

## SCA Veteran's Club Board

March 8, 2024

1400 in the Greene Room

Frank Bianca      Tony Patire      Debbie Glazier      Laurie DeGarmo  
Bob Bush          Phil Citron      Patty Ko          Pat Lindberg  
Fred Ludd          Paul MacDowell      Mike O'Connell      ~~Don Rakew~~  
Don Walsh

12 Leadership members present. Quorum established.

**Meeting Called to Order:** 1400 by Frank Bianca

### **Pledge of Allegiance**

**President's Comments:** Discussion regarding officer succession for 2025

**Approval of Minutes:** tabled until April meeting

**Treasurer's Report:** approved as posted. Tickets for Ice Cream Social have been printed.

**Leadership Changes:** Don Walsh resigned as Secretary; he will remain on the Leadership Team. A motion was made/seconded/and approved to elect Debbie Glazier as Secretary.

Paul MacDowell will take over the A/V responsibilities.

**Spirit Article:** The May BBQ will be the main topic of the April issue.

### **Committee Reports:**

**Quilts of Valor:** there will be six presentations on March 12 meeting.

**Color Guard:** Phil Citron reported that there are two new volunteers for the Color Guard – Toni Williams and Frederick Ludd. He also reported that Steve Holmstrom has resigned.

**RWB BBQ:** Bob Bush reported that there is no food contract required for the BBQ; Belle's BBQ will provide the food, and our volunteers will serve. JayDee is getting the information for the band contract.

The BBQ will be advertised on the monitors. Bob will collect admission at the back of the room at Tuesday's general meeting. Frank will include that information when he sends the meeting reminder eBlast.

The BBQ will be in the Independence Center on May 18; we have both the Courtyard and the Multipurpose Rooms. Doors will open at 5:00 and food will be served at 5:30. Food will be served inside; the band will be in the Courtyard; seating will be available in both locations.

Reservations will be exclusive for Club members until April 9th, After that date, if we don't have 200 reservations from Vet Club members, then we will open the BBQ up to all SCA members.

**Ice Cream Social:** Tony Patire passed around the sign-up list of business to contact for raffle donations. Debbie Glazier will send the team the donation request letter template.

**Display Cabinets:** Paul MacDowell reported that several items have been removed from the cabinets and have been replaced with several new items.

### **March 12th Meeting Setup & Assignments:**

Room Layout – need one additional table for BBQ ticket sales

Greeters--

Membership Check—Debbie will print sign-in sheets; Patty will sit at the table.

Membership table: arrival NLT 6:30pm; Fred & Pat Glazier will sit at the table

Refreshments: Ray and Ann Danowski

### **New Business**

**June 11 Meeting:** Patricia Lindberg and David Berman made a proposal for Movie Night. Licensing fees for movies are prohibitive. They proposed a series of military-related videos that can be shown at no cost. The team approved that approach. Popcorn and snacks will be served.

## **Future Speakers:**

March 12, 2024: Mark Israelitt, Mentor Henderson Veterans Treatment Court. He will replace Judge Alicia Albritton, our previously scheduled speaker.

April 9th, 2024: B-29 at the bottom of Lake Mead

May 18th: RWB BBQ

June 11<sup>th</sup>: Movie Night

Need suggestions for Veterans Day Program Guest Speaker, November 11, 2024.

Next Board Meetings: April 5th, 2024 at 2:00 pm in the Greene Room.

Meeting Adjourned 2:50

Submitted by Debbie Glazier, Secretary