

VALENCIA LAKES MILITARY VETERANS CLUB, INC.

General Meeting Minutes

1. **Call to Order** Monday, October 7, 2019 called to order at 10:59a.m. (Charles Brown)

2. **Pledge of Allegiance and Invocation** (William Schaefer)

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

Meeting Attendance: 70

Charlie Brown welcomed the following persons:

- a. Kim Behr, Civilian
- b. Robert “Rob” Rubin, USN, new member
- c. Alex Patnode, Civilian, visitor
- d. David Ferguson, Army, new member
- e. Gene Bender, USAF

4. Status of Forces/Membership Report (Darrell Katz)

There are 172 members. The breakdown is: Army, 58; Navy, 26; Marines, 11; Air Force, 28; Coast Guard, 1; Dual Service, 2; Supporters/Spouse, 46. Currently dues are \$20 and are paid every March. If you have not submitted your dues you are overdue. Badges are available for pick up.

5. Treasurer’s Report (Sandra Shipton)

No presentation was made today due to time constraints and our treasurer is on vacation. The full treasurer’s report is available in the attachments.

6. Secretary’s Report (Margaret Stultz-Lalk)

No report for September meeting. Secretary on vacation.

7. Brick Report (Rodney Davis)

There are 650 bricks installed in the Circle of Honor. Two bricks were ordered last quarter. Rodney encouraged all to purchase a brick to recognize a Veteran.

8. Shirts, Hats, Name Tags and Movies (Keith Schneider/David Breen)

Nothing to report.

9. Delay in John's Mobile Transportation Service (Charles Brown)

The VA will not approve the Purchase of the Ford van originally considered by the Transportation committee and approved previously by the Board of Directors. The Chevy Express (12 passenger) van will be purchased because the VA approved this van. The General Motors strike will likely have a negative impact on the club receiving the van on time for the November start date. Charlie reported that it will take 60 - 90 days after the strike ends to receive the van.

10. Other Business

- a. Betty DeAngelis – she briefed the group concerning a fundraiser for Veterans. Sunset Grill is conducting a Golf Scramble at the Renaissance on November 9th. There are 20 open slots. Please contact Betty if you would like to participate.
- b. Joel Sietz – has medical equipment he is willing to loan out to Veterans in the VL community. Contact Joel if you need walker, crutches, and motorized scooter.
- c. Rodney Davis – explained to members about an opportunity to provide holiday cards to armed forces members serving overseas. Members can deliver donated holiday cards to Rodney at 15838 Aurora Lakes Circle. We are asking members to write notes in those cards to soldiers, sailors, airman, and marines serving overseas to let them know they are not forgotten.
- d. Charlie asked for some volunteers to assist with set up for the Veteran's Day Ceremony at the Circle of Honor on Monday, November 11. Please meet with Charlie after today's meeting.
- e. Michelle Schaefer reported the Honor Flight is accepting applications from all Veterans to travel to Washington D.C. to see all the war memorials.

11. Program Presentations: (Charlie Brown)

U.S. Navy WW II Aerial Photographer Joseph Kaye (a VL resident) presented fantastic film footage from Navy files of the Japanese Kamikaze attacks on the U.S. fleet during the battle off Okinawa. In addition, he featured some very

interesting photos and commentary about U.S. carrier operations. He was there aboard his ship in the Command Tower watching as the Kamikazes came roaring in for the kill. He provided an interesting and memorable presentation.

12. Announcements

Monday, Nov.11 @ 9:30 Veterans' Day Ceremony at Circle of Honor

Monday, Dec. 9 @ 11:00 VL Military Veterans Club meets in SH Speaker: Rear Admiral William N. Guthrie "submarines past, present and future"

Monday, Jan. 6 @ 11:00 VL Military Veterans Club Meets in SH

Monday, Feb. 3 @ 11:00 VL Military Veterans Club Meets in SH

Saturday evening, February 22nd - VLMVC "CASINO NIGHT" IN SH An evening of gaming entertainment (Not gambling, no actual money involved)

13. 50/50 Drawing (Allen Lalk)

Winner: Betty DeAngelis Won: \$79

14. Adjournment

Our Next General Membership Meeting: is November 11th Veterans Day at the Circle of Honor!! The Veterans Day Ceremony shall be our only November Membership meeting. All those assisting with set up please meet at the Circle of Honor at 8:00 am. The ceremony begins at 9:30 am. Our speaker is Charles Brown, President of the VLMVC.

