

Sun City Anthem Veterans Club

[www.veterans.scaclub.org](http://www.veterans.scaclub.org)

SCA VC Board Meeting 5 January 2024

Called to order by Laurie DeGarmo at 1400

**Attendees:**

Frank Bianca – No	Bob Bush – No
Phil Citron	Laurie DeGarmo
Debbie Glazier	Patty Ko
Pat Lindberg	Fred Ludd
Mike O’Connell – No	Paul MacDowell
Tony Patire – No	Don Rakow

Don Walsh

Quorum established

**Pledge of Allegiance**

**President’s Comments:** Because of the absence of both President Bianca and VP Patire, the meeting was presided over by Treasurer Laurie DeGarmo.

**Approval of Minutes:** May 2024

**Treasurer’s Report:** Approved as posted. 2024 Budget will be presented to the membership at the general meeting at the general meeting on January 9<sup>th</sup>.

## **Committee Reports:**

Quilts of Valor - Bonnie Meadows has notified the board that there will be 9 quilts presented at the January meeting.

Color Guard – Chairman Phil Citron has been unsuccessful in recruiting new members but does have 7-8 active members. The club will gladly pay for any uniform needs or tailoring needs.

Red, White & Blue BBQ – In Chairman Bob Bush’s absence, Laurie DeGarmo reported that the BBQ is earlier this year and scheduled for May 18<sup>th</sup> in the Morris Penn Nelson rooms and the outside atrium at Independence Hall. Seating capacity is less than the Delaware Room. No May 14<sup>th</sup> general meeting. Discussion followed about the start of ticket sales on March 1<sup>st</sup> and the possibility of two-tier pricing of members and no-members.

Sprit Magazine – January was written by President Bianca

## **Old Business:**

New start time for meetings – All were reminded of the new start time of 6 PM for the monthly meetings. Leadership team members encouraged to be there at 5:30.

Display cases – Paul MacDowell said that new items for the cabinets are requested. Suggested the old club medallion be place in the case. Suggested a picture of the board members be included.

## **Club Meeting on Tuesday**

Room lay out – Standard

Check In – Pat Lindberg & Don Walsh

Membership – Fred Ludd & Don Rakow

Canteen – Ray and Ann Danowski

Meeting Flow – Deb Glazier & Frank Bianca

### **New Business:**

President Bianca is encouraging members who might consider holding a position in the club to consider shadowing the current office holder to learn the responsibilities of the job.

Dues – New members will pay \$15 while renewals will remain at \$10.

Member feedback – Club members enjoy the social aspects of the club and would like more. The possibility of the “popcorn and movie night” was discussed. Patty Ko and Pat Lindberg will coordinate researching the options.

Speakers – Consideration of a slide presentation by the National Park Preserve about wounded warriors diving on at wreck of a B29 bomber sunk in Lake Mead in 1945.

A presentation about wounded veterans fly-fishing by one of our own members was discussed.

Possible road trips: Bus trip and tour of the new Sphere and possibly to the test sight were discussed.

Access to Nellis AFB – All veterans have access to the base and the use of the PX and the Exchange. You must be able to show ID to do this. Most members have Veteran marked on their Driver’s License.

Veterans Day speaker – Suggestions included some that are already scheduled to speak at general meetings.

New Logo - A contest to design a new Veterans Club Logo will be announced in the February issue of the Spirit Magazine. Details as to prize, judges, ect. will be discussed at the February Leadership Meeting.

The next general meeting will be on Tuesday, January 9<sup>th</sup> at 6 PM

**Meeting Adjourned - 15:05**

Respectfully, Don Walsh, Secretary