

BELLAVITA VETERANS MEETING MINUTES

19 OCTOBER 2011

1. COMMANDER STIEFVATER LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.
2. A NEW MEMBER, WAYNE BEESON, WAS INTRODUCED.
3. SECRETARY REIST READ THE MINUTES FOR THE SEPTEMBER MEETING WHICH WERE APPROVED.
4. THE FINANCIAL STATUS REPORT WAS NOT AVAILABLE.
5. A MOTION WAS PASSED FOR US TO PAY OUR FAIR SHARE ,ESTIMATED TO BE IN THE \$500 -600 RANGE ,ON CONSTRUCTING A SECOND DOOR FOR THE ARTS AND CRAFTS ROOM .
6. A MOTION WAS PASSED TO DONATE \$500. TO THE SAN JACINTO COMMUNITY BAND FOR THEIR PAST EFFORTS AT OUR 4TH OF JULY EVENTS. FUTURE CONTRIBUTIONS ARE TO BE MADE BY ASKING FOR DONATIONS AT THE TIME OF THE EVENT ITSELF.
7. FLAGS UP FOR VETERANS DAY, NOVEMBER 11, WILL BE AT 8AM ON THURSDAY, NOVEMBER 10. FLAGS DOWN WILL BE AT 8 AM ON SATURDAY, NOVEMBER 12. INDIVIDUAL TEAMS CAN CHOOSE DIFFERENT TIMES ON THOSE DAYS.
8. FLAGS VOLUNTEERS FOR THE CLUBHOUSE THE NEXT MONTH ARE JOHN K. AND PAUL.
9. THE NOMINATING COMMITTEE FOR 2012 OFFICERS VOTE IN DECEMBER ARE JOHN KALTENBACH, CECIL STRANGE AND JOHN RODRIGUEZ.
10. THE BROCHURE AND BILL FOR 2012 FLAG PAYMENTS DEADLINE FOR FREE DELIVERY WITH THE BLOCK CAPTAINS IS 2 NOVEMBER. A COMMITTEE MEETING ON THIS WILL BE THURSDAY OCTOBER 20.
11. A MOTION WAS MADE AND APPROVED TO AUTHORIZE A \$300. PAYMENT TO BILL BURDICK FOR THE BROCHURE AND BILL FOR THE FLAG PAYMENTS.
12. VOLUNTEERS FOR REFRESHMENTS FOR THENEXT MEETING ARE CECIL AND ARLEN.
13. THERE WAS NO WINNER ON THE EMAIL DRAWING.
14. THE MEETING WAS ADJOURNED AT 7:58 PM.