



VIETNAM VETERANS OF AMERICA

Chapter 528 Plymouth, MI 48170

General Membership Meeting

2/13/2017

AGENDA

Meeting called to order by President John Spencer

Pledge of Allegiance/Moment of Silence

OFFICERS ROLL CALL: John Spencer, Mike Steffes, Clyde Rains, Bob Dew, Dennis Bielskis

Introduction of Guests:

OFFICER'S REPORTS:

President-

John Spencer

1st Vice President -

Mike Steffes

2nd Vice President-

Clyde Rains

Secretary-

Dennis Bielskis,

Treasurer-

Bob Dew January, 2017 Profit & Loss Statements;

Chaplain:

Rich Whipple

Chapter Historian:

Gary Pritchard

OLD BUSINESS:

- 50th Commemorative Motion to approve funding for a late summer event. Est \$3,000-\$4000
- Sportsmen Raffle participation for selling events

NEW BUSINESS:

- ⌘ Is chapter interested in a Hep C presentation along with other presentation to be determined. Need to know estimated attendance.
- ⌘ Nomination for Officers of the Chapter officers

Committee Reports

Chapter By-Laws -

Jim Hodgson

Membership-

Bob Lamoureux,

Product Sales -

Bill Browning

Public Affairs -

Don Dignan

Webmaster/Home-Front Editor-

Tom Brown

Webpage: www.vva528.org

Newsletter: all articles, photos, and flyers are due on the 22nd of each & every month

POW/MIA -

Al Kerbyson

<u>AVVA Rep -</u>	Bryan Bentley
<u>VFW Liaison -</u>	Gary Kubik
<u>VFW Aux-</u>	Patty Brothers
<u>VA Health Chair:</u>	Stu Israel
<u>VVA State Council-</u>	Gary Estermyer
<u>Fundraising -</u>	Bob Dew

Chapter Special Committee Reports

Kokomo- Dale Luebke

Sportsman Raffle - John Spencer / Dennis Bielskis

DONATION/MOTION REQUESTS:

D2016-027

A motion is made to donate \$100.00 to Project Friendship hosted by State Council AVVA.

Motion by Gary Estermyer 2nd by John Riling

Board recommendation: recommend approval Membership approval:

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D2016-028

Motion is made to donate \$500.00 to the Wayne County Parks and Recreation for Fishing Derby.

Motion made: Tom Brown 2nd by Gene Spurgess

Board recommendation: **Board Set it aside till new fiscal year** Membership approval:

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D2016-029

Motion to donate \$200.00 to Girl Scouts Troop to Troop Program

Motion made: Jim Kimball 2nd by Mike Schlott

Board recommendation: Board recommend approval Membership approval:

ANNOUNCEMENT:

- Karaoke - 1st and 3rd Friday 8pm in the Post Lounge
- Live music 2nd and 4th Friday in the Post lounge
- Please sign birthday book before the meeting located in the Post Lounge
- Post Blood Driver February 27, 2017 from 1:30 pm to 7:00 pm
- Fish fry's start March 3rd 2017 from 5p -7p

Next VVA General Membership Meeting: Monday March 13, 2017 at 7:00 p.m.

Next VVA Board Meeting: Tuesday February 28, 2017 at 7:00 p.m.

PRESIDENT
John Spencer

SECRETARY
Dennis Bielskis