

VALENCIA LAKES MILITARY VETERANS CLUB, INC.

General Meeting Minutes

1. Monday, December 9, 2019 called to order at 11:04 a.m.

2. Pledge of Allegiance and Invocation led by Bill Schaefer

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

Charlie Brown welcomed the following new members/guests:

Don Doctors, Navy WWII

Wayne J. Fernandez, Navy Submarine Service

Bob Ancowitz, Army

George Tamburello, Army WWII, new member

Arthur Chausmer, MD, Comm Corp USPHS

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

There are 173 members. The breakdown is: Army, 58; Navy, 27; Marines, 11; Air Force, 28; Coast Guard, 1; Dual Service, 2; Supporters/Spouse, 46. 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 and seconded to approve the treasurer's report.

6. Secretary's Report (Rodney Davis)

No meeting last month due to Veterans Day Ceremony at the Circle of Honor. No minutes for November. A motion was made and seconded to approve the October minutes.

7. Brick Report (Rodney Davis)

There are 662 bricks installed in the Circle of Honor. Eleven bricks are on order. Rodney encouraged all to purchase a brick to recognize a Veteran.

8. VLMVC – Lifestyle Movie “The Crossing” (David Breen)

All were reminded about the upcoming movie presentation of “The Crossing” on December 22, 2019 in the Social Hall.

9. John's Mobile Transport Project (Charlie Brown)

The Van has been delivered. The VA is currently placing a signage wrapper on the new Van. Hands on training on the Van will happen in the near future. There is a meeting of the Transportation Committee and Van drivers on Monday, December 16 at 10:00 to 12:00 in MPR #1 at the Clubhouse. Charlie thanked Nick Fazio for negotiating the cost of the Van.

10. NOMINATIONS OF OFFICERS AND DIRECTORS (Charlie Brown)

The following persons were nominated for the following positions:

President – Charlie Brown
Vice Pres – no nominee
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 that the treasurer and chaplain positions are appointed by the President.

11. Program Presentations: (Charlie Brown)

Rear Admiral Wallace “Wally” Guthrie, USN, (Ret.) speaking on history of submarines and submarine warfare. (See attached bio)

The nuclear submarine is a key component in our national defense structure. Our guest speaker this month is RADM Wallace Guthrie, USN(Ret) who will provide a non-technical overview of our submarine force. His talk will trace the evolution of the U.S. submarine since the Civil War, describe the types and capabilities of a modern nuclear submarine, and highlight emerging developments in submarines. Generous use of visuals will provide an insight into the role of the submarine in our national defense.

12. Announcements

Transportation Committee & Van volunteer drivers meet Monday, December 16 @ 10:00 – 12:00 MPR #1 at the Clubhouse.

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

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: Michelle Schaefer Won: \$95

Next Meeting

General meeting: January 6, 2020 at 11:00 am

Adjournment

The meeting was adjourned at 12:25.

Respectfully,

Maggie Stultz-Lalk

Maggie Lalk, Secretary

Attachment (s)

- 1) Agenda
- 2) Bio for RADM Guthrie
- 3) John's Mobile Report
- 4) Circle of Honor Report
- 5) General Business Account
- 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 th meeting speaker-subject matter; Casino Night ticket sales to residents; | |
| 13. 50/50 Drawing; | |
| 14. Adjournment | |



Biography of Rear Admiral Wallace N. Guthrie, USN (Ret). Admiral Guthrie served in the Navy for more than 38- years both on full-time active duty and in the Navy Reserve. He is a 1961 graduate of the U.S. Naval Academy and later earned advanced degrees in Management and Education at Rollins College, Winter Park, FL. His Navy career specialty was Submarine Warfare. He served on both conventional and nuclear-powered submarines at duty stations in San Diego, CA, New London, CT, and Holy Loch, Scotland. His last at-sea assignment was on-board the nuclear-powered, Fleet Ballistic Missile submarine USS Abraham Lincoln (SSBN-602). Mr. Guthrie retired from the Navy in the rank of Rear Admiral in 1994. Following military retirement, he served in the Office of the Secretary of Defense as the Superintendent of Schools, Defense Information School, Fort Meade, MD... retiring a second time in 1997.

