

BELLAVITA VETERANS ORGANIZATION MEETING MINUTES

14 DECEMBER 2011 7:15PM

1. COMMANDER STIEFVATER OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE.
2. SECRETARY REIST READ THE MINUTES FOR THE NOVEMBER MEETING AND THEY WERE APPROVED.
3. TREASURER DEVEREUX GAVE THE FINANCIAL REPORT WHICH SHOWED A BALANCE IN CHECKING OF \$2412.26 WITH THE MONEY MARKET OF \$8122.94 FOR A TOTAL OF \$10,535.20.
4. THE PROPOSED AND NOW ELECTED OFFICERS FOR CALENDAR YEAR 2012 ARE AS FOLLOWS:

COMMANDER- ARLEN STIEFVATER, VICE COMMANDER- DAVID WINCHELL, SECRETARY- LEO GONZALEZ AND TREASURER- JOHN DEVEREUX
5. THE CLUBS MET IN REFERENCE TO MONIES FOR ANNUAL STAFF GRATUITIES AND OUR SHARE WAS \$116.25. A MOTION WAS MADE AND APPROVED TO PAY THIS AMOUNT.
6. A FLAG WORKDAY WILL BE ANNOUNCED IN JANUARY.
7. A MOTION WAS MADE AND APPROVED TO GIVE \$500. TO WOUNDED WARRIOR PROJECT.
8. THE COMMANDER REQUESTED PROPOSALS FOR 2012 PROJECTS FOR THE COMMUNITY'S BENEFIT.
9. THERE WAS A DISCUSSION ABOUT PEARL HARBOR AND ITS IMPACT.
10. THE VOLUNTEERS FOR CLUBHOUSE FLAG DUTY NEXT MONTH WERE DAVID SOUTHARD AND PHIL GRAGG.
11. VOLUNTEERS FOR REFRESHMENTS NEXT MEETING ARE DENNIS MULCAHY AND GENE REDDELL.
12. THERE WAS NO WINNER IN THE EMAIL DRAWING.
13. THE MEETING WAS ADJOURNED AT 8:15.