



Vietnam Veterans of America

CHAPTER 203

BOARD MINUTES

Vietnam Veterans of America, Chapter 203 held its E-Board meeting on Tuesday, May 15th, 2018 in the Boardroom of the Chattanooga Funeral Home, 540 Hwy. 153, Hixson TN. The meeting was called to order by President Charlie Hobbs at 6:00 PM. The invocation was given by Board Member, Larry Johnson, followed by a Moment of Silence for our POW's and MIA's. The pledge of allegiance was led by 1st Vice President Bob Holloway.

The Secretary called the roll:

President:	Charlie Hobbs	present	BOARD OF DIRECTORS	
1st Vice President:	Bob Holloway	present	Larry Anderson	present
2nd Vice President:	Larry Gregory	excused	Vance Elliott	present
Secretary:	Bob Brauch	present	Larry Johnson	present
Treasurer:	Marsha Thibadoux	present	Chris Linville	present
			Denney Miller	present
			Bill Norton	absent
AVVA President:	Susan Price	present		

A quorum was established.

Motion: To accept agenda as written. **Adopted**

Motion: To accept the minutes from the April meeting as written. **Adopted**

The Treasurer's report was given without question or comment.

Unfinished Business

Motion: A motion was made to postpone until next month meeting on receiving further information on One Call Now Communications. **Adopted**

Motion: A motion was made by Bob Holloway to present framed prints to BiBa's Restaurant, Camping World, and Lane Funeral Home South Crest Chapel. Framing to be done by Julie's to include one extra framed print for future use. **Adopted**

Motion: A motion was made by Denney Miller to buy Chaplain George Woodruff an enlisted Air Force Uniform as our Representative at Funerals. **Adopted**

Motion: A motion made to postpone a change in banking for 3 months. **Adopted**

New Business:

Motion: To add all phone motions to the permanent record April 16th – May 15th. **Adopted.**

*1. May 2, 2018: To buy name tags for Officers, Board of Directors, Chaplain, and Membership Chair at a cost of \$10.95 each. **Adopted***

*2. May 11, 2018: To give Product Sales Committee Co-Chairs, Chris Linville and Robert (Waterdog) Bunch, authority to set prices and liquidate the remainder of the current product sales. The profits from the clearance sale will go toward the purchases of new items. **Adopted***

President Hobbs presented a proposed Confidentiality Policy for the Board to accept and sign.

Motion: To accept the proposed Chapter Confidentiality Policy and form. **Adopted**

Forms were signed and returned to Secretary, Bob Brauch, with the exception for Larry Gregory and Bill Norton who were not present at the meeting.

Motion: Motion made by Charlie Hobbs to partner with AVVA to sponsor Spousal Benefit Event in Sept. or Oct. and to make a donation not to exceed \$500.00. **Adopted**

Motion: Motion made by Bob Holloway to donate \$500.00 to this year's AVVA Project Friendship. *Lighthouse Social Services Center (LSSC)* in Colton, CA. **Adopted**

Motion: Motion made by Chris Linville to purchase a Life Membership for Josh Roe in the AVVA at a cost of \$175.00. This is to establish a relationship with the news media for future benefits. **Adopted**

Motion: Motion made by Vance Elliott to purchase Business Cards for Board of

Directors and Officers. **Adopted**

Motion: Motion made by Charlie Hobbs to purchase Chapter Logo Shirts for Officers, Board of Directors, Chaplain, and Membership Chair at a cost of \$20.00 each.
Adopted

Budget Proposal: Discussed proposed Budget and Designated Funds for the year of 2018-2019 presented by the President and Treasurer.

A discussion for possible future collections resulted in several locations being possibilities; only one is scheduled at the present time. Pigeon Forge, TN. Aug 17-19th.

Motion: To accept the proposed 2018-2019 budget. **Adopted.**

AVVA Report: Report by Susan Price. Cookies to be given to Police and Fire Dept. on June 4. Need to increase membership. July meeting canceled.

The meeting was adjourned at 7:40pm.

Bob Brauch, Chapter Secretary