# SCA Veteran's Club Board

May 10, 2024 1400 in the Greene Room

Frank BiancaTony PatireDebbie GlazierLaurie DeGarmoBob BushPhil CitronPatty KoPat LindbergFred LuddPaul MacDowellMike O'ConnellDon RakowDon Walsh13 Leadership members present.Quorum established.

Meeting Called to Order: 1400 by Frank Bianca

## **Pledge of Allegiance**

**Approval of Minutes:** Minutes for the February, March, and April Board meetings were approved as posted.

**Treasurer's Report:** approved as posted. Current active membership is just over 300 members. 140 people have paid for the RWB BBQ.

**Spirit Article –** Laurie will take over writing the Spirit articles from Frank.

### **Committee Reports**

Quilts of Valor – the next QoV presentations will be at the September meeting.

Color Guard - no report

RWB BBQ - Bob Bush Room Layout – coordinated with Activies/Facilities

Day of Room set-up -- ALL HANDS ON DECK. Please be there by 3:00 to assist in room set up and decorations.

Server Volunteer List – additions to previous volunteer list are: Don & Linda Walsh, and Don & Natalie Rakow

Sign in Table – Debbie & Pat Glazier. Frank will get flag stickers from the storage unit.

Membership table --- Laurie DeGarmo

ICS ticket sales table -- Patricia Lindberg

50/50 -- Moved and seconded to not have a 50/50 raffle this year. Motion approved unanimously.

Club will provide water. Members can BYOB.

Ice Cream Social - Tony Patire

Most Friday ticket sales times are covered; sign up list was passed around.

Raffle Prizes – sign up list to solicit donations was passed around. Debbie will resend the donation request letter to the BOD members.

Don Walsh has a contact with Albertson's management; he will coordinate ice cream donation with Tony.

### **Old Business**

New logo – no new submissions have been received.

Cabinets in Veteran's Hall – Mike O'Connell volunteered to take over maintenance of the Display Cabinets from Paul MacDowell.

#### **New Business**

### **Up-coming Meetings planning**

June's Movie Night - Patricia Lindberg and David Berman Five military-related videos will be shown; approximately 51 minutes in total length. Club will supply water; Frank will purchase it (the Danowski's will not be in town). Drinks and other beverages can be purchased from the Yorktown Grill.

Popcorn and bags purchase: Patricia and David. Frank will purchase other snacks

September Meeting Program is still open. Norm Scott is the likely choice. Frank will contact him to discuss topic.

### **Future Programs.**

May 18th - RWB BBQ, Independence Center multi-purpose rooms and Courtyard.

June 11th Movie Night – Delaware Room

July is dark

Veterans Day Program Guest Speaker, November 11, 2024. Main speaker - Our own Laurie DeGarmo

### **Next Board Meetings:**

June 7, 2024 at 2:00 p.m. in the Greene Room July 26, 2024 at 2:00 p.m. in the Greene Room August 2, 2024 at 2:00 p.m. in the Green Room

Adjourned: 3:06

Submitted by: Debbie Glazier, Secretary