

VALENCIA LAKES MILITARY VETERANS CLUB, INC.

General Meeting Minutes

1. Monday, February 3, 2020 called to order at 11:04 a.m.

2. Pledge of Allegiance and Invocation led by Charlie Brown

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

Charlie Brown reported the death of WWII veteran Robert Olson.

Charlie Brown welcomed the following new members/guests:

Arlene Patel – DOD Civilian/Retired, Homeland Security

Duane R. James – Civilian Son of Navy Veteran

Miguel A. Munoz – Marine Corps

Al Yahanda – US Air Force

Jack Bruner – USN, Speaker from “My Warrior Place”

Kelly Kowall – Gold Star Mother, Founder of “My Warrior’s Place”/Speaker

MSgt George Colon – US Army Retired, Guest Speaker

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

There are 183 members. The breakdown is: Army, 60; Navy, 28; Marines, 11; Air Force, 30; Coast Guard, 1; Dual Service, 2; Supporters/Spouse, 51. 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 Maggie Lalk and seconded by Howard Bower to approve the treasurer’s report. Treasurer’s Report approved/quorum present. Sandra reminded the group Casino tickets are now on sale.

6. Secretary’s Report (Maggie Lalk)

The January General meeting minutes were posted on the VLMVC Website. A motion was made by Joe Lumia and seconded by Howard Bower to approve the December minutes. The January minutes were approved/quorum present.

7. Brick Report

No report.

8. Upcoming VLMVC Movies

The next military movie is titled “13 Hours: The Secret Soldiers of Benghazi” and will be shown on February 16, 2020 in the Social Hall.

9. Van Transport Project (Charlie Brown)

Charlie reported the program is moving forward slowly. Charlie reported the van was delivered to the VA on December 9, 2020. However, the van cannot be moved until the van is titled. The title must be issued which is contributing to the delay of the start to the mobile program. After title the van needs to have the wrap installed on the exterior of the van. Charlie will elevate the title issue if no movement by the middle of this week.

10. ELECTION OF OFFICERS AND DIRECTORS (Charlie Brown)

There were no opposing nominees, so Charlie asked the membership to elect the new board by acclamation. The membership voted to approve the new board.

The following persons were elected for the following positions:

President – Charlie Brown

Vice Pres – Joe Lumia

Secretary – Arlene Patel, Carol Love (Assistant Secretary)

Treasurer – Jim Love, David Moore (Assistant Treasurer)

Director, Membership – Sandra Shipton

Director – Ron McKenzie

Director – Howard Bower

Sergeant-at-Arms – Keith Schneider, Allen Lalk (Assistant Sergeant-at-Arms)

Chaplain – Bill Schaefer

11. “My Warriors Place” Report (Kelly Kowal & Jack Bruner)

Kelly Kowall told the membership about the numerous renovation projects that were underway or completed to the apartment’s at “My Warrior’s Place.” She also described in detail the services being provided to a couple of families who have experienced extreme hardships. Kelly explained the impact on cash flow they have taken because they are providing these services to the veterans at no cost. Kelly also described the history of “My Warriors Place” and that it serves as a Retreat Center for Veterans. Fishing and boating is a favorite activity. Kelly also said they have a grief program as well. She stated she appreciated all the support the club has given in the past and asked the club to consider “My Warrior’s Place” when considering future support.

Jack Bruner spoke and talked about being a volunteer at “My Warrior’s Place.” He described the volunteer opportunities that are available and asked all of us to consider volunteering. Jack invited all members and friends to visit and take a tour of their facilities.

12. Program: “Honor Flights”

Charlie introduced our guest speaker MSgt George Colon, US Army Retired. George spoke about Honor Flights to Washington, D.C. memorials and the process for this trip. Honor Flights are open to the following Veterans in the order of priority: WW II, KOREAN, VIETNAM, Gulf WAR era veterans. George presented a power point presentation about the Honor Flights. The Honor Flight is a 501c(3) West Central Florida Chapter. If interested in a flight you must complete an application. Currently, there are 630 people on the waiting list. Each mission carries 60-65 Veterans to the DC area. The Honor Flight is always looking for Guardians to assist veterans on the one-day trip. Criteria to be a guardian is: 1) Must assist the Veteran while on the trip 2) Must be 18 to 70 years old and in good health (able to assist the veteran). Veterans travel at no cost. Guardians cost is \$500. Some sponsorship is available for guardians.

George explained how we can help. 1) Donate 2) Guardianship cost is \$500. Sponsor a guardian. 3) Publicize and seek out Veterans for the program. 4) The program also takes volunteers.

George Colon’s discussion was both informational and interesting. Flights are schedule for April 28 and June 9.