Our December Membership meeting is moved to the *second Monday on December, 9th* at 11:00 a.m. in the Social Hall. The speaker at our December 9th meeting is Rear Admiral Wallace N. Guthrie, U.S. Navy Retired, a veteran submariner and commander speaking on submarines and sub warfare.

The meeting was adjourned at 12:13.

Respectfully,

Maggie Lalk

Maggie Lalk, Secretary

Attachment (s)

- 1) Agenda
- 2) Treasurer's Deposit Slips
- 3) Treasurer's Report COH
- 4) Treasurer's Report GBA
- 5) Treasurer's Report John's Mobile
- 6) Holiday Cards Flyer

Valencia Lakes Military Veterans' Club, Inc.
AGENDA
Monday, October 7, 2019; 11:00 a.m. Social Hall

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| 1. Call to Order | Charles Brown |
| 2. Invocation & Pledge of Allegiance | William Schaefer |
| 3. Recognition of New Members and Guests | Charles Brown |
| 4. Status of Forces/Membership Report | Darrell Katz |
| 5. Treasurer's Report | Sandra Shipton |
| 6. Secretary's Report – Meeting Minutes | Margaret "Maggie" Lalk |
| 7. Brick Report | Rodney Davis |
| 8. Shirts, Hats, Name Tags and Movies | Keith Schneider
David Breen |
| 9. What's the delay with veterans' van transport program? | Charlie Brown |
| 10. Other Business: | |
| 11. PROGRAM – KAMIKAZEE ATTACK FILM; SPEAKER: JOSEPH KAYE, WW II
U.S. NAVY AERIAL PHOTOGRAPHER PRESENTATION ON CARRIER COMBAT
OPERATIONS | |
| 12. Announcements: | |
| 13. 50/50 Drawing; | |
| 14. Adjournment | |

Atch 1

DEPOSIT TICKET FIFTH THIRD BANK VALENCIA LAKES MILITARY VETERANS CLUB INC 519960424 7421665592 30-Sep-19		
50/50	CURRENCY	\$70.00
Member	James Behr	Online
Member		
Member		
Donation	Beverage Station-Cash	\$16.00
	Total Currency	\$86.00
List of		
Checks		
Member	Rob Rubin	\$20.00
Member	Rita Paris	\$20.00
Member		
Member		
Member		
Member		
Sponsor	GL Homes	\$250.00
Sponsor	Hindman Electric	\$100.00
Sponsor	Dove Interiors	\$100.00
Sponsor	Sunny Days Nursery	\$50.00
Sponsor	3D Air	\$100.00
Fundraiser	License Plate Holders-1	\$30.00
Bricks	Sharon Powell X 2 (\$90)	COH
	Total Checks	\$670.00
		\$756.00

Atch 2

VALENCIA LAKES MILITARY VETERANS CLUB

30-Sep-19

TREASURER'S REPORT

Beginning Balance in Bank Account

Circle of Honor Fund (x3523)

\$2,795.97

Total Beginning Balance in Bank Account:

\$2,795.97

+Revenue:

Flag and Pendants-Florida Flag (Rodney D)

Bricks (Rodney D)

\$90.00

Net Profit from Brick Sales

****Brick sales were not deposited to X3523 until 9/18**

Total Revenue:

\$90.00

-Expenditures

Checks from GBA or MC are Transferred from COH to GBA

Brick orders for Circle of Honor /mileage for P/U- (Rodney D)

Florida Flag & Pennant (Charlie/Rodney) **MC**

****These 2 lines items are for information only as the amount is transferred back to the Business Account**

Total Expenditures:

Interest

\$0.02

Circle of Honor Fund (x3523)

Total Ending Balance in Bank Account:

