

BELLAVITA VETERANS ORGANIZATION MEETING MINUTES

16 MAY 2012

1. COMMANDER STIEFVATER OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE.
2. SECRETARY LEO GONZALEZ READ THE MINUTES FOR THE APRIL MEETING AND THEY WERE APPROVED.
3. TREASURER DEVEREUX GAVE THE FINANCIAL REPORT: CHECKING BALANCE OF \$3040.41. MONEY MARKET BALANCE OF \$8,126.15 FOR A TOTAL OF \$11,166.56. A TOTAL OF 580 FLAGS HAVE BEEN SOLD SO FAR THIS YEAR.
4. THANKS TO BILL AND BENNY FOR A FANTASTIC JOB PREPARING THE DELICIOUS DINNER FOR OUR LAST MEETING.
5. BENNY FRANK AND OUR V.P. DAVE WINCHELL GAVE THE REPORT ON THEIR FINDINGS- TO HAVE A BARRIER AT THE END OF THE LAKE- WHERE LAGO VISTA ENDS AT SOUTH RIVIERA SO AS TO PREVENT CARS FROM ACCIDENTALLY DRIVING INTO IT. A MOTION WAS MADE TO PAY UP TO \$700 FROM OUR VETERANS' CLUB FUND TO PAY FOR THE PROJECT. ANOTHER MOTION WAS MADE BY BILL TO HAVE MAYOR TOM REED PRESENT A DEDICATION PLAQUE ON BEHALF OF OUR VETERANS CLUB IN MEMORY OF MRS. HIGH, OUR FELLOW VETERAN A.J.'S SISTER. THE MOTION WAS UNANIMOUSLY APPROVED BY ALL OUR MEMBERS PRESENT.
6. DISCUSSION TOOK PLACE ABOUT THE PROPOSED STORE-ROOM CONVERSION OF THE ENTRANCE ROOM TO THE STAGE. MOTION WAS MADE TO CONTRIBUTE 25 % OF THE COST (OUR CLUB'S FAIR SHARE) NOT TO EXCEED \$300.00
7. OUR NEXT VETERAN'S MEETING WILL BE HELD ON THE 20TH OF JUNE 2012.
8. A **FLAG WORK DAY** WAS SCHEDULED FOR 0900 SATURDAY, THE 19TH OF MAY 2012
9. **FLAGS UP** IS SCHEDULED FOR **SATURDAY THE 26th of MAY** ; With Our ClubHouse's John Kaltenbach (captjladyc@earthlink.net) Flags flying at **Half Staff** AT 0600 AND WILL BE RAISED TO FULL STAFF. MOTION WAS MADE TO SPEND UP TO \$700.00 FROM OUR VETERAN FUNDS DURING OUR MEMORIAL DAY CEREMONY.
10. *THE VOLUNTEERS FOR THE MEMORIAL DAY MENU AND PICNIC ON MAY 28TH WERE: ARLEN, BILL, JOHN, SHELDON AND DENNIS.*
FLAGS DOWN IS SCHEDULED FOR **TUESDAY MAY 29th**
11. THE VOLUNTEERS FOR REFRESHMENTS NEXT MONTH ARE: ARLEN AND DAVID
12. ARLEN AND VIRGIL VOLUNTEERED TO DO THE CLUBHOUSE FLAG DUTY THIS MONTH.
13. THERE WAS NO WINNER FOR THE EMAIL DRAWING PRIZE.
14. A MOTION WAS MADE TO RAISE THE \$50.00 POT BY \$5.00 EACH WEEK IF THERE ISN'T A WINNER UNTIL IT REACHES \$200.00. THE POT WILL REMAIN AT \$200.00 UNTIL WON., AT WHICH TIME IT WILL REVERT TO THE \$50.00 AS STARTING AMOUNT.
15. THE MEETING WAS ADJOURNED AT 2018