

SFA Chapter 55 Fall Meeting

17 November 2018 – American Legion Post 282

100 Ecorse Rd, Ypsilanti, MI 48198

Jon Luker – Host

- 1. Call the meeting to order:** President – 1300hrs
 - 1.1.1. **Opening Prayer** – Vincent Messina
 - 1.1.2. **Pledge of Allegiance** – President Fetters
 - 1.1.3. **Moment of silence** for all our brothers
 - 1.1.4. **Roll Call:** Mike Jaciuk, Jon Luker, Tim Leahy, Michael Whittum, Don Bruce, Bob Strange. Burt Kincaid, Kirk Newman, Mike Cimoli, Bill Ryba, Bob Slivatz, Dave Fetters, Art Goatbe, Bill Schrader, Richard Smith, Duane LaGuire-Quinn, Doug Sherd, Duane Daniels, Frank Burns, Harry Smith, Steve Frazer, Dick Loney, James Jackson, Mike Reyes, Richard Smith, Vincent Messina, Bill Ryba, Rudolph Wade
 - 1.1.5. **Introductions:** no guests
- 2. Reports**
 - 2.1.1. **Adjutant's Report:** Secretary Rich Smith
 - 2.1.1.1.1. Minutes of last meeting distributed, motion to accept Duane LaGuire-Quinn, seconded Mike Jaciuk, accepted unanimous voice vote.
 - 2.1.2. **Treasurer's Report:** Mike Reyes
 - 2.1.2.1.1. Financial report made available for review and oral presentation. Noted that date was incorrect on report, corrected. Chapter roster made available for review. motion to accept Duane LaGuire-Quinn, seconded Bob Slivatz, accepted unanimous voice vote.
 - 2.1.2.1.2. Roster notes: provided for review of members POC
 - 2.1.3. **Chaplain's Report:** Vince Messina
 - 2.1.3.1.1. No report of injury or illness
 - 2.1.4. **Vice-President's Report:** Doug Sherd
 - 2.1.4.1.1.1. No report submitted.
 - 2.1.5. **President's Report:** Dave Fetters
 - 2.1.5.1.1. SFA Convention 2018 shirts not available at El Paso convention.
 - 2.1.5.1.2. **Veritas** magazines made available for distribution.
 - 2.1.5.1.3. Dave Fetters noted that he was serving his last year as Chapter 55 President
 - 2.1.5.1.4. Chapter 55 Change of Command will occur at the January 2019 Christmas Party. Kirk Newman will be sworn in and assume duties as Chapter president.
- 3. Current Business:**
 - 3.1.1.1.1. Scholarship committee report – Duane LaGuire-Quinn. Again noted that Bob Slivatz donated a guitar for scholarship fund raising. Scholarship committee meeting after the general meeting, will discuss prizes
 - 3.1.1.1.2. Quartermaster update – Bob Strange absent no report

- 3.1.1.1.3. Kirk Newman noted that he needs at least twelve orders for "We do Bad things to bad people" shirts to submit order. He has Thin Blue Line patches available. The Special Forces Motorcycle Club is prohibited from accepting Law Enforcement officers for membership. Based on their charter relationship with Hells Angles MC.
- 3.1.1.1.4. Vincent Messina requested a donation for the "Fight Pi" robotics team, Motion by Bob Slivatz to donate \$500, Members noted that last year the donation was \$250, Motion seconded by Mike Jaciuk, passed on unanimous voice vote.
- 3.1.1.1.5. Duane LaGuire-Quinn noted that Bill Schrader's Holiday Light Show was operational with proceeds going to veterans programs in the Grand Rapids AO.
- 3.1.1.1.6. Tim Leahy confirmed that he will host the Spring meeting on 6 April 2019 and that C-130 flights will be available for members.
- 3.1.1.1.7. Steve Frazer noted that the Michigan Freedom wall is undergoing rebuilding.
- 3.1.1.1.8. Motion Doug Sherd that Dave Fetters be gifted permanent possession of the Presidents Flask in recognition for his fourteen of service as president, Steve Frazer seconded motion pass with unanimous voice vote. Gifting will occur at Winter 2019 meeting
- 3.1.1.1.9. Mike Jaciuk motion to reimburse Duane LaGuire-Quinn for purchase of new microphone, Frank Burns seconded, unanimous voice vote of approval. LaGuire-Quinn noted that the old damaged microphone was repairable and will be held as a backup for the new replacement Microphone.
- 3.1.1.1.10. New Flask will be presented at 2019 dinner/dance to Kirk Newman as custodian.

4. New Business: Chapter Events Calendar for 2018

- 4.1.1.1.1. **Winter Christmas meeting** 2019 – Comstock Comfort Inn Suites, 12 January 2019, Bill Schrader Hosting.
- 4.1.1.1.2. **Spring meeting** – 6 April 2019 – American Legion, 510 West Commerce Street. Milford, Tim Leahy Hosting.

5. Good of the Order:

- 5.1.1.1.1. Web site – Jon Luker, website transferred to a new IP host do to service problems with "Go Daddy."

- 6. Motion to Adjourn:** Motion to adjourn Mike Jaciuk, seconded Duane LaGuire-Quinn, unanimously approved with voice vote. Meeting adjourned at 1410hrs