



**BILLEE CULIN CHAPTER 1043 AGENDA  
June 13, 2016**

**ALL CELL PHONES TO BE TURNED OFF OR MUTED DURING MEETINGS. SUBJECT TO \$5.00 FINE FOR EACH TIME PHONE GOES OFF DURING A MEETING.**

**1. Pledge of Allegiance and Moment of Silence**

- 2. Roll Call of Officers**            **President – Mike Roberts (Excused)**  
   **Vice President – Karl Seitz**  
   **Secretary – Lou Ann Huskisson (Excused)**  
   **Treasurer – Mike Woods**

**3. Motion to accept Agenda – any additions and/or deletions**

**4. Motion to accept Secretary Minutes 05-9-2016**

**5. Treasurer’s Report – Mike Woods**

**6. AVVA Report – Kim Woods**

**7. President’s Report – Mike Roberts**

**8. Committee Reports**

**a. POW/MIA – Billee Culin**

**c: BENEFITS – Open**

**b. MEMBERSHIP - Billee Culin**

**d. AGENT ORANGE – Karl Seitz**

**9. Guest Speaker – Debbie Lee, America’s Mighty Warriors.**

**10. The Committee for the 50<sup>th</sup> Commemorative for Vietnam Veterans will be meeting in mid-June (date to be determined by John Cappella) and members of the committee will be contacted.**

**10a. Discussion on a donation to America’s Mighty Warriors.**

**11. Both Billee Culin and Karl will update the membership on the Memorial Day Events they attended.**

**12. Mike Woods will have for sale 10 New Chapter Hats (with the changed Chapter Name) for sale at \$15.00 each. That’s below our current cost. We are getting out of the Hat business.**

**13. Please do not order any Chapter Shirts or Hats as we are in the final stages of reviewing sources, products, pricing, on-line ordering (so that products will be available to ALL our members no matter where they live) and other items. We hope to have this information and ordering information sent to each member by the end of June.**

**14. Good for the Order – Anything anyone needs to add.**

**15. AVVA’s 50-50 Raffle.**

**16. REMEMBER, WE WILL BE DARK FOR JULY AND AUGUST. OUR NEXT MEETING WILL BE SEPTEMBER 12, 2016!**

**17. Our Next Fundraiser will be in September. ALL information will be emailed by early August.**

**Next Chapter 1043 meeting will be held on 13 June 2016 @ Legion Post 62, 9847 Desert Cove, Peoria, AZ @ 6:30 pm. Vice President Karl Seitz will be presiding as I will be traveling.**