



Vietnam Veterans of America
Darwin J. Thomas Memorial Chapter 201

BOARD OF DIRECTORS MEETING
MAY 16, 2017

The Board of Directors met on May 16, 2017 at Harry's Hofbrau at 11:20 AM to discuss the current proposed budget and potential revisions, along with other topics of discussion to be noted herein.

Members in attendance:

- Warren Finch – President
- Gene Fanucchi – Vice President
- Stephen Thompson – Secretary
- Dennis Foggie – Treasurer
- Randall Sessler – BOD
- Randall Richmond – BOD
- Dennis Whittaker – BOD (excused)

Board Actions/Motions:

The 2017 – 2018 proposed budget was reviewed and changes made in the following categories:

- Revenue Decreased by \$2,500.00.
 - Fund raising appears to be dropping and the budgeted amount for Moffett field appears to be optimistic and was reduced from \$1,200.00 to \$600.00.
 - Corporate solicitation was dropped from \$1,000.00 to \$500.00.
 - Miscellaneous fund raising is uncertain and was reduced from \$500.00 to \$0.00.
 - Other Income was reduced from \$1,400.00 to \$500.00 primarily due to a significant change in the HGDP program and uncertainty as to amount we will be allocated.

- Expenses Decreased by \$2,500.
 - Administrative expenses (-\$375.00).
 - Operations expenses (-\$600.00)
 - Program expenses increased \$780.00 for Dragoon Scholarship fund
 - Household goods distribution fund (-\$900.00).
 - Presidents Discretionary fund (-\$1,405.00)

BOD Approved revised budget and will present the budget resolution at the June 19 Chapter meeting.

Discussed the December luncheon and Chapter meeting and location. It was decided to have the luncheon at Harry's Hofbrau on Sunday December 17, 2017 from 11 AM to 1PM. This would also include the December chapter meeting scheduled for the next day. Harry's Hofbrau requires a \$200 deposit to hold the room for that date.

- Motion by Randall Sessler and seconded by Gregg Fanucchi to approve payment of \$200.00 to Harry's Hofbrau for room deposit for December Board luncheon and meeting. Approved unanimously.

Discussed the fact that the chapter continuously maintains membership with the UVC and this has been voted on each year. The Board felt it was more expeditious to just have the chapter approve our continued membership in the UVC.

- Board to recommend to the full board during the June 19 meeting, that VVA201 always maintain membership in UVC.

There being no further business, the meeting was adjourned at 1:50 PM.

Respectfully Submitted,

Signed

Stephen Thompson, Secretary
Darwin J. Thomas Chapter 201
Vietnam Veterans of America