

SFA Chapter 55 Summer Campout Meeting (as corrected at Oct 2012 meeting)

3 - 5 Aug 12, Newaygo, MI
Mike & Gloria Reyes – Hosts

1. **Call meeting to order:** Welcome to all (President) 1305 hrs.
 - 1.1.1. **Opening Prayer** (President) Pledge of Allegiance (President) Moment of silence for fallen comrades, Ballad of the Green Berets (All)
 - 1.1.2. **Roll Call:** sign-up sheet
 - 1.1.3. **Introductions:** new members and guest to Chapter 55 John Hutchinson and Steve O'Rourke
2. **Reports:** (a brief summary only)
 - 2.1. **Adjutant's Report:** Richard Smith distributed printed copies, motion to accept Steve Frazer, second Duane LaGuire-Quinn
 - 2.2. **Treasurer's Report:** Mike Reyes reported that Chapter 55 had \$9,013.55 in its credit union account, \$8,366.12 savings (beginning balance \$8364.82 with deposits of \$1.30) and \$646.46 checking (beginning \$169.46, deposit of \$503.00 and withdrawal check #1309 \$26.00). Indicated on account statement for period 1 JUL – 31 JUL 2012.
 - 2.3. **Chaplain's Report:** (none)
 - 2.4. **Vice-President's Report:** Doug Sherd reported on status of A-Team rosters. Will have new team assignments for members under reorganization. QM Bob Strange recommended that team leaders contact members on their roster (to be distributed)
 - 2.4.1.1. Assigned Team members be contacted through their Chapter 55 email address.
 - 2.4.1.2. Doug will send "How to" information to those needing assistance.
 - 2.4.1.3. Members can have their chapter email configured as a forwarding only service linked to another address, as an independent "mailbox" account, or both.
 - 2.5. **President's Report:** Dave Fetters 2012 Convention information
 - 2.5.1. Jack Tobin is the new SFA president and promise transparency in the operation of the organization.
 - 2.5.2. John Dixon is the new Vice President.
 - 2.5.3. The treasurer and Secretary positions were left vacant by the election process. Glenn Dyke Assistant Treasurer duties.
 - 2.5.4. Nick Penarella, Jr is Assistant Secretary.
 - 2.5.5. Cliff Newman is Administrative Director
 - 2.5.6. The IRS completed an audit of the SFA records and found no irregularities or problems.
 - 2.5.7. New officers will develop Business and Strategic plans for the operation of the SFA
3. **Old Business:**
 - 3.1. **Scholarship report:**
 - 3.1.1. Duane LaGuire-Quinn will sell his new unused Glock to the chapter for the price he paid.
 - 3.1.2. Pistol will be used for Scholarship raffle as first prize, 2nd raffle prize will be a 1927 Russian military rifle with bayonet, 3rd place will be \$100
 - 3.1.3. Financial report: \$10,468.21 balance Start Aug 2012 with \$12,698.46, expended \$2,000 scholarship awards and \$231.67 Raffle admin cost
 - 3.1.4. \$500 donation given by the Atwater family.
 - 3.1.5. Will have a chapter coin engraved for presentation to Michael F. May family
 - 3.2. **Quartermaster report:**
 - 3.2.1. Bob Strange no financial report given will submit an annual report at January meeting

4. New Business:

4.1. Chapter Events Calendar for 2010/2011

4.1.1. Fall meeting 6 Oct. – Abbuhl, Grosse Ile

4.1.2. Christmas Party 5 Jan 2013, Grand Rapids

4.1.3. National Meeting at San Antonio, TX

4.1.4. Bob Strange and Dewey LaGuire-Quinn will host Spring meeting 11 May 2013
White lake VFW Post

5.5. Good of the Order:

6. Comments:

6.1. From Bill Schrader

6.1.1. Ollie doing fine

6.1.2. Team will participate in the Grandville parade

6.1.3. Will bring “Mobil Michigan Wall” to Grand Rapids area

7. Auction: Financial report will be presented at next meeting

8. Motion to Adjourn: 1402 hrs.