13. 50/50 Drawing (Allen Lalk)

Winner: Jerry Williams Won: \$61.00

Next Meeting

General meeting: Monday, March 2, 2020 at 11:00 am

14. Announcements

Sandra reminded members to get their tickets for the Casino Night. Casino Night is February 22, 2020.

15. Adjournment

The meeting was adjourned at 12:20.

Respectfully,

Maggie Stultz-Lalk

Maggie Lalk, Secretary

Attachment(s)

- 1) Agenda
- 2) General Business Account
- 3) Circle of Honor Report
- 4) Mobile Transport Report
- 5) GBA Deposit Slips

Valencia Lakes Military Veterans' Club, Inc.
MONTHLY MEMBERSHIP MEETING AGENDA
Monday, February 3rd @ 11:00 a.m. – 12:30 p.m. in the Social Hall

FEBRUARY 22 CASINO NIGHT TICKETS WILL BE SOLD AT MEETING;

1. Call to Order Charlie Brown
2. Invocation & Pledge of Allegiance
3. Recognition of New Members and Guests Charlie 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. Upcoming VLMVC – Lifestyle Movies David Breen
9. Van transportation project Charlie Brown
10. **ELECTION OF OFFICERS AND DIRECTORS** Charlie Brown
11. **"My Warriors Place" Report** **Kelly Kowal & Jack Bruner**
12. **PROGRAM: "HONOR FLIGHTS" presentation by Master Sergeant George Colon, U.S. Army, Retired, and video about Honor Flights, followed by questions and answers. Flights are scheduled for April 28 and June 9.**
13. 50/50 Drawing;

14. Adjournment

Atch 1

VALENCIA LAKES MILITARY VETERANS CLUB TREASURER'S REPORT	31-Jan-20
Beginning Balance in Bank Account	<u>\$15,423.40</u>
Regular Business Checking (x5592)	<u>\$15,423.40</u>
Total Beginning Balance in Bank Account:	\$15,423.40
+Revenue:	
Yearly Dues & Memberships (Darrell K)	\$500.00
Cash 50/50 (Allen)	\$56.00
Shirts & Caps (Howard) Collected for orders	
Coins (Howard)	\$10.00
Donations/Member luncheon	\$37.00
PayPal deposit for online dues payments, donations/other	\$194.70
Deposits for Fundraiser/Cash or online/donations and ticket sales	\$7,870.00
Casino Raffle and 50/50 tickets sales	\$840.00
Members Replacement Name Badge Purchase	\$8.00
Trans. from COH Bricks/flags to cover checks for purchases	
Transfers from Gassel	
#Brick order inadvertently deposited to GBA/Refunded to COH1/3	
Overpayment of brick order-donated by member to scholarship fund	\$90.00
Rewards Point Redemption	\$25.00
Amazon Smile Deposits	
Total Revenue:	<u>\$9,630.70</u>
-Expenditures	
Coins (Howard) New order	
Name Tags - Scott Machine Dev Corp. (Darrell)	
Shirts & Caps - Gotcha Covered (Howard)	-\$50.40
**Brick/Gas Payments-By GBA Check (Transfer Back from COH)	-\$420.25
**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 (FDACS)	
Website Listing Service (Charlie/Ally)	
Speaker, Membership Luncheon/Beverage Station/Bistro MC	
Brandon Rental - Seffner (Charlie/Howard) MC/Tip	
M&M Printing for Holidays/celebrations (Charlie) MC	
Donations paid out/Other Expenses/Annual Fundraiser/Casino Fundraiser/Event Posters, Tickets, Decorations MC	-\$2,231.34
Miscellaneous expenses and MC charges (Charlie B)	
Scholarship Awards	
Corporate donations from Fundraiser Proceeds	
Cards for troops program 2019	
Lanese Accountant Firm-Taxes 990	
Gassel Expense (Charlie) MC (To be transferred from 3531)	-\$876.16
Error in brick deposit to GBA rather than COH	-\$45.00
General Expenses (Bank fee)	
	-\$3,623.15
Total Expenditures:	
Reg Business Checking (x5592)	\$21,430.95
Total Ending Balance in Bank Account:	\$21,430.95

Atch 2

VALENCIA LAKES MILITARY VETERANS CLUB	31-Jan-20
Circle of Honor Treasurer's Report	
Beginning Balance in Bank Account	
Circle of Honor Fund (x3523)	\$3,547.02
Total Beginning Balance in Bank Account:	\$3,547.02
+Revenue:	\$-
Bricks (Rodney D)	\$180.00
Net Profit from Brick Sales For tax purposes only	\$100.00
Donation to Circle	
Total Revenue:	\$180.00
-Expenditures	\$0
Checks from GBA or MC are Transferred from COH to GBA	\$0
**Brick orders for Circle of Honor /mileage for P/U- (Rodney D)	
Florida Flag/US Flag (Charlie/Rodney) MC	
Member overpayment-member donated amt. To Scholarship Fund	-\$90.00

