

SFA Chapter 55

Spring Meeting, 17 May 08
Bob & Roberta Strange – Hosts
1pm VFW Post 4156

1. **Call meeting to order:** 1303 hours
 - 1.1. **Opening Prayer** Bob Slivatz
 - 1.2. **Pledge of Allegiance** Dave Fetters led chapter.
 - 1.3. **Moment of silence** to recognize the “Empty Chair” (President)
 - 1.4. **Roll Call:** Present - Dave Fetters, Richard Smith, Mike Reyes, Bob Slivatz, Bill Schrader, Mike Davis, Don Bruce, John Southard, Andy Brown, Frank Burns, Mark Stinson, Dennis Goodmoot, Art Goatbe, George Sternberg,
 - 1.5. **Introductions** – Bob Slivatz for Brian Franke

2. **Reports:** (a brief summary only)
 - 2.1. **Adjutants Report:** Minutes of last meeting posted on line.
 - 2.2. **Treasurer’s Report:** Presented oral report
 - 2.3. **Chaplain’s Report:** Attended funeral of as Chapter 55 representative.
 - 2.4. **Quarter Master Report:** Traveling to Ft Bragg will resupply. Will attempt to get more Jackets from base.
 - 2.5. **Vice-President’s Report:** Not present
 - 2.6. **President’s Report**
 - 2.6.1. **Proposed changes** to SFA Constitution
 - 2.6.2. **Chapter 55 board officers election** – No information from Pruett regarding running for president. Don Bruce may run for vice-president. Dave Fetters will run again if members request him to do so.
 - 2.6.3. **Kirk and Lisa Newman** will host the chapter summer campout at Chesaning. Grounds will allow camper parking. Fishing, swimming, and shooting for activities.
 - 2.7. **A-Team Leaders’ Report:** Andy Brown and Frank Burns will host the fall meeting at the Southfield VFW. The date will be announced later

3. **Old Business:**
 - 3.1. **Scholarship Fund:** Dewey
 - 3.2. **Chapter Historian:** Dewey “As You Were” column still under development, gathering information from members.
 - 3.3. **Communications:** FOB: President, VP, Treasurer, Adjutant, (Past-Presidents as needed)
 - 3.4. **Recognized** a need to updated the chapter roster – esp. e-mails. Mike & Dave project will administer the project.

4. **New Business: Chapter Events Calendar for 2008 and 2009**
 - 4.1. **Summer Campout** – Aug 08 Kirk & Lisa Newman
 - 4.2. **Fall 08 (October)** – Southfield VFW – host Andy Brown and Frank Burns
 - 4.3. **Christmas meeting/Party Jan 09** – Bill Schrader offered to host with help from others in the area.
 - 4.4. **Spring 09** – open
 - 4.5. **Summer Campout 09** – Host Mike and Gloria Reyes at Newaygo
 - 4.6. **Fall 09** – open

5. **Good of the Order:**
 - 5.1. **Leather SFA jackets** dispensed by Mike Reyes and Richard Smith
 - 5.2. **Dave and Trudy** present golf shirts with Chapter 55 logo. Dave has a SF contact who will produce more if the chapter membership wishes.

- 6. Motion to Adjourn for investment/financial planning presentation:** 1430 hours Brian Frank presented information on planning and managing assets for retirement and estate planning. Moved to indoors facility due to weather (wind and rain).