

BellaVita Veterans Club Meeting Minutes
16JUN2010, 1900H

1. Commander Stiefvater opened the meeting with the Pledge of Allegiance.
2. The minutes of the previous meeting were read by Secretary David Southard. The minutes were approved unanimously.
3. The treasury report was given by Treasurer John Deveraux. The net cost for the Memorial Day picnic was \$532. There were \$333 in ticket sales and donations. There has been \$5,955.78 expended on the Memorial Garden with some bills still outstanding. The Vets contributed their \$400 portion of the clubhouse video display cost. The current balance is \$4,355.32.
4. Trailer repair. Donald Velasquez and V&V repaired the trailer during memorial week at no cost. Discussion ensued re appropriate thanks to Donald.
5. Sidewalk project. The sidewalk construction is complete. The final over coating is under discussion with the contractor.
6. The Memorial Garden is complete for the time being.
7. Follow-up on the bereavement discussion. There is a BellaVita bereavement committee at the BellaVita level. This committee is projected to become more active. The Vets will produce a card with a likeness of the Memorial Walk and rock to be sent to the bereaved family. The clubhouse will update the community re informing BellaVita re the passing of a resident.
8. Flags project. During the 4th of July display it is requested that team captains highlight the route map where grass guards need to be installed.
9. Fourth of July picnic. The picnic will be on Sunday, the Fourth. The parade will be at noon followed by lunch at 1pm. Food will be served from 1-2pm and will be clearly communicated to the residents. John Kaltenbach is the parade captain. Brian Himel is the picnic chairman. Gene Reddell indicated that only 75% of the residents signed up for the Memorial Day picnic showed up. This caused a significant over buy of food. It was determined that residents should sign up and those over 6 y.o. pay a fee of \$2 to help improve logistics management. Guests will be charged \$3. The menu for the 4th will be hot dogs, buns, beans, chips, chilli, shredded cheese, condiments, Dixie cups, lemonade, and tea. Residents may bring desserts. Residents may eat the desserts when they wish.
10. Secretary David Southard presented a set of By-Laws for consideration. After a few revisions Wayne Johnson made a motion for approval which was seconded and approved by majority vote.
11. Arlen and Wayne will have clubhouse flag duty for July. The POW-MIA flag should also be flown on the Fourth.