

**2/3 VIETNAM VETERANS ASSOCIATION
COLORADO SPRINGS, HOTEL ELEGANTE CONFERENCE & EVENT CENTER
GENERAL MEETING MINUTES
SATURDAY SEPTEMBER 29, 2018**

The meeting was called to order by President Art Ward at 9:15am with the Pledge of Allegiance to the Flag given by all, followed by opening prayer from Randy Shierman.

Roll call of officers:

President – Art Ward – Present

Vice President – Al Simpson – Absent

Treasurer – Art Ferguson – Present

Secretary – Ed Krieser – Present

Assistant Treasurer – Butch McDonald – Present

Webmaster – Eric Shierman – Absent

Assistant Webmaster – Ron Poness – Present

Treasurer's report given. \$3,400.00 was made at the auction last evening.

Motion by Paul Fitta to approve financial report. Seconded and passed.

Motion by Paul Fitta to approve minutes of last year's meeting minutes as distributed. Seconded and passed.

Old Business:

Ron Poness moved to accept the Article VI of Bylaws change left from last year because of a typo error. Seconded and passed.

New Business:

Motion by Paul Fitta to donate \$1500.00 to the Massachusetts Vietnam Memorial Fund to be built in Fall River Memorial Park. Seconded and Failed. Paul then moved to Donate \$500.00 to this fund. Seconded and failed.

Dale Layos moved to study the best way to determine the best course of action when it comes time to dissolve the organization and what language to put in the Articles of Incorporation. Seconded and passed. Art Ferguson to initiate.

Art Ferguson informed the group that he sent \$75.00 to the Semper-Fi Fund on behalf of deceased members in their name, the amount of their pre-paid dues.

Mick Hughes moved to spend up to \$100.00 for flowers for our members passing. If unable to deliver flowers in a timely manner a memorial of \$100.00 be made at Treasurer's discretion as to where. Seconded and passed.

Butch McDonald moved to change reunions to April and/or May. Seconded and motion failed.

Dennis Fields moved make effort to have shirts and covers made in United States. Seconded and passed.

Art Ward turned the gavel over to Paul Fitta to hold nominations of Vice President, Treasurer and Secretary Officer positions for the next year.

Opened for Vice President. Charles Klauck nominated John Fuller. There were no further nominations. Charles Klauck moved to close. Secretary was directed to cast unanimous ballot.

Opened for Treasurer. Ron Pones nominated Art Ferguson. There were no further nominations. Charles Klauck moved to close. Secretary was directed to cast unanimous ballot.

Opened for Secretary. Ron Pones nominated Ed Krieser. There were no further nominations. Charles Klauck moved to close. Secretary was directed to cast unanimous ballot.

Appointed by President were:

Assistant Treasurer – Dennis Chandler

Assistant Secretary – Ron Pones

Webmaster – ?

Assistant Webmaster – Ron Pones

Art Ward mentioned that next year's reunion in Portland Maine was September 11 to 15, 2019.

Randy Shierman gave closing prayer and meeting was adjourned at 10:25am

Vote taken at the banquet on 2020 Reunion was for St. Louis, Missouri.

Respectfully submitted,

Edward J. Krieser, Secretary