEC/ Don Dignan

*******Board Approved/*******

Donation of \$1700.00 to the AMVETS for a new computer, will be used by Aggie Little. The request is due to budget and money issues that the AMVETS has.

M/Aggie Little /SEC/ Rick Ciaramitaro

*******Board Approved*******

10. Chapter Up Coming Events: see chair of each to participate

“Cruzin 528 Car Show ’08” started May 21st every Wed. till Sept. see Darrel Bazman or Bob Paul

“Chapter Picnic” VFW invited at VFW August D.T.B. A. see Cornel Osier/ Darrel Bazman

“Chapter Scholarship” has begun. see Tom Brown, or Dean Bell

“ Plymouth Fall Festival” Sept. 5th-7th see John Fleming

“ Kokomo Vietnam Reunion” Sept. 17^h –21st see Dale Luebke

“Sportsman’s Raffle” drawing Sun.Oct.19th 1-5p.m. at VFW see Loren Roberts

13. ANNOUNCEMENTS:

Next Board Meeting – Tuesday August 26 2008 at 7p.m. VFW

Next General Meeting – Monday September 8th. 2008 at 7p.m. VFW

12. ADJOURNMENT: