

## **VALENCIA LAKES MILITARY VETERANS CLUB, INC.**

### **General Meeting Minutes**

#### **1. Monday, January 6, 2020 called to order at 11:03 a.m.**

#### **2. Pledge of Allegiance and Invocation** led by Bill Schaefer

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

Charlie Brown reported the deaths of two veterans:

- Gerald Ira Goldschlager
- Dennis Thomas Sobocinski

Charlie Brown welcomed the following new members/guests:

- Edward F. Olson, US Army, Member
- Don Doctors, Navy, Member
- Joan Komorowski, Civilian, Member
- Julene Fazio, Civilian, Member
- Susan Ackerman, Civilian, Visitor

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

There are 176 members. The breakdown is: Army, 59; Navy, 28; Marines, 11; Air Force, 28; Coast Guard, 1; Dual Service, 2; Supporters/Spouse, 47. Currently dues are \$20 and are paid every March.

#### **5. Treasurer's Report** (Sandra Shipton)

Sandra gave a verbal report. The full treasurer's report is available in the attachments. A motion was made by Allen Lalk and seconded by Nick Fazio to approve the treasurer's report. Sandra reminded the group Casino tickets are now on sale.

#### **6. Secretary's Report** (Maggie Lalk)

The December General meeting minutes were posted on the VLMVC Website. A motion was made by Michelle Schaefer and seconded by Bill Schaefer to approve the December minutes.

#### **7. Brick Report** (Rodney Davis)

There are 681 bricks installed in the Circle of Honor. Thirty-two bricks were installed last year. Rodney encouraged all to purchase a brick to recognize a Veteran.

#### **8. Shirts, Hats, Name Tags and VLMVC Movies** (Howard Bower/David Breen)

Charlie reminded the group Howard is selling hats, shirts and challenge coins.

David Breen told the group the Veterans Club has been showing military movies since 2012. He announced Anthropoid will be shown on January 19, 2020 at 1:00pm in the social hall. Based on the extraordinary true story of Operation Anthropoid, this powerful drama stars Cillian Murphy (The Dark Knight) and Jamie Dornan (Fifty Shades of Grey) as two Czechoslovakian soldiers sent to Prague for a deadly mission: to kill Reinhard Heydrich, Hitler's third in command, the main architect behind the Final Solution. Outmanned and facing impossible odds, the two men lead a group of Czech rebels toward a near-impossible mission that may change the course of history forever. Also starring Toby Jones, Anthropoid is an intense, thought-provoking thriller.

David added that the military club is entering a joint venture with the Jewish Heritage Club and the British Club to present movies.

### **9. Van Transport Project (Charlie Brown)**

Charlie reported the program is moving forward slowly. Charlie hopes the program will begin later this month. Charlie and Nick will meet with the VA about the program on Wednesday, January 8, 2020. Training will occur later this month for the van drivers and dispatchers. Nick asked Charlie to explain the duties of the Chairman of the Van Transport Program. Charlie explained the Chairperson administers and oversees the compliance procedures for the program.

### **10. NOMINATIONS OF OFFICERS AND DIRECTORS (Charlie Brown)**

Charlie advertised the need for a nominee for the secretary role. Maggie explained there are templates for the general and board meeting minutes. She explained the process for completion and the review by the president. She highly encouraged someone to volunteer. In addition, Charlie said we needed two personnel for the Communications position and also a Chairperson for the Van Transport Program.

The following persons were nominated for the following positions:

**President** – Charlie Brown  
**Vice Pres** – Joe Lumia  
**Secretary** – no nominee  
**Treasurer** – Jim Love, David Moore  
**Director, Membership** – Sandra Shipton  
**Director** – Ron McKenzie  
**Director** – Howard Bower  
**Sergeant-at-Arms** – Keith Schneider  
**Chaplain** – Bill Shaefer

Charlie reminded all members the treasurer and chaplain positions are appointed by the President.

