

VHPA Alamo Chapter Executive Council Meeting
October 4, 2019

- The meeting was called to order at 1800 hours by Mike Clark, President.
- Chapter members present at the meeting were as follows: Mike Clark, Mike Law, Ray Vaske, Mike Patterson, Jim Boykin, Fred Lyssy, Chic Carter, and Tim Worley.
- First order of business was to approve Ray Vaske, Tim Worley and Jim Boykin as voting members of the Executive Council. Motion was made, seconded and approved by council members.
- Second order of business was to discuss and approve the Christmas Party to be held on December 7, 2019. Jim Boykin presented the details of the party and associated cost per person. The party will be held at the same location as 2018, and the cost will be \$40.00 per person. Much discussion was had on this subject, but in the end all members agreed with the details of the Christmas Party as presented by Jim. An email will be sent by Jim Boykin to all chapter members providing them with all the details of the Christmas Party. The chapter will be ready to pick up any additional cost that can not be covered by the cost per person.
- Third order of business was to ratify Mike Patterson as Secretary of the Alamo Chapter and appoint him as the Chapter Submission person to the “Aviator”. Motion made and approved.
- Fourth order of business was the acceptance of John Deer’s resignation as chapter treasurer. Motion made and approved.
- Fifth order of business was to elect Chic Carter as an Interim Chapter Treasurer with Ray Vaske volunteering to assist Chic Carter as necessary. Motion was made and approved. Chic Carter and Mike Law, Vice President, will be authorized to handle all checking requirements for the chapter, and will be on the signature card at the bank. Current status of the check account was provided by Chic Carter and Jim Boykin. There is currently \$6,000.00 plus in the checking account.
- Sixth order of business was presented to the council for Jim Boykin to continue maintaining the Alamo Chapter roster. Motion made and approved.
- Seventh order of business was the issue about membership dues for the chapter. This subject was tabled until the next Executive Council Meeting in 2020. •
Mike Law and Chic Carter will look into the possibility of sending out postcards to all personnel who are on the current roster. The Executive Council would like to know the status of everyone on the current roster.
- Name tags have been ordered for those who signed up during the last chapter dinner on September 20, 2019.
- With no other business to be conducted, the meeting was adjourned at 1850 hours