

## **SFA Chapter 55 Meeting Minutes**

8 August 2009

Al Swan, Don & Barb Bruce Hosts  
Campout weekend at Al Swan's

- 1. Call meeting to order:** Dave Fetters at 1330 hrs.
  - 1.1 Opening prayer led by President Fetters
  - 1.2 Pledge of Allegiance led by President Fetters
  - 1.3 Introduction of Associate Member Duane & MaryAnn Burgert by Bill Schrader
  - 1.4 Roll Call: Dave Fetters, Mike Reyes, Don Bruce, Al Swan, George Sternberg, Bob Strange, Harry Smith, Art Goatbe, Ken Maynard, Frank Burns, Bill Schrader, and Kirk Newman
  
- 2. Reports:**
  - 2.1 Adjutant was absent. President had a hard copy of minutes of last meeting as well as posted on line – accepted.
  - 2.2 Treasurer's Report: checking and savings amounts stated.
  - 2.3 Chaplain's Report: none given (absent)
  - 2.4 Vice-President's Report: none given (absent)
  - 2.5 President's Report:
    - 2.5.1 Results and impressions of the Las Vegas National Convention with a "Thank You" to the Chapter for helping with expenses
    - 2.5.2 Scholarship fund report due to Dewey's absence
    - 2.5.3 Raffle fund report due to Dewey's absence
    - 2.5.4 Quartermaster was asked to give a status of goods report
    - 2.5.5 President Fetters received a plaque and check at the National Convention for \$100 to the Chapter for Best Quarterly Newsletter for 2009. Check given to treasurer. Plaque will be given to Adjutant/Editor Rich Smith at Fall meeting – Congratulations Richard!
    - 2.5.6 A discussion about Chapter leadership and succession verses the constitution specifically regarding Associate Members participation in Chapter Board positions. INTSUM article will provide detail.
  
- 3. Old Business:**
  - 3.1 Raffle and Scholarship reports covered by President Fetters in the absence of Dewey Laguire-Quinn.
  
- 4. New Business:**
  - 4.1 Chapter Events Calendar for 2009/2010
    - 4.1.1 Fall 2009 – 10 October 09 at the Sand Lake VFW. Host – Sherd

- 4.1.2 Christmas Party – 9 January 2010 at the W. F. Bruce VFW Post, 28404 East Jefferson, St. Clair Shores. Hosts – Slivatz & Ryba
- 4.1.3 Spring 2010 – open
- 4.1.4 Summer Campout 2010 – Art & Sharon Goatbe, date TBD
- 4.1.5 Fall 2010 – open
- 4.2 A suggestion was made and discussed about having 3 rather than the current 4 meetings a year. Nothing was decided but the general feeling was to leave it at 4 meetings/year

**5. Good of the Order:**

- 5.1 No further comments
- 5.2 50-50 raffle not conducted – no tickets
- 5.3 Auction will be held around the afternoon campfire by auctioneer ken Maynard

- 6. Motion to Adjourn:** made by Bill Schrader and seconded by George Sternberg.  
Accepted and adjourned at 1440 hrs.

Respectfully submitted by  
Dave Fetters