\$2,885.99

****Paid out of the General Business Account by check**

**** Transferred out of COH fund to GBA to cover checks--
transferred Quarterly (Apr/Jul/Oct/ Jan)**

Atch 3

VALENCIA LAKES MILITARY VETERANS CLUB
TREASURER'S REPORT

30-Sep-19

Beginning Balance in Bank Account	\$11,645.59
Regular Business Checking (x5592)	\$11,645.59
Total Beginning Balance in Bank Account:	\$11,645.59

+Revenue:

Yearly Dues & Memberships (Darrell K)	\$40.00
Cash 50/50 (Alan)	\$70.00
Shirts & Caps (Keith S) Collected for orders	
Coins (Howard)	
Donations/Member luncheon	\$16.00
PayPal deposit for online dues payments/other online	\$19.26
Deposits for Scholarship/Fundraiser/Cash or online.	\$630.00
Members Replacement Name Badge Purchase	
Trans. from COH Bricks/flags to cover checks for purchases	
Bank service fee reversal/rewards deposits	\$25.00

Amazon Smile Deposits

Total Revenue:	\$800.26
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-Expenditures

Coins (Howard) New order	
Name Tags - Scott Machine Dev Corp. (Darrell)	
Shirts & Caps - Gotcha Covered (Howard)	
**Brick Payments-By GBA Check (Transfer Back from COH)	
**Florida Flag Payments MC (Back to Bus Acct.) MC	
Office supplies/services/Business check order MC	
Annual Corporate Filing - Sunbiz FL (Charlie)	
State of Florida Renewal	
Website Listing Service (Charlie/Ally)	
Speaker, Membership Luncheon/Beverage Station/Bistro MC	-\$79.90
Brandon Rental - Seffner (Charlie)	-\$88.00
M&M Printing for Holidays/celebrations (Charlie) MC	
Donations/Other Expenses/Annual Fundraiser/Casino	
Fundraiser/Event Posters, Tickets, Decorations (Charlie B)	-\$75.62
Miscellaneous expenses and MC charges (Charlie B)	
Scholarship Awards	
Corporate donations from Fundraiser Proceeds	
General Expenses (Bank fee)	

Total Expenditures:	-\$243.52
Reg Business Checking (x5592)	<u>\$12,202.33</u>
Total Ending Balance in Bank Account:	\$12,202.33

**** Brick Payments & Flag Payments made from GBA, funds transferred from the Circle of Honor Fund to the GBA.**

Atch 4

VALENCIA LAKES MILITARY VETERANS CLUB	30-Sep-19
TREASURER'S REPORT	
Beginning Balance in Bank Account	\$343,088.48
John Gassell Transport/Restricted Reserve Fund(x3531)	<u>\$343,088.48</u>
Total Beginning Balance in Bank Account:	\$343,088.48

+Revenue:	
HHG Sale from 2018 Cobble Mill Sales	
Line 2	
Line 3	
Line 4	
Line 5	
Total Revenue:	\$343,088.48

-Expenditures	
Line 1	
Line 2	
Line 3	
Line 4	
Line 5	
Total Expenditures:	

Interest	\$14.09
John Gassell Transport/Restricted Reserve Fund(x3531)	<u>\$14.09</u>
Total Ending Balance in Bank Account:	\$343,102.57

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VALENCIA LAKES MILITARY VETERANS CLUB, INC.
16245 Diamond Bay Drive, Wimauma, FL 33598-4008
(O): (248) 891-1331; FAX: (813) 419-4064



**Send Free
Holiday Greetings for Men and Women
Serving Our Country
Sponsored by VL Military Veterans Club 501© 3**

- VLMVC will have a limited number of free cards available in the lobby for you to write a personal note in
- Cards can be picked up and dropped off on the following days:
- Days and times are Wednesdays Oct. 16, Oct 23, Nov 6 from 10a – 2p
- Cards will be mailed to Troops overseas in time for the Holidays
- The Organization called “Support our Troops.org”
- **All cards must be in the drop box no later than Nov. 12**
- You may drop off your own cards as well 10am to 2pm Weds.

*****DO NOT SEAL ANY ENVELOPES*****

Atch 6