

# SFA Chapter 55 Summer Camp-out Meeting

7-9 August 2015, Chesaning, MI

Kirk Newman – Host

1. **Call to order:** President – 1300hrs
  - 1.1. Opening Prayer – President Fetters
  - 1.2. Pledge of Allegiance - President
  - 1.3. Moment of silence for fallen, missing & sick comrades
  - 1.4. Ballad of the Green Berets
  - 1.5. **Roll Call:** Dave Fetters, Doug Sherd, Mike Reyes, Richard Smith, Dewey LaGuire-Quinn, Bob Strange, Tim Leahy, Clay Curtis, Art Goatbe, Harry Smith, Bob Gullett, Steve Frazer, Al Swan, Mark Kincaid, George Sternberg, John Southard, James Jackson, Mike Jaciuk, Ken Maynard, Mike Cimoli, Kirk Newman, Jim Atwood, Cindi Atwood
  - 1.6. **Introductions:** Richard Rider, Richard Monroe, John Aten, Burt Kincaid, Molly Mousseau, Terry Shevchenko, Trudy Fetters, Alicia Smith, Gloria Reyes, Carolyn Sherd, Nadina Newman, Joel and Anne DeGuzman, Jo Curtis, Sharon Goatbe, Diane LaGuire-Quinn, Sally Sternberg, Karla Jaciuk, Judy Maynard, Karen Cimoli
  
2. **Reports:**
  - 2.1. **Adjutant's Report:** Richard Smith
    - 2.1.1. Minuets posted online and sent via email to membership
    - 2.1.2. Motion to accept Dewey LaGuire-Guinn, second by Mike Jan, passed unanimous voice vote
  
  - 2.2. **Treasurer's Report:** Mike Reyes
    - 2.2.1. Financial report distributed, \$14338 on deposit in credit union
    - 2.2.2. Roster update, new member Jerry Hoffman
  
  - 2.3 **Chaplain's Report:** Dave Fetters
    - 2.3.1 Sick call: Larry Todt, Dick Shevchenko, Dan McKee, Dick Loney
    - 2.3.2 Dick Loney's wife Jean Alzheimer's advancing
  
  - 2.1 **Vice-President's Report:** Doug Sherd
    - 2.1.1 Distributed new Chapter A-Team roster
    - 2.1.2 Noted new team assignments
      - 2.1.2.1 Inactive members are assigned to teams
      - 2.1.2.2 Request teams to contact inactive members to confirm their desire to remain in SFA
  
  - 2.1 **President's Report:** Dave Fetters
    - 2.1.1 Vote of support for his reelection appreciated.
      - 2.1.1.1 This is his eleventh year as President
      - 2.1.1.2 He has no desire to be President-For-Life but will serve as long as he is needed.
    - 2.1.2 Dealing with inactive members – discussion on what to do with them..
      - 2.1.2.1 Some members suggested that they be carried on roster in a separate category while other members thought that they should be dropped as is thought to be the practice of SFAHQ.
      - 2.1.2.2 Decided to carry them as inactive and reach out to have them reestablish themselves as active members and Team Leaders contact them.
      - 2.1.2.3 Moose's funeral attended by members. Mike Reyes presented a report on the funeral

**2.1.2.4** A Chapter 55 historian is needed to maintain a link with the past accomplishments of members.

**2.1.2.4.1** Dewey LaGuire-Quinn developed a form for collecting the data.

**2.1.2.4.1** Information will be stored on a secure media drive not connected to the internet to avoid compromise

**2.1.2.4.1** Requested volunteer to act as the chapter historian.

### **3 Current Business:**

**3.1** Scholarship committee report - Dewey LaGuire-Quinn

**3.1.1** Distributed financial report showing \$11,801.93 in Scholarship Fund

**3.1.2** There was no statewide scholarship distributed in May 2015 as there were no Nominees presented by Team Leaders.

**3.1.3** There may not be a statewide scholarship in 2016 as the funding is insufficient to support that option.

**3.2** Quartermaster report – None given Bob Strange not available at meeting

### **3 New Business:**

#### **4.1 Chapter Events Calendar for 2015**

**4.1.1** Fall meeting – 3 October 2015 – D. LaGuire-Quinn

**4.1.2** Winter Christmas Meeting and Dinner – 9 January 2016 - B. Slivatz (date check needed). VFW St. Claire Shores.

**4.1.3** Spring meeting – T. Leahy, Milford American Legion, 2 April 2016

**4.1.4** Summer Campout – M. Kincaid, Bad Ax, date 11 – 14 September 2016

**4.1.5** Fall 2016 – Dick Shevchenko American Legion Post, 5190 Weiss St, Saginaw, MI 48603, date TBD

**4.1.6** Outstanding lineup – thank you!

### **5 Good of the Order:**

#### **5.1 Comments**

**5.1.1** Tim Leahy CAFA membership is available for SFA members. He will take orders for Canadian Parachutist Badges. Wings with red maple leaf for troopers with jump school only. Wings with white maple leaf for troopers assigned to an airborne unit.

**5.1.2** Doug Sherd has old chapter scanner but it is out of date and not compatible with newer operating systems, requested permission to discard. Voice vote unanimous approval to discard

**5.1.3** Steve Frazer motion to donate \$500 to Green Beret Foundation. Mike Jaciuk seconded, approved with unanimous voice vote. \$500 check to be given to Dave Fetters who will present check at 5<sup>th</sup> Group Convention at Ft. Campbell. 16-20 September 2015

**5.1.4** George Sternberg motion to donate \$500 to Penrickton Center, seconded by Steve Frazer, passed unanimous voice vote.

#### **5.2 55-50 Drawing:**

**5.2.1** No 50-50 drawing

**5.2.2** Collection taken for the good of the chapter

#### **5.3 Auction:**

**5.3.1** Our always popular and raucous Auction will be held after the meeting.

**5.3.2** Dewey LaGuire-Quinn will host assisted by Trudy Fetters

### **6 Motion to Adjourn:**

**6.1** Steve Frazer motion to adjourn, seconded George Sternberg

6.2 Meeting adjourned at 1415hrs