ALAMO CHAPTER, VHPA



11 September 2024

Business Meeting Minutes

Little Italy

President Tim Worley opened the meeting at 1735 hours.

Executive Council Members Present: Mike Law, Jim Boykin, Mike Clark, Tim Worley, and 35+ VHPA Chapter members and their spouses or partners.

Quorum: Yes

- 1. <u>Secretary's Report</u>. 22 May 2024 minutes were emailed to members.
- 2. Treasurer's Report. No discussion.
- New Business.
 - a. Election of 2025 Officers The following officers were elected to the positions indicated:
 - i. President Mike Law
 - ii. Vice President Dave Sherrard
 - iii. Secretary Mike Clark
 - iv. Treasurer Chic Carter
 - v. Senior member at Large Jim Boykin
 - vi. Mid-Term Member at Large Open
 - vii. Junior Member at Large Dale Stout
 - b. Donation to Charity Organizations. Members voted on and approved continued financial support of the following organizations:
 - i. The Huey 369 Project
 - ii. Texas Tech Vietnam Archives and Museum
 - iii. The Chapter will donate a total of 10% of the chapter's annual bank balance with half of that amount donated to each organization.
 - c. Annual Dues Increase. Members voted on and approved an annual dues increase from \$20.00 per year to \$25.00 per year effective January 1, 2025.
 - d. Members discussed the possibility of participating in the San Antonio Veterans Day parade. President Worley will investigate options and advise.

4. Old Business.

a. Jim Boykin reported that the Chapter's Annual Christmas is a go on 7 December 2024. The venue will be the Grandview Room at the Army Residence Community. Jim referred members to the chapter's web site for additional information.

b. Jim Boykin informed members that the October luncheon will be held at Gennaro's Trattoria in Canyon Lake and the November luncheon will be held at the Clear Springs restaurant in New Braunfels. Watch for an email for info and check out the web site for additional information.

5. Other.

- a. Mike Law reminded members that VHPA in general, and our chapter specifically, is a "Last Man Standing" organization. We will have an end date. Mike suggested that current members contact past members or any member that we have not seen or heard from in quite a while and touch base with them. He recommends that we encourage them to return to the chapter and enjoy the fellowship and camaraderie during the time we have left. If they are not able to join us, at least give them a "little love."
- b. President Worley reminded members that the VHPA Annual reunion is scheduled on 20-23 August 2025 in St. Louis, MO. He encouraged everyone to consider attending. More information may be found on the VHPA web site.
- 6. <u>Adjournmen</u>t. There being no further business before the chapter, President Worley adjourned the meeting at 1835 hours.

Respectfully submitted

Michael Clark
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Secretary