

VALENCIA LAKES MILITARY VETERANS CLUB, INC.

General Meeting Minutes

1. Monday, February 4, 2019 general meeting called to order at time 11:03 a.m.

2. Pledge of Allegiance and Invocation led by Bill Schaefer

Meeting Attendance: 103

3. Members Health and Welfare (Charlie Brown) – No hospitalizations or deaths to report

-Maria Schneider, spouse of Keith Schneider, recent surgery.

4. Recognition of New Members and Welcomed Guests: (Charlie Brown)

Charlie asked new members and guest to stand and be recognized. Eighteen new guests.

Special guest introductions:

Herman Martinez, Commander, Del Webb Lakewood Ranch Veterans Association

Jerry Hufford, Vice Commander, Del Webb Lakewood Ranch Veterans Association

Charlie introduced the Quilting club who attended the meeting. The Quilting Club members displayed their quilts they donate to veterans for which the VLMVC pays for materials to make them. Charlie thanked them for work.

5. Status of Forces/Membership Report (Darrel Katz)

There are 169 members. The breakdown is: Army, 53; Navy, 27; Marines, 13, Air Force, 25; Coast Guard, 1; Dual Service, 3; Supporters/Spouse, 47. Currently dues are \$20 and are paid every March.

6. Secretary's Report (Maggie Lalk)

Members were asked for a motion to approve the January 7, 2018 General meeting. A motion was made by Michele Schaefer and seconded by Ed Stone. Minutes were approved as presented.

7. Treasurer's Report (Sandra Shipton)

Sandra reviewed the treasurer's report. The full treasurer's report is available in the attachments. After Sandra presented her report and motion was made to approve the report. The motion was made by Maggie Lalk, seconded by Michele Schaefer, and the Treasurer's Report was approved.

8. Casino Night Dinner Dance Feb 16 (Sandra Shipton)

-Sandra Amato-Shipton presented VLMVC Casino Night Dinner Dance Feb 16, 2019. She presented the details of the event to the audience. The evening will include a Mission BBQ dinner (choice of meat/bun, two sides, cornbread, dessert, Tea/Lemonade) music by the South Shore Cruisers, and Casino gaming. The Casino will be set up in the Bistro with plenty of gaming tables such as Blackjack, Craps, Roulette to name a few. Winning chips will be cashed

in for raffle tickets for a chance to win a raffle prize. There will be a silent auction as well. Any monies made from the event will go to selected Charities. Plan on attending this fabulous event! Sandra thanked those who donated wine and purchased tickets to the event at today's meeting. Sandra asked for additional volunteers to help with this event. Sign-up sheets were provided so those attending the meeting could sign-up. "VLMVC needs you to help!"

9. Speaker/Presenter

Dr. Robert C. "Bob" Goldman spoke on U.S. Defensive Counter-Measures to Biological Agents Warfare since "9/11." Dr. Goldman's full bio is attached to the minutes.

10. Old Business

- Membership Dues are due in March but can be paid anytime between now and then. Single members \$20.
- Sandra reminded members to have their grandchildren (who are graduating seniors in high school) to apply for VLMVC Scholarship. Applications are available on-line and in the VLMVC book. Deadline for receipt of scholarship applications is April 30th.

11. New Business

- Movie next Sunday, February 10 at 1:00pm is "The Searchers" starring John Wayne presented by VLMVC.
- Veteran's Transportation Committee has been busy at work toward gathering information to determine the best method to provide transportation to medical appointments for our Veterans. Charlie and Darrel communicated with the VA about a possible partnership regarding our new transport service. Charlie plans to set up a meeting with the VA to further discuss these options. He reminded the group to continue to sign up to be possible drivers for this service.
- The next Board of Directors meeting is Monday, February 11, 2019 at 11:00, location in the VL clubhouse board room. All are welcomed to attend.
- The next General Meeting is Monday, March 4, 2019 at 11:00 am in the Social Hall.

13. 50/50 Drawing (Allen Lalk)

Winner: Dr. Robert C. Goldman won \$88.00.

