

BELLAVITA VETERANS ORGANIZATION
MINUTES OF THE MEETING 18NOV2015

1. Commander Mulcahy opened the meeting at 1900H with the Pledge of Allegiance to the Flag of the United States of America. Henry Reist led in the invocation.
2. There were no new members.
3. Commander Mulcahy reviewed a title discrepancy in the organization's by-laws. It was determined to leave the by-laws as published. David and Capt. Kaltenbach indicated they would research the original documents.
4. The minutes of the 21OCT2015 meeting were read by David Southard and approved by the membership.
5. The Treasurer's report was given by Treasurer Walter Pasciak.
6. Gene Reddell, Charles Parham, and Bill Allanach volunteered to be the nominating committee. They will present a slate of officers for 2016 at the December meeting for consideration.
7. Flag Project. David Southard thanked the members and the Captains for a very successful year. Paul Ashline was present and was thanked for his many years of service to the organization and the Flag Project. Paul and Hank will be returning to their teams next year and new Captains need to volunteer to replace them. Renewals will be sent out in January. Bill B. will provide the copy for the renewal forms. The Captains will distribute the renewals to their routes.
8. Old Business
 - a. One club was unable to contribute to the kitchen upgrade project. The new shared cost for 3 clubs is \$600. Arlen offered a motion to approve the funds. The motion was seconded by Cecil and passed by the membership.
 - b. Charlie, David, and Arlen will continue documenting and replacing the trees in the Memorial Grove, Steve and David will continue researching replacement lights for the flagpoles.
9. New Business
 - a. To continue our support of the Military Moms and Wives of Brazoria County, Steve offered a motion for a donation of \$500 to the organization. The motion was seconded by Cecil and approved by the membership.
 - b. The Christmas Dinner planning committee recommended the dinner be catered by Kelleys Country Cookin at a cost of \$11 per attendee. Steve Andrews submitted the appropriate motion that was seconded by Henry Reist. Bill created an event flier and a sign-up sheet will be available at the front desk to help determine the number of possible attendees.
10. In the Open Forum Bob Stockinger reminded the group that Christmas lawn stakes would be available next week.
11. Thank you to Cecil & Randy for care of the clubhouse flags this cycle. Steve and Gene volunteered for the next cycle.
12. Thank you to Charles for the meal this evening.
13. The 50-50 was won by Wilbur.
14. The meeting was adjourned at 2000H.

Respectfully submitted
David J, Southard, Secretary