BellaVita Veterans Club Meeting Minutes 17NOV2010 1900H

- 1. Commander Stiefvater opened the meeting with the Pledge of Allegiance.
- 2. New member Jim Green was introduced.
- 3. The minutes of the previous meeting were read by Secretary David Southard. The minutes were approved as read.
- 4. In lieu of John Devereux being on vacation the treasury report was presented by Arlen. The total balance available is \$315.79. This includes the cost of 250 new flags for the Flag Project.
- 5. Flag project. Flag renewal forms need to be available to the Communications Committee by November 17th for neighborhood distribution. Renewal forms will be prepared after the meeting. All available flags were used on Veterans Day. Many flags were identified to be replaced. There will be a workday to accomplish this task.
- 6. Elections. The following slate of officers was presented:

Commander - Arlen Stiefvater Vice-Commander - to be appointed Secretary - Henry Reist Treasurer - John Devereux

A motion to accept the slate of officers was made by Bill Burdick and seconded by Jack Lauber. The slate of officers was unanimously approved. David Winchell may be appointed Vice-Commander by the new officers.

- 7. Arlen discussed the value of using higher quality muslin flags at the Memorial Walk. A motion was made, seconded, and approved to spend up to \$100 for these flags.
- 8. A motion was made by Gene Redell, seconded, discussed, and approved to schedule an event on Veterans Day, 2011 on the BellaVita calendar.
- 9. Bob Stockinger recommended car pooling to the Wreaths Across America event at the National Cemetery and December 11th. Parking is difficult at this event.
- 10. Bob Stockinger will coordinate Toys for Tots with the clubhouse. He will deliver the collected toys to the Pearland Police Department.
- 11. A discussion was presented by Bill Burdick regarding a walk around the lake during the holiday time period being organized by TEC. Clubs may set up tables to serve holiday fare and market themselves.

1	 The clubhouse flags will be cared for by John Kaltenbach and John Rodriguez during the month of December.