

BellaVita Veterans Meeting Minutes

15 December 2010

7:00 P.M.

1. Commander Arlen Stiefvater opened the meeting with the pledge of allegiance.
2. We have obtained 220 caps for flags and we need two new clubhouse flags which would cost \$86.00.
3. Commander Stiefvater indicated tire fixed on trailer for \$135.00 and clubhouse propane cost \$178.00.
4. Treasurer John Deveraux indicated that in 2010 we raised \$11,440.00 on flags. The 2011 renewals on 231 flags is \$5,465.00 received so far. The total in checking and savings is \$5,673.00.
5. Commander Stiefvater states new flags and solar lights placed in Memory Walk area. He also indicated lanyards and new hooks put on clubhouse flags.
6. The commander indicated a work day will be scheduled in January. He also stated the “walk around the lake” event didn’t materialize on Tuesday due to some confusion as to responsibility.
7. Commander Stiefvater appointed a new Vice Commander, David Winchell, to fill the vacancy and it was accepted.
8. We need two new Texas and two new US flags for the clubhouse. Commander Stiefvater made the motion to buy two new Texas 8 X 12 polyester flags. The motion was seconded and passed by acclamation. We will wait to purchase US flags later.
9. Benny Rains has proposed to get best prices on trees and will set them in place for Memory Walk project. We need 23/100gal trees to finish project. Commander Stiefvater made a motion to authorize spending a maximum of \$4,500.00 on this project. Jack Lauber seconded the motion and it passed.
10. Treasurer Deveraux discussed 2010 expenditures and income. He projected an estimated \$7,200.00 to be available in 2011 for projects.
11. Flag trailer to be moved Friday to back of clubhouse.
12. David Southard and Hank Kohl will be responsible for clubhouse flags this month.
13. The question of use of bereavement cards in place of flowers is still to be determined.
14. Flag team captains will be responsible for installation of guards on receivers for their route.

15. Pictures were brought showing Wreaths Across America at VA Cemetery. Bob Stockinger commented about the project.

16. The meeting was adjourned at 8:07 P.M.