



VETERANS YACHT CLUB ASSOCIATION



VYCA MEETING MINUTES

Date: February 8, 2023

Uniform: Officers: No Uniforms. - Member: Casual /Medallion

	Present	Absent		Present	Absent
Commodore	Buz Woodward		BOARD MEM	George Stromberg	
Vice Comm	Mike Campbell		BOARD MEM	Ricky Pope	
Rear Comm	Ron Peffer		BOARD MEM	Bill Bory	Absent
Fleet Captain	Tim Long				
Treasurer	Dan Carroll				
Secretary	Kitty Sauer				
Qual Officer	Janet Yodris				

Attendance at Meeting: See attached listing

Commodore Buz Woodward opened meeting at 7:00 pm

Prayer- was given by Chaplain Ron Lippa

Pledge of Allegiance: The Pledge was recited by all

Secretary Report: Commodore Buz asked if there were any changes or corrections to be made to Minutes that had been sent via email. Hearing none, minutes were approved.

Commodore: - Buz Woodward

Buz thanked everyone for their concern, cards and prayers during his illness. He thanked the Bridge for all of their support for standing up.

Vice Commodore: - Mike Campbell

Mike advised that at Galloway YC Ball, the Veterans YC had a whole table comprised of Officers and Board Members. Buz and Cindy were given a standing ovation.

Sheri Campbell presented Buz with a beautiful Quilt of Valor which she made. (Thank you Sheri)

Rear Commodore: Ron Peffer

The website is VYCMD.ORG. