

July 30, 2017: Black Creek Chapter BoD Minutes

BOD/Trustee Members:

| | | | |
|--|---|---|---|
| Joe Turner President Present | Ron Keifer Vice President Present | Rose Enman Treasurer Present | Laurie Loghry Secretary Present |
| Roy DeCelle Sgt-at-Arms Present | Rose Enman Membership Present | Kelly Jo Turner PR/Communications Present | Herb Hilderbrand Products Absent |
| Cindy Hilderbrand Newsletter Absent | Rose Enman Ombudsman Present | John Rorabaugh Webmaster Present | Greg Marshall Legislative Absent |
| TBD Road Captain | TBD Safety Director | | |
| Guests: | | | |

1. Call to Order: (Roy)

a. Meeting Start: 1:08 PM Meeting End: 1:41 PM

2. Mandatory Reports

a. Secretary: (Laurie)

- Minutes of last meeting offered for reading. No corrections were received regarding the minutes.
- Motion made to waive the reading of the Secretary's minutes and to accept them as published in the newsletter by Rose; seconded by Joe and passed by the BoD/Trustee members.

b. Treasurer: (Rose)

- Summarized monthly expenditures
- Motion made to accept the treasurer's report as presented made by John; seconded by Ron and passed by the BoD/Trustee members.

c. Membership: (Rose)

- Current Total Memberships 114
- Annual Memberships 24
- Life Members 88+2
- Expired as of the end of the current month 0
- Delinquent as of the end of the current month 0
- Delinquent as of the end of the next month 0

3. Position Reports

a. Sergeant-at-Arms: (Roy)

b. Legislative: (Greg)

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- c. Delegates: (TBD)
 - Next State meeting - Aug 12th Lake County in Tavares FL Lake County 30th Anniversary as well
 - Meeting 2540 Dora Ave, Tavares 32778 352-343-5000
 - Hotel – Best Western Lake County Inn 1380 E Burleigh Blvd Tavares 352-253-2378
 - State Party – Peace River Campground Nov 3-5, Arcadia Florida \$30 advance \$35 @ Gate, 1 day \$20, RV Trailer camping must contact Peace River campground – On sale now
 - d. Products: (Herb)
 - e. Ombudsman: (Rose)
 - Bob & Miss Joan still in hospital
 - f. Safety Director: (TBD)
 - g. Road Captain: (TBD)
 - h. PR/Communications/Facebook: (Kelly Jo)
 - i. Webmaster: (John)
 - Giving the webpage a face lift
 - j. Newsletter: (Cindy)
 - Minutes and flyers to be sent via email this month
 - k. Vice President: (Ron)
 - Be aware of increased credit card skimmers in Florida. 315 skimmers have been discovered at gas stations.
 - Florida is one of the states where texting is a secondary offense. Be careful
 - Interest in getting a 20th Anniversary Black Creek Chapter shirt?
 - l. President: (Joe)
4. Old Business
- a. Bears for Bears –
 - September 9th
 - AmVets Keystone Heights, Interlaken VFW, VFW Palatka, VFW Green Cove Springs are the tentative stops
 - May need a 2nd road captain for a 2nd group if necessary
 - Will need to do a pre-ride in August – Ron volunteered to go
 - Flyer ready to go and approved
 - b. Wreaths –
 - October 7th
 - Timbuktu, VVLV, VFW Palatka, VFW Green Cove are tentative stops
 - Need people to start collecting door prizes

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- Flyer ready to go and approved

5. New Business

- a. Middleburg 5K has asked for volunteers for traffic duty this year – October 27th
- b. 20th Anniversary of Black Creek chapter is in October – Tom will bring up in chapter meeting
Can the VFW open the kitchen for our event? How about the chapter contribute to the costs?

6. Good of the Order

- a. Waste not Want Not Garage Sale Oct 7th if we want a booth
- b. POW/MIA Honor Ceremony in Gainesville Sep 16th put on by Rolling Thunder – See Herb
- c. K9s for Warriors Poker Run – Aug 19th American Legion 250 Middleburg KSU 10:30AM
- d. Herb has a 410 Derringer raffle \$5 benefitting Rolling Thunder

7. Motion to Close:

- a. Motion to close made by Joe seconded by Ron

8. Next Meeting: Aug 27th, 1:00 PM VFW