**11. Program Presentations:** (Sandra Shipton)

Sandra Shipton introduced our guest speaker Edward Briggs, MS, DNP, APRN, who spoke on "Sexuality in Older Individuals" (a/k/a "Sex, Seniors & STD's"). Dr. Ed Briggs received his bachelor's and master's degrees from the University of South Florida and his Doctorate in Nursing from the University of Florida. Ed is a Family Nurse practitioner in the areas of Emergency Medicine. Nuclear Medicine and interventional radiology. He is also on the faculty of at Keiser University with focus on health policy and evidenced based practice.

**12. Announcements**

Monday, Feb. 3 @ 11:00 VL Military Veterans Club Meets in Social Hall. Saturday, February 22nd, - VLMVC "CASINO NIGHT" in Social Hall; an evening of gaming entertainment (Not gambling, no actual money involved).

**13. 50/50 Drawing** (Allen Lalk)

Winner: Nick Fazio                      Won: \$56.00

**Next Meeting**

General meeting: Monday, February 3, 2020 at 11:00 am

**Adjournment**

The meeting was adjourned at 12:30.

Respectfully,

*Maggie Stultz-Lalk*

Maggie Lalk, Secretary

Attachment(s)

- 1) Agenda
- 2) Bio for Edward Briggs, MS, DNP, APRN
- 3) General Business Account
- 4) Circle of Honor Report
- 5) Mobile Transport Report
- 6) GBA Deposit Slips

**Valencia Lakes Military Veterans' Club, Inc.  
MONTHLY MEMBERSHIP MEETING AGENDA  
Monday, December 9, 2019 @ 11:00 a.m. Social Hall**

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. VLMVC – Lifestyle Movie "The Crossing" David Breen
9. Van transportation project (Van delivered) Charlie Brown
10. **NOMINATIONS OF OFFICERS AND DIRECTORS** Charles Brown
11. **PROGRAM: Rear Admiral Wallace "Wally" Guthrie, USN, (Ret.)  
speaking on history of submarines and submarine warfare**
12. Announcements: Transportation Committee & Van volunteer drivers  
meets Monday, December 16 @ 10:00 – 12:00 MPR # 1 Clubhouse;  
January 6<sup>th</sup> meeting speaker-subject matter; Casino Night ticket sales to  
residents;
13. 50/50 Drawing;
14. Adjournment

**VALENCIA LAKES  
MILITARY VETERANS CLUB  
ALL RESIDENTS ARE INVITED**

Join us at 11:00 AM on Monday, January 6 in the Social Hall to hear



**Edward Briggs, MS, DNP, APRN**

***SEXUALITY IN OLDER INDIVIDUALS  
PERSPECTIVES & IMPLICATIONS***

Edward Briggs is a Family Nurse practitioner who practices in the areas of Emergency Medicine, Nuclear Medicine and interventional radiology. He is also Faculty at Keiser University with focus on health policy and evidenced based practice.

He began his nursing career in the Air Force. He has since fulfilled many roles including home healthcare, high risk maternity, administrator and small business owner. Ed has previously served on the American Nurses Association nominations and elections committee as chair, has been appointed to serve on the ANA political action committee as Treasurer and is previous chair of the Florida Coalition of Advanced Practice nurses and prior President of the Florida Nurses Association. He also leads a medical mission to remote jungles of Belize annually for Nokumbaya, a non-profit mission group.

Ed received his Bachelor's and Master's degrees from the University of South Florida and his Doctorate in Nursing Practice from the University of Florida.

Ed has served on the board of the Florida Nurses Association for 8 years, has chaired several task forces including the safe staffing task force and the transition to practice task force. He has also received the Barbara Lumpkin award for legislative advocacy from the Florida Nurses Association and the American Nurses Association Nurse Advocate of the year award in 2013 and the Gem Award from nurse.com

