

July 30, 2017: Black Creek Chapter Meeting 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 <i>Present</i>	Kelly Jo Turner PR/Communications <i>Present</i>	Herb Hilderbrand Products <i>Absent</i>
Cindy Hilderbrand Newsletter <i>Absent</i>	John Rorabaugh Webmaster Present	Rose Enman Ombudsman <i>Present</i>	Greg Marshall Legislative Absent
TBD Road Captain	TBD Safety Director		
Guests:			

1. Call to Order: (Ely)
 - a. Pledge of Allegiance
 - b. Moment of Silence
2. Welcome and Announcements: (Joe)
3. Secretary: (Laurie)
 - a. No corrections were received regarding the minutes.
 - b. Motion made to waive the reading of the Secretary's minutes and to accept them as published in the newsletter by Rose seconded by Ron and passed by the membership.
4. Treasurer: (Rose)
 - a. Summarized monthly expenditures
 - b. Motion made to accept the treasurer's report as presented made by Dennis seconded by Roy and passed by the membership.
5. Membership: (Rose)

a. Current Total Memberships	<u>114</u>
• Annual Memberships	<u>24</u>
• Life Members	<u>88+2</u>
b. Expired as of the end of the current month	<u>0</u>
c. Delinquent as of the end of the current month	<u>0</u>
d. Delinquent as of the end of the next month	<u>0</u>
6. Sergeant-at-Arms: (Roy)
7. Legislative: (Greg)
 - a. Florida is one of the states where texting is a secondary offense. Representatives are trying to make this a primary offense

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- b. Be aware of increased credit card skimmers in Florida. 315 skimmers have been discovered at gas stations. Most are at the outside pumps. Check for sticker seal to ensure that it has not been broken
 - c. Roy mentioned that there is a phone scam going on where they are saying that a relative needs bail money – do not fall for it.
8. Delegates: (Carole & Roy)
- a. Next State meeting - Aug 12th Lake County in Tavares FL Lake County 30th Anniversary as well
 - b. Meeting 2540 Dora Ave, Tavares 32778 352-343-5000
 - c. Hotel – Best Western Lake County Inn 1380 E Burleigh Blvd Tavares 352-253-2378
 - d. Kelly Jo and Joe will be delegates
 - e. Need to pick up a shirt for Joan and a replacement card for Frank Smith
9. Products: (Herb)
10. Ombudsman: (Rose)
- a. Bob & Miss Joan still in hospital. Miss Joan would like some phone calls – she is at the rehab place on Kingsley
11. Safety Director: (TBD)
12. Road Captain: (TBD)
13. PR/Communications/Facebook: (Kelly Jo)
14. Webmaster: (John)
- a. The webpage is getting a facelift – let John know if you want something posted
 - b. Ron suggested having a veterans memorial section
15. Newsletter: (Cindy)
- a. Minutes & Flyers to be sent via email this month

Break

16. Vice President: (Ron)
- a. Thank you for your votes!
 - b. Interest in getting a 20th Anniversary Black Creek Chapter shirt? \$8 a shirt, \$9 shirt with pocket – Will need to know sizes and interest by next meeting so we can get them by October.
17. President: (Joe)
18. 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

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- All approved and insurance paid
- Please print a copy of the flyer and look for spots to post
- Roy suggested that we may want to head to Alachua Pub on one of our rides as they would be happy to support us.

b. Wreaths –

- October 7th
- Timbuktu, VVLV, VFW Palatka, VFW Green Cove are tentative stops
- Need people to start collecting door prizes
- All approved and insurance paid

c. 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

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19. New Business

- a. Middleburg 5K has asked for volunteers for traffic duty this year – October 27th – See
- b. 20th Anniversary of Black Creek chapter is in October – We can incorporate it into the Bears for Bears run. Will work on getting food.

20. New Business

21. 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

22. Motion to Close:

- a. Motion to close made by John seconded by Roy

Participation: Members: 6 BoD/Trustee Members: 7 Guests: 0. Total: 13 11% of Chapter

Meeting Start: 2:10 PM

Meeting Conclusion: 2:50 PM

Next meeting will be Aug 27th at 2:00 PM

Minutes respectfully submitted by Laurie A. Loghry, Chapter Secretary