

**VALENCIA LAKES MILITARY VETERANS CLUB (VLMVC), INC.
General Meeting Minutes**

President - Charles (Charlie) Brown

Vice President - Joe Lumia

Secretary - Arlene (Jazi) Patel, Assistant Secretary, Carol Love

Treasurer - Jim Love, Assistant Treasurer, David Moore

Director Membership - Sandra Shipton

Director - Howard Bower

Director - Ron McKenzie

Sergeant-at-Arms - Keith Schneider, Assistant Sgt. Arms Allan Lalk

Chaplain - Bill Schaefer

1. Call to Order at 11:01 a.m. (Charlie Brown, President)

President Brown commented that the VLMVC is now 191 Members strong.

2. Invocation and Pledge of Allegiance (William Schaefer, Chaplain)

3. Recognition of New Members and Guests: (Charlie Brown, President)

Donna Rowe, Daniel O'Leary.

4. Health and Welfare of VL Veterans / Members (All members)

Assistant Secretary, Carol Love reported that 14 Birthday/Wellness cards were sent in March and thus far, 13 cards prepared for April. It was reported that member Bill Ingham's wife (Becky) had foot surgery; and Bill LaFor (Navy veteran) passed away a couple of weeks ago.

Vice President Joe Lumia announced that 24 VLMVC members responded to his request for volunteers to help with traffic flow in support of the upcoming Valencia Lakes COVID-19 vaccine activity.

5. Status of VLMVC Forces/Membership Report (Sandra Shipton, Director of Membership)

There are 191 members. The breakdown is as follows: Air Force 29; Army; 65; Coast Guard 1; Marines 10; Navy 28; Dual Service 2; USPHS 1; and Supporters, 51, Other (Surviving Spouse

Honorary), 4. Annual membership dues are \$20 per person and due by end of March. The full Status of Forces Report is at Attachment 2.

6. Treasurer's Report (Jim Love, Treasurer)

Treasurer Jim Love reported that the VLMC Annual Corporate report was submitted to the Florida Secretary of State. The full Treasurer's Report is at Attachment 3.

The full Treasurer's Report is available in the attachments to these minutes.

7. Secretary's Report (Arlene "Jazi" Patel, Secretary)

No Updates - Pass

8. Van Transport Project (Charlie Brown, President)

Van service will go into March 8, 2021, and provide services to veterans needing rides to and from the local VA clinic (SOHI). The van service will be provided to Valencia Lakes, Valencia Del Sol, Sun City and Wimauma. For now, the van will service one person per ride; and a facial mask is required, no exceptions. However, a face shield *AND* a mask may be worn, but not just the face shield. Additional logistical information will be provided this week.

14. Program - Speaker/Presentation

President Brown introduced Peter Reed who is a resident of Valencia Lakes. Peter's bio is in attachment 1.

Program Presentation: "*ON THE PLATFORM*" by VL resident Peter Reed. Pete has lived a most adventurous and interesting life. He is a former U.S. Navy aviator-carrier pilot. Peter, an All-American athlete with a scholarship to swim and play water polo at USC; learned to sail at age 14 and eventually skippered a sailboat across the Atlantic and sailed in the Olympic Trials. Peter flew combat missions in the A-4F on two West Pac cruises and was a Qualified LSO (Landing Signal Officer) for VA-212 on his second cruise. His story is about an amazing journey with one adventure after another until he ended up a Naval Aviator and volunteered for Landing Signal Officer training. The adventures continued after he separated from the Navy.

15. Announcements

President Brown stated VLMVC has need for a person to help with communications and providing information on club activities and events to the community. Anyone who is interested may contact Charlie directly. Upcoming events needing advertisement include a program in April in honor of Viet Nam Era veterans, and the annual Memorial Day ceremony.

Next VL Military Veterans Club General Meeting via Zoom on April 5, 2021 at 11:00 am.

16. Adjournment

The meeting was adjourned at 12:12 pm.

