

BELLAVITA VETERANS ORGANIZATION MEETING MINUTES

19 DECEMBER 2012

1. COMMANDER STIEFVATER OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE.
2. OUR NEWEST MEMBER WAS INTRODUCED. RYKERS (U.S. NAVY) WELCOME ABOARD SHIPMATE!
3. SECRETARY LEO GONZALEZ READ THE MINUTES FOR THE NOVEMBER MEETING AND THEY WERE APPROVED.
4. TREASURER JOHN DEVERAUX GAVE THE FINANCIAL REPORT: CHECKING BALANCE OF \$795.37, MONEY MARKET BALANCE OF \$4,128.20 FOR A TOTAL OF \$4,923.57. A TOTAL OF 637 FLAGS HAVE BEEN SOLD SO FAR THIS YEAR.
5. OUR VETERANS OVERWHELMINGLY APPROVED SELECTION OF OUR BOARD'S NOMINEES TO OUR VETERANS' 2013 OFFICER POSITIONS. OUR NEW LEADERS ARE AS FOLLOWS:
 - COMMANDER:** **CAPT. JOHN KALTENBACH , USN(RET)**
 - VICE COMMANDER:** **PAUL ASHLINE**
 - SECRETARY:** **DENNIS MULCAHY**
 - TREASURER:** **FRED VICKERS**
6. OUR NEWLY ELECTED OFFICERS WILL ASSUME THEIR OFFICE DUTIES NEXT MONTH FOR THE JANUARY MEETING.
7. **UNFINISHED BUSINESS:**
 - 12 ADDITIONAL TREES ARE ON ORDER FOR THE MEMORIAL. OUR THANKS GO TO BENNY RAINS, WHO IN ADDITION TO PROVIDING OUR VETERANS CLUB WITH THE TREES, IS LOOKING INTO BETTER AND MORE FOOL PROOF WATERING CONTROLS.
 - THE 2013 NOTICES FOR FLAG RENEWALS HAVE BEEN DELIVERED TO EACH HOUSE. OUR SPECIAL THANKS TO BOB STOCKINGER, BILL BURDICK, WAYNE JOHNSON, DAVID SOUTHER AND ANYONE WHO WAS INVOLVED IN THE PREPARATION, AS WELL AS TO THE FLAG AND BLOCK CAPTAINS AND ANYONE ELSE WHO WAS INVOLVED IN THEIR DELIVERY SERVICE.
8. (12) NEW TREES WILL BE NEEDED FOR REPLACEMENTS OR NEW PLANTINGS AT OUR VETERANS MEMORIAL. TREES ARE TO BE PROVIDED TO US BY BENNY RAINES.
9. DATE FOR OUR NEXT VETERAN'S MEETING IS **WEDNESDAY, JANUARY 16, 2013**
10. OUR NEW VICE COMMANDER, PAUL ASHLINE, AND DAVID SOUTHER VOLUNTEERED TO DO THE CLUBHOUSE FLAG DUTY THIS MONTH.
11. THE VOLUNTEERS FOR REFRESHMENTS NEXT MONTH ARE: PAUL AND MARSHA ASHLINE AND GENE REDELL.
12. WE FINALLY HAD A DRAWING WINNER. CONGRATULATIONS TO OUR FELLOW VETERAN CESAR NAGUIT FOR WINNING THE ELUSIVE PRIZE THIS MEETING.
13. THE MEETING WAS ADJOURNED AT 1931.