

SCA Veteran's Club Board CLT Meeting

November 1, 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
Don Walsh			

Guests: Carolyn Broski, Bonnie Tuttle, Frank Blaha, Toni Miller, Pat Glazier
Nine Leaders present; Quorum established

Meeting Called to Order by Frank Bianca: 1500

Pledge of Allegiance

President's Comments:

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

Thanks to Don & Linda Walsh, Ray Danowski, Don Rakow and everyone else who made the October member appreciation night a success.

Approval of Minutes: Minutes for 10/04 CLT meeting were approved as posted. Minutes for general membership election meeting 10/08 were approved as posted.

Treasurer's Report: Preliminary report:

Account balance - \$9,564.68

Pending Charitable Donations - \$7,000

Pending Expenses:

- Oct Membership Appreciation Reimbursement <\$500
- Dec Game Night \$250 Budget
- Dec Club Fair Table Reservation \$20*

The full report will be submitted after the bank statement is received.

Committee Reports:

Quilts of Valor

No presentations in November. The next presentations will be in December.

Color Guard

No presentation of Colors on Veterans Day. Flags will be on-stage; service flags will be against the wall by the double doors.

Spirit Magazine

Caroline Broski volunteered as the 2025 writer.

Club Leadership Team Election of Officers for 2025

Nominations and motions were made and seconded to elect the following as the 2025 CLT officers; all motions were unanimously approved.

President: Frank Bianca

Vice President: Frederick Ludd

Secretary: Debbie Glazier

Treasurer: Bonnie Tuttle

A list of duties/responsibilities for 2025 was passed around for Leaders to volunteer.

Old Business

New Logo

Woodchips is making a 16" round medallion with the new logo. Ray reported that the cost will be \$100; it will not be ready in time for Veterans Day.

Warren Begas updated the website and the email banner with the new logo.

Other club forms (membership, expense, etc.) will also be updated with the new logo and 2025 officer changes

Veterans Day Program, November 11, 11:00am

Debbie requested that membership forms be available, but no table set up

The printed programs are printed; copies passed out to Leaders

Pat Glazier will print out and update the plaque book

Debbie will run AV; presented draft of the power point program

Laurie reported TAPPS is verified to perform. Don't know who the trumpeter will be.

No rehearsal needed.

VIP Seating will be assigned by Frank, Debbie and Laurie.

Tony Patire and Wendy Linow will put out the reserved signs
Toni Miller and Paul MacDowell will volunteer as greeters and hand
out the printed programs. Debbie Bush and Frank Blaha will act as
ushers to escort VIPs to their assigned seats.

Bob Bush will run the sound board. He and Frank will meet with
Jaydee to finalize setup and equipment needs. Bob will coordinate
time for sound checks.

New Business

Movie night for 2025-- David Berman willing to do again and is
working on selecting video clips.

The Club Fair is December 7th from 9 to noon. Phil Citron, Tony
Patire and Toni Miller volunteered. Frank will open and Laurie will
close. Frank will send out a schedule for other volunteers.

December 10th: Trivia Night and Change of Command. Will be in the
Delaware room.

Future Programs

November 11: Veterans Day Program

Main speaker is Lt Col USAF (Ret) Laurie DeGarmo

December 10th: Trivia Night and Change of Command

January 14: Speaker will be a representative from The Kline Veterans Fund;
a 501(c)(3) charitable organization that provides emergency housing
assistance and other supportive services to homeless and at-risk Veterans
and their families in Southern Nevada.

Next Board Meeting:

December 6th, 1400, Greene Room

Meeting Adjourned at 1545

Submitted by:

Debbie Glazier, Secretary