Respectfully,

Arlene Patel

Arlene Patel, Secretary

Attachment(s)

- 1) Agenda
- 2) Status of Forces Report
- 3) Treasurer's Report

Attachment 1

**Valencia Lakes Military Veterans' Club, Inc.
AGENDA MONTHLY MEMBERSHIP MEETING
MONDAY, MARCH 1, 2021 ZOOM Meeting @ 11:00 a.m. – 12:15 p.m.**

- | | |
|---|---------------------|
| 1. Call to Order | Charlie Brown |
| 2. Invocation & Pledge of Allegiance | William Schaefer |
| 3. Recognition of New Members and Guests | Charlie Brown |
| 4. Health & Welfare of Members | All members |
| 5. Status of Forces/Membership Report | Sandra Shipton |
| 6. Treasurer's Report | Jim Love |
| 7. Secretary's Report – Meeting Minutes | Arlene "Jazi" Patel |
| 8. Program: Peter Reed, (Lt. JG, U.S. Navy, Ret.) former naval aviator -air-craft carrier pilot - Vietnam war, commercial airline pilot, and in- | |

ternational high seas sailor presents “On the Platform” excerpts from his memoirs of an adventurous interesting life and human-interest story.



Attachment 2

VALENCIA LAKES MILITARY VETERANS CLUB

Status of Forces Report 3-1-2021
Membership Meeting

<u>Members</u>	<u>191</u>
Army.....	65
Air Force.....	29
Navy.....	28
Marines.....	10
Coast Guard.....	1
Dual Service.....	2
USPHS-Comm Corp.....	1
Supporters	51
Other (Surviving Spouse or Honorary).....	4

* There have been 135 who have paid dues for 2021 (this includes the 23 lifetime members). This represents 70.7% of the membership.

** Membership drive is underway through March 31, 2021. Dues can be dropped off at 4840 Sandy Glen and placed in the RED box on my porch, go to www.vlmvc.org and renew your membership on line or drop off at the Clubhouse.

*** Newest members the first quarter of 2021 are Suanne Ackerman, Karen Donovan, Mike Panza, Tom Smith, Scott Smith, Erwin Fischler, David Marzola, Tom Bonner, Cory Jeanne Houck Cox, Gary Iannantuono, Dan O'Leary, Marilyn O'Leary, Ed Olson & Donna Rowe.

**** One did not want to renew and has been deleted.

Sandra Amato-Shipton
Membership Director
VLMVC

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Attachment 3

<u>Valencia Lakes Military Veterans Club, Inc</u>		
Income Statement		
for the period of 01/01/2021 to 02/27/2021		
Account Number	Account Name	Amount
Income		
4000	Contributions Income	\$20.00
4101	Members Dues	\$1,960.00
4100	Interest Earned	\$90.79
4112	Brick sales	\$630.00
4200	Reward Points	\$12.74
		\$2,713.53
Expense		
5003	Annual Registration FDACS	\$70.00
5100	Bank / PayPal Fees	\$17.44
5340	Cost of tax prep	\$975.00
5350	Aplos Charge	\$79.00
5405	Printing for Celebrations/ Holidays	\$30.00
5406	Vendor Brick Cost-Sweet Dreams	\$150.00
5407	Mileage for Brick Pickup	\$42.55
5408	Flag Replacement	\$159.17
Total Expense		\$1,523.16
Net Income (Loss)		<u>\$1,190.37</u>

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<u>Valencia Lakes Military Veterans Club, Inc</u>		
Balance Sheet		
as of 02/27/2021		
Account Number	Account Name	Amount
Assets		
1000	General Fund - Checking A/C	\$11,917.94
1010	Circle of Honor - Savings A/C	\$2,798.35
1020	Vets Transportation - Savings A/C	\$280,985.32
Total Assets		\$295,701.61
Liabilities		
Total Liabilities		\$0.00
Equity		
3000	General Fund - Fund Balance	\$11,917.94
3110	Circle of Honor - Fund Balance	\$2,798.35
3120	Vets Transportation - Fund Balance	\$280,985.32
Total Equity		\$295,701.61
Total Liabilities + Total Equity		<u>\$295,701.61</u>