

Vietnam Veterans Association
Gold Vault Chapter 1051
Minutes of the meeting
Of
09 December 2018

CALL TO ORDER: David Cowherd called the meeting to order at 1400 hours at the Elizabethtown Police Department Training Room. A quorum was present.

PRAYER AND PLEDGE OF ALLEGIANCE: Daryl Durbin led in a prayer for the meeting and membership. David Cowherd led the Pledge of Allegiance.

ANNOUNCEMENTS:

Thanks Robert Griffin for the calendars

Officers and Directors required to be here 30 minutes before meeting

A thank you card was read from Diane Sturdivant

RECOGNITION OF GUESTS AND NEW MEMBERS:

No guests

No new members

MINUTES OF THE PREVIOUS MEETING: Minutes of the meeting of 14 October 2018 were reviewed and approved with changes by all present.

TREASURER'S REPORT: Treasurer's report was reviewed and approved by all present.

General Fund:	\$2573.83
Veteran's Fund:	\$ 776.12
HHG Account:	\$ 170.78
Total	\$3520.73

DIRECTOR'S REPORT:

REPORTS:

Membership: 76 members and 5 AVVA members

There will be no more yearly memberships or 3 year memberships. All memberships will be lifetime memberships for \$50.00

Sign: Denzil Lile got with Daniel London who will help with the project

EVENTS: Agent Orange Townhall at Bardstown at 6:00 pm January 25, 2019

OLD BUSINESS: Bill still looking into coins

DAV Christmas dinner Saturday 12/15/18 at 5:00 pm Call George Dille

David had Expenses from the Agent Orange meeting, the Pin ceremony, and the Christmas dinner in amount of \$420.59. Motion to pay expenses by Denzil Lile; second by Bill Wooldridge, passed

NEW BUSINESS: Motion made by Bill Wooldridge that only one signature is needed on the Chapter checks. A new Signature Card will be instituted at the Bank and all other signatures will be removed. Those to be put on the new signature card will be: Gilbert Richardson, Marion Cowherd, and Robert Griffin, Second by Robert Griffin. Motion passed

CLOSING ANNOUNCEMENTS: Dan Thompson recovering from Bypass surgery

NEXT MEETING: 13 January 2019 at the Elizabethtown Police Department at 1400 hours.

Meeting adjourned at 1445 hours.

Respectfully submitted,

Bradley Burkholder

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Secretary