<b>VALENCIA LAKES MILITARY VETERANS CLUB</b>		<b>31-Dec-19</b>
<b>TREASURER'S REPORT / GENERAL BUSINESS ACCOUNT</b>		
<b>Beginning Balance in Bank Account</b>		<u>\$10,256.26</u>
Regular Business Checking (x5592)		<u>\$10,256.26</u>
<b>Total Beginning Balance in Bank Account:</b>		<u><b>\$10,256.26</b></u>
<b>+Revenue:</b>		
Yearly Dues & Memberships (Darrell K)		\$580.00
Cash 50/50 (Alan)		\$94.00
Shirts & Caps (Keith S) Collected for orders		\$34.00
Coins (Howard)		
Donations/Member luncheon		\$27.00
PayPal deposit for online dues payments, donation/other		
Deposits for Scholarship/Fundraiser/Cash or online.		\$2,670.00
Members Replacement Name Badge Purchase		
Trans. from COH Bricks/flags to cover checks for purchases		\$156.13
Bank service fee reversal/rewards deposits/transfer from Gasell		\$1,800.00
#Brick order inadvertently deposited to GBA/Refunded from COH1/3		\$45.00
<b>Amazon Smile Deposits</b>		
	<b>Total Revenue:</b>	<u><b>\$5,406.13</b></u>
<b>-Expenditures</b>		
Coins (Howard) New order		
Name Tags - Scott Machine Dev Corp. (Darrell)		
Shirts & Caps - Gotcha Covered (Howard)		
<b>**Brick Payments-By GBA Check (Transfer Back from COH)</b>		
<b>**Florida Flag Payments MC (Back to Bus Acct.) MC</b>		
Office supplies/services/Business check order MC		
Annual Corporate Filing - Sunbiz FL (Charlie)		
State of Florida Renewal (FDACS)		-\$200.00
Website Listing Service (Charlie/Ally)		
Speaker, Membership Luncheon/Beverage Station/Bistro MC		
<b>Brandon Rental - Seffner (Charlie/Howard) MC/Tip</b>		
M&M Printing for Holidays/celebrations (Charlie) MC		
Donations out/Other Expenses/Annual Fundraiser/Casino		
Fundraiser/Event Posters, Tickets, Decorations MC		-\$38.99
Miscellaneous expenses and MC charges (Charlie B)		
Scholarship Awards		
Corporate donations from Fundraiser Proceeds		
Cards for troops program 2019		
Lanese Accountant Firm-Taxes 990		
General Expenses (Bank fee)		
	<b>Total Expenditures:</b>	<u><b>-\$238.99</b></u>
Reg Business Checking (x5592)		<u>\$15,423.40</u>
<b>Total Ending Balance in Bank Account:</b>		<u><b>\$15,423.40</b></u>

<b>VALENCIA LAKES MILITARY VETERANS CLUB</b>		<b>31-Dec-19</b>
<b>TREASURER'S REPORT / CIRCLE OF HONOR</b>		
<b>Beginning Balance in Bank Account</b>		
Circle of Honor Fund (x3523)		<u>\$3,253.12</u>
<b>Total Beginning Balance in Bank Account:</b>		<b>\$3,253.12</b>
<b>+Revenue:</b>		
Bricks (Rodney D)		\$450.00
<b>Net Profit from Brick Sales For tax purposes only</b>		\$250.00
<b>Donation to Circle</b>		
	<b>Total Revenue:</b>	<b>\$450.00</b>
<b>-Expenditures</b>		
<b>Checks from GBA or MC are Transferred from COH to GBA</b>		
Brick orders for Circle of Honor /mileage for P/U- (Rodney D)		
Florida Flag/US Flag (Charlie/Rodney) <b>MC</b>		-\$156.13
	<b>Total Expenditures:</b>	
		\$0.03
Circle of Honor Fund (x3523)		<u>\$0.03</u>
<b>Total Ending Balance in Bank Account:</b>		<b>\$3,547.02</b>