14. Adjournment

The meeting was adjourned at 12:20 pm.

Respectfully,

Maggie Stultz-Lalk

Maggie Lalk, Secretary

Attachment (s)

- 1) Agenda
- 2) Treasurers Report

3) Speaker Bio

4) Dinner/Dance Casino Night Flyer

VALENCIA LAKES MILITARY VETERANS CLUB, INC. (VLMVC)
AGENDA MONDAY, FEBRUARY 4, 2019 AT 11:00a.m., VL SOCIAL HALL
(New members see Darrel Katz, Membership Chairman)

Pre-Meeting Reminders: Coffee, juice, bagels and munchies;
Ticket Sales Casino Night Dinner Dance
50/50 ticket sales;
Badges, shirts and hats

- | | |
|--|----------------|
| 1. Meeting Call to Order | Charlie Brown |
| 2. Invocation and Pledge of Allegiance | Bill Schaefer |
| 3. Health and Welfare of Members | Charlie Brown |
| 4. Recognition new members and guests | Charlie Brown |
| Recognize: visitors Herman Martinez & Jerry Hufford | |
| 5. Secretary's Report & Minutes Approvals | Maggie Lalk |
| 6. Membership report | Darrell Katz |
| 7. Treasurer's Report | Sandra Shipton |
| 8. Casino Night Dinner Dance February 16 Preparations | Sandra Shipton |
| Information & details | |
| More Volunteer helpers needed | |
| Sign-up sheets | |
| 9. Old Business: | |
| Membership dues | Darrel Katz |
| Scholarship applications | Sandra Shipton |
| Vets Transport Project | Charlie Brown |
| 10. New Business: | Charlie Brown |
| 11. Presentation: Dr. Robert C. "Bob" Goldman on U.S. Defensive Counter-Measures to Biological Agents – Warfare since "9/11" | |
| 12. Announcements: | |
| March 4 Meeting Presenter: Ted Van Aulen & "Warlock" | |
| April 1 Meeting: VA Benefits for vets & their survivors | |
| February 16 – Casino Night Dinner Dance | |
| 13. 50/50 drawing | Allen Lalk |
| 14. Adjournment | |

NEXT MEMBERSHIP MEETING IS MONDAY, MARCH 4, 2019 AT 11:00 A.M.
VLMVC Board of Directors Meets Monday, FEB. 11 @ 11:00 in Board Room.

VALENCIA LAKES MILITARY VETERANS CLUB

TREASURER'S REPORT

31. Jan. 2019

Beginning Balances in Bank Accounts

Regular Business Checking (x5592)	\$14,958.56
Circle of Honor (x3523)	\$2,945.23
John Gassell Transport/Unrestricted Reserve Fund(x3531)	<u>\$342,934.35</u>

Total Beginning Balances in Bank Accounts: \$360,838.14

+Revenue:

Yearly Dues & Memberships (Darrell K)	\$580.00
PayPal Direct Transfer Deposit for Membership Dues	\$-
Cash 50/50 (Alan)	\$105.00
Bricks and Flags (Rodney D) DEPOSITED TO COH Fund	\$-
Shirts & Caps - Gotcha Covered (Howard) MC	\$-
Coins (Howard)	\$-
Donations/Luncheons/Beverage	\$14.00
Brick Refund	\$-
Deposits for Fundraiser Event	\$-
Ticket Sales	\$10,990.00
Sponsorship	\$2,117.50
	<u>\$-</u>

