

SCA Veteran's Club Board

June 7, 2024

1400 in the Greene Room

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

Ten Leaders present; Quorum established

Meeting Called to Order by Frank Bianca: 1400

Pledge of Allegiance

President's Comments

Next Year's Meetings: list requesting rooms, dates and times for 2025 meetings and events have been turned in to Activities

Approval of Minutes: Minutes for 5/10 meeting approved as posted

Treasurer's Report: Approved as posted. \$7084.82 in available funds. Cleared approximately \$1800 from the RWB BBQ. ICS tickets are about 70% sold.

Spirit Article Comments: Laurie DeGarmo has taken over the responsibility of writing the Spirit Magazine article.

Committee Reports

Quilts of Valor - Next presentation is September meeting

Color Guard – no report

RWB BBQ -- After Action Report from Bob Bush was submitted

Ice Cream Social - Tony Patire

Friday ticket sales times covered

Frank will pick up cookies left from BBQ from Bob

Items to be confirmed:

- Raffle Prizes – Bonnie’s deadline for turn-in (Frank)
- Donation request sign up – can Tony send the list to the CLT Board?
- Do we need another meeting before July 26 Board meeting? Possibly at Frank’s house for the ICS committee?
- Entertainment slots available
- Confirm freezer space with Yorktown Grill
- Waiting for confirmation from Albertsons (Don W.)

Old Business

New logo: several designs have been turned in. Winner will be selected at the July 26th Board meeting. Winner will be announced at ICS.

Cabinets in Veteran’s Hall: Mike O’Connell is now responsible

June 11th Movie Night meeting: Patricia Lindberg and David Berman

Discussed:

Table set-up, usual

Popcorn, snacks, water – Frank will bring, Debbie & Pat Glazier will serve (Danowski’s will not be at meeting).

Debbie will print sign-in sheets

ICS tickets will be sold at the Membership Desk

New Business

Election Committee needed for 2025 slate of candidates for new CLT Board. Frank will appoint committee members.

A proposal for a Veterans Memorial monument to be installed in the front of the Anthem Center was submitted by Phil Simmons. A motion was made and seconded, for the Veterans Club to support the proposal. Motion was approved. The proposal will be voted on by the general membership at the June 11th meeting.

Future Programs.

June 11th Movie Night

July is dark

September 10th: Norm Scott

October Member Appreciation Night

Veterans Day Program

Main speaker - Our own Laurie DeGarmo

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

Next Board Meetings:

July 26, 2024 at 2:00 p.m. in the Greene Room

August 2, 2024 at 2:00 p.m. in the Green Room

Meeting Adjourned at 3:15

Submitted by:

Debbie Glazier, Secretary

Addendum to Minutes

Due to a misunderstanding of the location of the June 11th meeting (the Delaware Room was in use for the Primary Election voting), it was necessary to change the date of the meeting to June 18th.