

BELLAVITA VETERANS ORGANIZATION MEETING MINUTES

15 AUGUST 2012

1. COMMANDER STIEFVATER OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE.
2. SECRETARY LEO GONZALEZ READ THE MINUTES FOR THE JULY MEETING AND THEY WERE APPROVED WITH MINOR CORRECTIONS.
3. TREASURER DEVEREUX GAVE THE FINANCIAL REPORT: CHECKING BALANCE OF \$1086.45 MONEY MARKET BALANCE OF \$8,128.20 FOR A TOTAL OF \$9,214.65 A TOTAL OF 620 FLAGS HAVE BEEN SOLD SO FAR THIS YEAR.
4. THANKS TO COMMANDER ARLEN AND BILL BURDICK FOR THE GREAT MEAL AND REFRESHMENTS.
5. FOR THOSE PLANNING A TRIP TO COLORADO, THE YMCA, MANAGED BY MRS ANNE WISE, IS AN AFFORDABLE OPTION TO CONSIDER.
6. FLAGS ARE SCHEDULED TO GO UP ON THE MORNING OF MONDAY, SEPTEMBER THE 10TH IN OBSERVANCE OF THE SEPTEMBER 11 TRAGEDY AND COME DOWN ON WEDNESDAY. SEPTEMBER THE 12TH.
7. CHRIS BARRERA PRESENTED THE GRILL REPLACEMENT COMMITTEE'S FINDINGS. A MOTION WAS MADE TO PURCHASE THE NEW HEAVY DUTY GRILL FOR \$2,798.26. MEMBERS PRESENT VOTED UNANIMOUSLY TO PURCHASE THE REPLACEMENT GRILL.
8. A WALKWAY AROUND THE MEMORIAL TO INCLUDE ENGRAVED PAVERS FOR EACH OF OUR DEAD MEMBERS WAS PROPOSED. GENE'S RESEARCH FOUND THAT IT COSTS \$25.00 PER BRICK, WHICH INCLUDES ENGRAVING. MORE ON THIS SUBJECT WILL BE DISCUSSED IN FUTURE MEETINGS.
9. GENE REDELL REPORTED HIS FINDINGS ON THE PROCUREMENT OF 20 FT FLAG POLES WITH RING AND LIGHTS FOR OUR MEMORIAL AREA. A MOTION WAS MADE TO PURCHASE THE POLES FOR \$1,221. MEMBERS PRESENT VOTED UNANIMOUSLY TO BUY THE FLAG POLES.
10. PROPOSED WAS A 3 DAY TRIP TO NEW ORLEANS TO VISIT THE WWII MEMORIAL MUSEUM.
11. A FLAG WORK DAY WAS SCHEDULED FOR SATURDAY, AUGUST 25.
12. OUR NEXT VETERAN'S MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 19, 2012.
13. THE VOLUNTEERS FOR REFRESHMENTS NEXT MONTH ARE: GENE REDELL AND CECIL STRANGE
14. CAPTAIN KALTENBACH AND FRED PARSONS VOLUNTEERED TO DO THE CLUBHOUSE FLAG DUTY THIS MONTH.
15. THERE WAS NO WINNER FOR THE EMAIL DRAWING PRIZE.

THE MEETING WAS ADJOURNED AT 1947