	Total Expenditures:	-\$90.00
Interest		\$0.03
Circle of Honor Fund (x3523)		
Total Ending Balance in Bank Account:		<u>\$3,637.05</u>

****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	31-Jan-20
John's Mobile Transport Treasurer's Report	
Beginning Balance in Bank Account	<u>\$308,725.87</u>
John Gassell Transport/Restricted Reserve Fund(x3531)	<u>\$308,725.87</u>
Total Beginning Balance in Bank Account:	\$308,725.87

+Revenue	\$-
Reversal of Bank Service Fee	\$21.50
Line 2	
Line 3	\$-
Line 4	\$-
Line 5	\$-
Line 6	\$-
Line 7	\$-
Total Revenue:	<u>\$308,747.37</u>

-Expenditures	\$-
Purchase of transportation Vehicles	\$-
Transferred to GBA to cover Aplos monthly charges- MC	\$-
Verizon charges for phones used in Transportation Project	\$-
Bank Service Charge	-\$21.50
Line 5	\$-
Line 6	\$-
Line 7	\$-
Total Expenditures:	-\$21.50

Interest	\$324.99
John Gassell Transport/Restricted Reserve Fund(x3531)	
Total Ending Balance in Bank Account:	<u>\$309,050.86</u>

Atch 4

DEPOSIT TICKET		
FIFTH THIRD BANK		
VALENCIA LAKES MILITARY VETERANS CLUB		
INC		
519960424		
7421665592		
31-Jan-20		
50/50	CURRENCY	\$56.00
Member	Howarrd Hersh	\$20.00
Member	Ralph MacAlpine	\$20.00
Member	Frank Benson	\$20.00
Member	Richard Winston	\$20.00
Member	Jim & Carol Love	\$40.00
Member	Frank Weaver	\$20.00
Donation	Beverage Station-Cash	\$37.00
Coin	X1	\$10.00
	Total Currency	\$243.00
List of		
Checks		
Member	Frank Capozzi-Cash	\$20.00
Member	Charlie Brown-#1007	\$20.00
Member	Maggie & Allen Lalk-#127	\$40.00
Member	Don Wenslow-#3847	\$20.00
Member	Terrie Brown-#1007	\$20.00
Member	Joe Hoffman-New-#5050	\$20.00
Member	Dianna Otis-New-#6142	\$20.00

Member	Julene Fazio-Cash (New)	\$20.00
Member	Gary Wingo	Online
Member	Cyndi Wingo (New)	Online
Member	Bill Doherty #2917	\$20.00
Sponsor	At Home Auto Care-Davis	\$100.00
Sponsor	Famous Tate-Jason Horst	Online
Sponsor	James Flanagan, Attorney	\$250.00
Event	Raffle & 50/50 tickets	\$110.00
Event	TICKETS X 70	\$2,800.00
Badge Repl.	Don Wenslow (Cash)	\$8.00
Bricks	Paula Engle (\$45)	COH
	Total Checks	\$3,468.00
		\$3,711.00

DEPOSIT TICKET FIFTH THIRD BANK VALENCIA LAKES MILITARY VETERANS CLUB INC 519960424 7421665592 31-Jan-20		
50/50	CURRENCY	
Member	Member ?Name	\$20.00
Member		
Member		
Member		
Member		
Member		
Member		
Member		
	Total Currency	\$20.00

List of Checks		
Member	Bob Heid #2448	\$20.00
Member	Les Rapkin (New) #4454	\$20.00
Member	Jim Cook #1611	\$20.00
Member	Ken Dougherty(New) #1818	\$20.00
Member	Mike Morse	\$20.00
Member	Karen Morse-New	\$20.00
Member	Debbie Sietz #5672	\$20.00
Member	Joel Sietz (New) #5672	\$20.00
Member		
Member		
Member		
Sponsor	Remax-Marie Wise	\$500.00
Event	Raffle & 50/50 tickets	\$730.00
Donation-F		
R	Sellum	\$10.00
Event	Raffle & 50/50 tickets	\$130.00
Event	TICKETS X 114	\$4,560.00
Donation	Scholarship Fund-\$90	\$90.00
Bricks	Red Martin X 2 (\$90)	COH
	Total Checks	\$6,180.00
		\$6,200.00

Atch 5