

Vietnam Veterans of America

Gold Vault Chapter 1051

Minutes of Meeting Of

13 September, 2016

CALL TO ORDER: The meeting was called to order by President David Cowherd at 1805 hours. Without the presence of the required number of directors to form a quorum, a motion was made by James Jefferies and seconded by Gilbert Richardson that we dispense with that rule. The motion passed unanimously.

PLEDGE OF ALLEGANCE AND PRAYER: Darryl Durbin offered up a prayer and Robert Griffin led the group in the Pledge of Allegiance.

RECOGNITION OF NEW MEMBERS AND GUEST: Guest Kurtis Jackson, from Glasgow, KY, is a member of the 7/17th CAV ASSOCIATION and is interested in forming a VVA Chapter in his area.

MINUTES OF THE MEETING: Minutes from our last meeting had been posted on line for everyone to read. There were no corrections to the minutes. Motion was made and seconded that the minutes be accepted. Motion passed.

TREASURER'S REPORT: Treasurer Gilbert Richardson reported the following balances in the chapter accounts: General Fund \$1679.58

House Hold Goods Fund \$26.14

TOTAL \$1705.72

Motion was made by Harry Braxton Jr. and seconded by Bill Wooldridge that the treasurer's report be accepted as presented. Motion passed.

OLD BUSINESS:

The Box Collection Project for Warm Blessings is complete and was a success.

We worked the booth at the State Fair and passed out Agent Orange Booklets.

NEW BUSINESS:

We needed two more members for the Events Committee. Wayne Ray is the chairman and Glen Norman volunteered to be a member. Without enough members, this committee was suspended.

We are looking for a new meeting location and date.

State Council Meetings for 2017 are 12 March, 11 June, 10 September, and 10 December.

V V A State Council meeting is 18 September at Colton's Steak House.

Everyone is invited to attend the VTG meetings

NEXT MEETING: Our next meeting will be on 11 October at the EPD, Community Room at 1800 hours.

ADJOURNMENT: A motion was made by Harry Braxton Jr. and seconded by Bill Wooldridge that the meeting be adjourned. The motion was passed and the meeting was adjourned at 1915 hours.

Respectfully submitted,

Wayne Ray

For Greg Lowe

Secretary