

4. Secretary open
5. Treasure Bob Dew
6. Board Members
 - a. Mike Dicker
 - b. Pete Glasgow
 - c. Jerry Thomason
 - d. Ron King
 - e. Terry Wells
7. Delegates to National convention (six)
 - a. Dennis Bielskis
 - b. Gary Estermyer
 - c. Richard Adis
 - d. Bob Dew
8. Election Committee
 - a. Dean Bell
 - b. Dale Luebke
 - c. John Fleming

- Gary Estermyer, submitted two motion to make changes to the current By-Laws of the Chapter. In brief, they are as follows:
 1. The officers of the Chapter shall be the president, Vice President, Secretary, **Assistant Secretary**, Treasure, and **Assistant Treasure** as prescribed by the VVA Constitution. (delete Second Vice-President and add assistant secretary and Assistant Treasure) M2016-004
 2. The annual meeting of the Chapter shall be held the 2nd Monday of April of each year for electing Officers (each for a **two-year term**, each odd-numbers years); Election Committee members (each for **two years Term**); M2016-005
- A Pro Con Discussion was held during the meeting and all were against the changes. Motion will be presented to the Board and the By-Law committee for review. It is noted that neither motion has a 2nd now.

Committee Reports:

Chapter By-Laws - Jim Hodgson State position of by-laws committee

Membership- Bob Lamoureux, we currently have 277 VVA members and 84 associate members.

The life membership will remain at \$100.00; AVVA Life Membership will be \$100.00 if 60 or older. Drawing for Life membership was held and Pat Gibson won the latest Life membership.

Color Guard - Bob Lamoureux, N/R

Product Sales - Bill Browning, N/R

Public Affairs - Don Dignan: N/R

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, more service Photos have been received and added to the site. If you gave one to Tom, he has some to return.
- New Photos for the Web site and Wall have come in, we still need more.

POW/MIA - Al Kerbyson, POW/MIA committee meeting this Saturday.

AVVA Rep - Bryan Bentley, AVVA, N/R deferred to Dennis Waling who talked about the Region 5 conference and that you need to register by April 3rd for the conference.

VFW Liaison - Gary Kubik thanked everyone for the cards and calls while he was sick. St. Patrick's Day dinner will be starting at Noon on March 17 and will go till all is gone. \$10.00 for adults. Sliders and Euchre every Wednesday.

VFW Aux. Patty Brothers N/R

A/O & VA Health Chair: Stu Israel: see attached report

VVA State Council- Gary Estermyer: gave a report of State Council Meeting See report on Chapter Web site several pages of information.

Fundraising - Bob Dew, Sportsman's raffle in the works. We have the tickets and flyers for members to sell. The travel site is still going and we are making some money from it.

Chapter Special Committee Reports

Kokomo- Dale Luebke; 245 days to go and the application for camping sites have not been sent out yet but expected shortly.

General Discussion:

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: Approved

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D2017-001

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: approved

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ANNOUNCEMENT:

- Karaoke - 1st and 3rd Friday 8 pm in the Post Lounge
- Live music 2nd and 4th Friday in the Post lounge
- Euchre every Wednesday at 7:00 pm, Sliders every Wednesday from 5-7 pm
- Please sign birthday book before the meeting located in the Post Lounge
- Fish fry's every Friday till Good Friday from 5p -7p
- Weekly Car Cruises Start May 17th, 2017

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

Next Board meeting Tuesday February 28 2017 at 7:00 pm

Adjourned: 9:00 p.m.

PRESIDENT John Spencer

SECRETARY Dennis Bielskis