

SCA Veteran's Club Board

September 6, 2024

Greene Room, Anthem Center

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

Guests: Ray Danowski

Eight Leaders present; Quorum established

Meeting Called to Order by Frank Bianca: 1400

Pledge of Allegiance

Approval of Minutes: Minutes for 7/26 CLT meeting were approved as posted

Treasurer's Report: Approved as posted. ICS made \$1200 more than last year's receipts. A motion was made, seconded and approved to allocate \$7000 for our charitable donations. Club member Bonnie Tuttle is a candidate for the 2025 CLT and has agreed that she will assume the Treasurer duties, if elected.

Committee Reports:

Ice Cream Social

Frank noted how pleased he was with the Ice Cream Social results. "After Action" reports should be submitted to Tony Patire ASAP. Tony is working on a binder to pass on to next year's committee. Problems encountered with Yorktown Grill and kitchen access have to be worked out.

Refreshments

Ray met with Activities Director, Ted, following a meeting he attended that had coffee from Dunkin' Donuts. Ray sought clarification on "the rules". Ted met with YG which resulted in us receiving permission to bring outside water, pastries, cookies, coffee and other small items for our meetings in Anthem Center.

An anonymous member is donating funds to the VFW Post 12101, which will be support expanded canteen service, to include coffee, at our monthly meetings. Ray will procure and work reimbursement through the VFW.

Spirit Magazine

Frank complimented Laurie for her nice articles.

Quilts of Valor

Nine quilts will be presented this month. All September quilt presentations are to local area Veterans, non-SCA residents. Our SCA quilters are part of the National Quilts of Valor organization and will occasionally be called upon to prepare/present quilts to non-SCA residents. The club will support these presentations.

Old Business

Veterans Day Celebration

Debbie and Frank are working on the guest list. Invitations will be sent shortly.

Storage Unit

Storage fees have gone up to \$68 per month. Discussion followed.

New Club Logo

By majority vote, a plaque with the new approved logo was approved. Frank will investigate where to get it made.

Veterans Hall

Discussions with HOA President John Marshall continue regarding the proposed memorial stone, maintenance of the space, the new plaque for the club and ultimately who pays for all or any of it. At this point, requests for SCACAI to fund a US Space Force Flag, emblem and flag holder have been denied. Discussion followed. Frank will re-engage on getting SCACAI to pay infrastructure maintenance costs for Veterans Hall in Anthem Center.

New Business

Resignation

Patricia Lindberg has requested to resign from the CLT; her resignation was accepted. President Bianca commended Pat for her hard work on behalf of all of us.

Ray Danowski volunteered to be a candidate for the open CLT position. Frank Bianca will send an email to the membership soliciting other volunteer candidates. Election will be held at the September 10th General Meeting.

Club Elections

Elections for the 2025 CLT will be held at the October 8th General Meeting. Frank discussed the timeline for notifying members and the deadlines for volunteers to notify the Election Committee to be on the Slate of Candidates for Election. The Election Committee is Beth Ludd and Denise Bianca.

2024 Charitable Donations

A motion was made, seconded and approved to donate to the charities, in the amounts approved in the 2024 Budget.

2025 Dues

General discussion on increasing costs, led to a motion to increase annual dues for all memberships to \$15 beginning January 1, 2025. Motion seconded and approved. Renewals paid before January 1, 2025 will remain at \$10.

September 10th Membership Meeting:

AV: Frank confirmed with Paul that he has the necessary equipment for the meeting.

Future Programs

October 8th: Election of 2025 CLT. Member Appreciation Night

November 11: Veterans Day Program

Main speaker is Lt Col USAF (Ret) Laurie DeGarmo

Invitations to Special Guests by mid-September. Frank will coordinate with Debbie.

December 10th: Trivia Night and Change of Command

Next Board Meeting:

October 4, 2024, at 2:00 p.m. in the Greene Room

Meeting Adjourned at 3:10

Submitted by:

Don Walsh, Acting Secretary