**\*\*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)**

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<b>VALENCIA LAKES MILITARY VETERANS CLUB</b>		<b>31-Dec-19</b>
<b>TREASURER'S REPORT / MOBILE TRANSPORT</b>		
<b>Beginning Balance in Bank Account</b>		
John Gassell Transport/Restricted Reserve Fund(x3531)		<u>\$343,131.23</u>
<b>Total Beginning Balance in Bank Account:</b>		<b>\$343,131.23</b>
<b>+Revenue:</b>		
HHG Sale from 2018 Cobble Mill Sales		
Line 2		
	<b>Total Revenue:</b>	<b>\$343,131.23</b>
<b>-Expenditures</b>		
Purchase of transportation Van from Ferman Automotive		-\$32,881.45
Transferred to GBA to cover CPA charges for 2018 tax 990 filing		-\$1,800.00
	<b>Total Expenditures:</b>	<b>-\$34,681.45</b>
		\$276.09
John Gassell Transport/Restricted Reserve Fund(x3531)		<u>\$276.09</u>
<b>Total Ending Balance in Bank Account:</b>		<b>\$308,725.87</b>

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DEPOSIT TICKET		
FIFTH THIRD BANK		
VALENCIA LAKES MILITARY VETERANS CLUB		
INC		
519960424		
7421665592		
31-Dec-19		
50/50	CURRENCY	\$94.00
Member	Rich Lochren	\$20.00
Member	John Otis	\$20.00
Member	Don Riley	\$20.00
Member	Paula Riley	\$20.00
Member	Joly X 2	\$40.00
Member	Larry Breeden	\$20.00
Shirt	X 1	\$34.00
<b>Event</b>	<b>TICKETS X 5</b>	\$200.00
<b>Donation</b>	<b>Beverage Station-Cash</b>	\$27.00
	Total Currency	<b>\$401.00</b>
List of Checks		
Member	Carl Carbonaro	\$20.00
Member	Don Doctors (New)	\$20.00
Member	Larry Woehler #5227	\$20.00
Member	Deceent X 2 #3449	\$40.00
Member	George Tamburello-(New)	\$20.00
Member	Shipton X 2-#7729	\$40.00
Member	Marshall Veatch-cash	\$20.00
Member	Dick Towe-cash	\$20.00
Member	Ron McKenzie-cash	\$20.00
Member	Joe Lumia-cash	\$20.00
Member	Robert Whiteman-cash	\$20.00
Shirt X 1	Frank Benson (\$35)	Online
<b>Event</b>	<b>TICKETS X 25</b>	\$1,000.00
<b>Sponsor</b>	<b>Payant Financial</b>	<b>\$1,000.00</b>
<b>Donation-FR</b>	<b>Dorothy Pulcher</b>	<b>\$100.00</b>
<b>Sponsor</b>	<b>Summerfield Law</b>	<b>\$250.00</b>
Bricks	Robert Vasel (\$45)	COH



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Bricks	Carole Smith (\$45)	COH
Bricks	Dorothy Pulcher (\$90)	COH
Total Checks		<b>\$2,610.00</b>
		<b>\$3,011.00</b>

Member Dues 29 including 3 NEW members

**Event tickets 33 sold for a total of \$1320**

**Sponsor 3 for a total of \$1250**

**Personal Donor 1 for \$100**

Brick orders 12 deposited to Circle of Honor

DEPOSIT TICKET FIFTH THIRD BANK VALENCIA LAKES MILITARY VETERANS CLUB INC 519960424 7421665592 31-Dec-19		
50/50	CURRENCY	
Member		
Total Currency		<b>\$0.00</b>
List of Checks		
Member	Nando Indelicato	\$20.00
Member	Edward Olsen-(New)	\$20.00
Member	Deb/Skip Lowe	\$40.00
Member	Pat/Michelle Sullivan	\$40.00
Member	Denny Lombardi	\$20.00
Member	Sherryl Frisch	\$20.00
Member	David Schwinger	\$20.00
<b>Event</b>	<b>TICKETS X 3</b>	\$120.00
Member		
Bricks	Venerando (\$45)	COH
Bricks	Gail Anderson (\$45)	COH
Bricks	Frank Benson (\$45)	COH
Bricks	Janet Wilcock (\$45)	COH
Bricks	Leonard Knudsen (\$45)	COH
Bricks	Mary Shissler (\$135)	COH
Total Checks		<b>\$300.00</b>
		<b>\$300.00</b>

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