

# SCA Veteran's Club Board CLT Meeting

October 4, 2024

Greene Room, Anthem Center

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

Guests: Carolyn Broski, Bonnie Tuttle

Seven Leaders present; Quorum established

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

## **Pledge of Allegiance**

**President's Comments:** Candidates for the 2025 CLT are invited to attend this meeting.

Current CLT members, please have your continuity binders ready to transfer at the December CLT meeting.

**Approval of Minutes:** Minutes for 9/06 CLT meeting were approved as posted

**Treasurer's Report:** Approved as posted. Summary: Opening balance of \$10,609.14; receipts of \$240.00; Expenses of \$994.78; balance of \$9,854.36. After outstanding checks and approved Charitable Donation amounts, total available funds are \$2,688.12

## **Committee Reports:**

### **Quilts of Valor**

There will not be any presentations at the October meeting. The next presentations will be in December.

### **Color Guard**

Frank will call Phil Citron to coordinate Color Guard participation at the Veterans Day Program.

### **Spirit Magazine**

Laurie verified that she will write the article for the January edition of the Spirit. A new writer will be needed for 2025.

## **Old Business**

### **Veterans Day Program**

Laurie will contact TAPPS to verify their participation.

“In Memoriam”: Don Rakow will be a reader, Frank will ask Don Walsh if he wants to assist.

Ray Danowski will build a stand for the Bell

### **Space Force Flag/Wall Insignia**

The flag and stand cost \$650; no cost estimate yet on the wall insignia, which is embroidered and set on a wood base. Frank is continuing to discuss the issue of the HOA paying for these items.

### **New Logo Items**

Woodchips is making a 16” round medallion, with the new logo.

Warren Begas will be contacted to update the necessary items on the website with the new logo. Other club forms (membership, expense, etc.) will also be updated with the new logo.

## **New Business**

### **RWB BBQ**

2025 date will be May 10<sup>th</sup>, Independence Center

### **Ice Cream Social**

2025 date will be Saturday, August 2<sup>nd</sup>, Hanneman Hall. A new advertising poster is a necessity! Will take care of in 2025.

### **Membership Appreciation Night**

General Meeting, Tuesday, October 8<sup>th</sup>. Nelson/Penn Rooms.

Elections for the 2025 CLT will be held; all notifications have been sent to the membership, per the CCPM guidelines. The Election Committee is Beth Ludd and Denise Bianca.

Sandwiches, water, coffee, sweet rolls and donut holes will be served. Members may bring wine and beer, no hard alcohol.

## **Future Programs**

November 11: Veterans Day Program

Main speaker is Lt Col USAF (Ret) Laurie DeGarmo

December 10<sup>th</sup>: Trivia Night and Change of Command

## **Next Board Meeting:**

November 8, 2024, at 1400 in the Greene Room

Newly elected CLT members are invited to attend.

**Meeting Adjourned** at 1450

Submitted by:

Debbie Glazier, Secretary