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VALENCIA LAKES MILITARY VETERANS CLUB **30-Nov-19**
TREASURER'S REPORT

Beginning Balance in Bank Account	<u>\$343,117.13</u>
John Gassell Transport/Restricted Reserve Fund(x3531)	<u>\$343,117.13</u>
Total Beginning Balance in Bank Account:	\$343,117.13

+Revenue:

HHG Sale from 2018 Cobble Mill Sales	
Line 2	
Line 3	
Line 4	
Line 5	
Line 6	
Line 7	
Total Revenue:	<u>\$343,117.13</u>

-Expenditures

Purchase of transportation Van from Ferman Automotive	
Line 2	
Line 3	
Line 4	
Line 5	
Line 6	
Line 7	
Total Expenditures:	

Interest	\$14.10
John Gassell Transport/Restricted Reserve Fund(x3531)	<u>\$343,131.23</u>
Total Ending Balance in Bank Account:	\$343,131.23

VALENCIA LAKES MILITARY VETERANS CLUB 30-Nov-19
TREASURER'S REPORT

Beginning Balance in Bank Account

Circle of Honor Fund (x3523) \$3,028.09

Total Beginning Balance in Bank Account: \$3,028.09

+Revenue:

Bricks (Rodney D) \$225.00

Net Profit from Brick Sales For tax purposes only \$150.00

Donation to Circle

Total Revenue: \$225.00

-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/US Flag (Charlie/Rodney) **MC**

Total Expenditures:

Interest \$0.03

Circle of Honor Fund (x3523)

Total Ending Balance in Bank Account: \$3,253.12

****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)**

VALENCIA LAKES MILITARY VETERANS CLUB **30-Nov-19**
TREASURER'S REPORT

Beginning Balance in Bank Account	\$12,806.33
Regular Business Checking (x5592)	\$12,806.33
Total Beginning Balance in Bank Account:	\$12,806.33
+Revenue:	
Yearly Dues & Memberships (Darrell K)	\$60.00
Cash 50/50 (Alan)	
Shirts & Caps (Keith S) Collected for orders	
Coins (Howard)	
Donations/Member luncheon	
PayPal deposit for online dues payments, donation/other	
Deposits for Scholarship/Fundraiser/Cash or online.	\$341.40
Members Replacement Name Badge Purchase	
Trans. from COH Bricks/flags to cover checks for purchases	
Bank service fee reversal/rewards deposits	
Amazon Smile Deposits	\$5.96
Total Revenue:	\$407.36
-Expenditures	
Coins (Howard) New order	
Name Tags - Scott Machine Dev Corp. (Darrell)	-\$47.90
Shirts & Caps - Gotcha Covered (Howard)	
**Brick Payments-By GBA Check (Transfer Back from COH)	
**Florida Flag Payments MC (Back to Bus Acct.) MC	-\$156.13
Office supplies/services/Business check order MC	-\$10.50
Annual Corporate Filing - Sunbiz FL (Charlie)	
State of Florida Renewal (FDACS)	
Website Listing Service (Charlie/Ally)	-\$85.00
Speaker, Membership Luncheon/Beverage Station/Bistro MC	
Brandon Rental - Seffner (Charlie/Howard) MC/Tip	-\$40.00
M&M Printing for Holidays/celebrations (Charlie) MC	-\$91.85
Donations out/Other Expenses/Annual Fundraiser/Casino	
Fundraiser/Event Posters, Tickets, Decorations MC	-\$355.53
Miscellaneous expenses and MC charges (Charlie B)	
Scholarship Awards	
Corporate donations from Fundraiser Proceeds	
Cards for troops program 2019	-\$170.52
Lanese Accountant Firm-Taxes 990	-\$2,000.00
General Expenses (Bank fee)	

Total Expenditures:	-\$2,957.43
Reg Business Checking (x5592)	<u>\$10,256.26</u>
Total Ending Balance in Bank Account:	\$10,256.26

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DEPOSIT TICKET FIFTH THIRD BANK VALENCIA LAKES MILITARY VETERANS CLUB INC 519960424 7421665592 30-Nov-19			
50/50	CURRENCY		
Member			
Member			
Member			
		Total Currency	<u>\$0.00</u>
List of Checks			
Member	Bob Ancowitz (New)		\$20.00
Member	Arlene "Jazi" Patel (New)		\$20.00
Member	Joseph Kaye		\$20.00
Member			
Member			
Member			
Member			
Sponsor	Terra Vista Realty(\$250)		Online
Deposit	Amazon Smile		\$5.96
Bricks	Robert Heid (\$45)		COH
Bricks	Mitch Tandet (\$45)		COH
		Total Checks	<u>\$65.96</u>
			\$65.96

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