



VIETNAM VETERANS OF AMERICA

Chapter 528 Plymouth, MI 48170

General Membership Meeting

7/11/2016

AGENDA

Meeting called to order by President John Spencer

Pledge of Allegiance/Moment of Silence

OFFICERS ROLL CALL: John Spencer, Mike Steffes, Jeff Yoshikawa, Bob Dew, Dennis Bielskis

Introduction of Guests:

OFFICER'S REPORTS:

President-

John Spencer

1st Vice President -

Mike Steffes

2nd Vice President-

Jeff Yoshikawa

Secretary-

Dennis Bielskis,

Treasurer-

Bob Dew

June, 2016 Profit & Loss Statements;

Chaplain:

Rich Whipple

Chapter Historian:

Rich Waldecker

Legislatives/ Government affairs:

Richard Waldecker

OLD BUSINESS:

- Fall Festival Plymouth, MI
- Annual Chapter picnic

NEW BUSINESS:

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

AVVA Rep -

Bryan Bentley

VFW Liaison -

Gary Kubik

VA Health Chair:

Stu Israel

VVA State Council- Gary Estermyer
Fundraising - Bob Dew

Chapter Special Committee Reports

Kokomo- Dale Luebke

DONATION/MOTION REQUESTS:

2016-003 (this was tabled from the April Board Meeting)

Motion to donate 2-\$500 amt's to Landmark Global out of California, funding for an unknown combat veteran who meets one or more conditions. See attached Paper for additional information.

Motion made by Frank S. Barkovich 2nd by Dennis Bielskis
Board of Directors

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2016-007

Motion to donate \$125.00 to purchase hand held fans, cooler bags ratchet straps to secure gear and postage. This is supplies to supporting unit currently servicing in Afghanistan.

Motion made by Dennis Bielskis 2nd by Bob Dew
Board of Directors recommended approval

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2016-008

Motion to donate \$500.00 to the "Love a Michigan Vet Project," Project director Nadine Jones.

Motion made by Ron King 2nd Mike Dicker
Board of Directors recommended approval:

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2016-009

Motion to donate \$100.00 for hole sponsor at the 37th Lyman Golf Outings

Motion by John Fleming 2nd by Bob Dew
Board of Directors recommended approval

2016-010

Motion to donate \$200.00 for sponsor tee or Autism Fact Sign for Autism Society Oakland County.

Motion made by Joe Tebor 2nd by Dennis Bielskis
Board of Directors recommended approval

ANNOUNCEMENT:

- Karaoke - 1st and 3rd Friday 8pm in the Post Lounge
- Please sign birthday book before the meeting located in the Post Lounge
- Veterans Traveling Golf League every Monday, let Don Dignan know you are golfing
- Car Cruises every Wednesday from 5p - 8p

Next VVA General Membership Meeting: Monday August 9, 2016 at 7:00 p.m.

Next VVA Board Meeting: Tuesday July 26, 2016 at 7:00 p.m.

Adjourn:

PRESIDENT
John Spencer

SECRETARY
Dennis Bielskis