Total Revenue: \$13,806.50

-Expenditures

Brick of Honor Circle - Sweet Dreams/Gas (Rodney D)	-\$236.15
Coins (Howard)	\$-
Florida Flag & Pennant (Charlie) MC	\$-
Name Tags - Scott Machine Dev Corp. (Howard) MC	-\$79.15
Shirts & Caps - Gotcha Covered (Howard) MC	\$-
Office supplies/services MC	\$-
Annual Corporate Filing - Sunbiz FL (Charlie)	\$-
Website Listing Service (Charlie/Ally)	-\$85.00
Speaker, Membership Luncheon/Sweets MC	-\$55.84
Brandon Rental - Seffner (David W)	\$-
M&M Printing for Holidays/celebrations (Charlie) MC	
Donations/Other Expenses/Annual Fundraiser/Casino	\$-
Fundraisers Posters, Tickets, Decorations (Charlie B)	\$-
Miscellaneous expenses and MC charges (Charlie B)	\$-
Transfer of brick sales & Fazio donations from 1/18-COH fund	\$-
PayPal fees (Not figured in the total Expenditures)	-\$2.50
	\$-

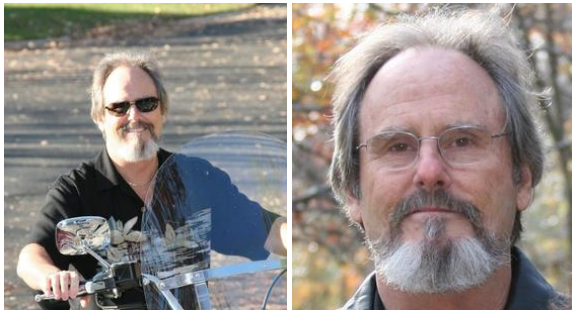
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Total Expenditures:	-\$453.04
Reg Business Checking (x5592) + Reserve Acct	\$28,312.02
Circle of Honor Fund (x3523)	\$2,945.26
John Gassell Transport/Reserve Account(x3531)	<hr/>
Total Ending Balances in Bank Accounts:	\$342,948.91
	\$374,206.19

VLMVC MEETS MONDAY FEB 4 @ 11:00 A.M.

Motorcyclist, musician, composer, guitar rock & roller and distinguished research scientist and California boy made good all rolled into one, it's our speaker this coming Monday, Dr. Robert "Bob" Goldman. Please join us for this meeting. VLMVC meetings are open to all VL residents. Dr. Goldman will present on countermeasure defenses to biological warfare attacks. Pandemics - biological agents, Dr. Goldman spent a major portion of his life in studying them and potential countermeasures. Bob is a multi-talented, most interesting and dynamic person and speaker who you will not wish to miss.

Dr. Robert C. Goldman retired from the United States Public Health Services (retired Program Officer and Certified COTR). Dr. Goldman received his PhD in Microbiology from the University of California, Los Angeles. After completing post-doctoral studies, he was awarded the prestigious Leverhulme Fellowship for 1978, to join the faculty of the Department of Biochemistry, Trinity College, Dublin 2, Ireland. While in Dublin he met his wife to be, Bernadette.

Dr. Goldman has over twenty years of pharmaceutical/biotechnology industry experience in anti-infective drug discovery and development, and 14 years' tenure managing government grants and projects while at the National Institute of Allergy and Infectious Diseases, Division of Microbiology and Infectious Diseases. Dr. Goldman also served as a member of the Scientific Advisory Committee, NIH-Lilly TB Drug Discovery Initiative from 2010 to 2017 and was the founding Editor and Editor-in-Chief of the journal Infectious Disorders, Drug Targets (2000 to 2008). He is inventor on two patents, has published over 90 research papers and presents numerous lectures to global audiences.



You are **INVITED** to a *Fabulous* VL Military Veterans Club **FUNDRAISER**

Saturday, February 16, 2019
Valencia Lakes Social Hall

- Dinner (*Catered by Mission BBQ*) at 6 p.m.
- Las Vegas Style CASINO at 7 p.m.
- Dancing
- Music by the Valencia Lakes Cruisers

\$35.00 per person (*Dress smart/casual*)
Includes Dinner, Refreshments, Dancing and Casino Entry with a \$500 Player's Card.
Fabulous Raffles and Silent Auction with great prizes contributed by our Sponsors.
Proceeds to aid Veterans Support Groups, Veterans Causes and Scholarships.

For Tickets:

- Designated sale hours in VL Clubhouse Lobby
- See "Nextdoor" for details

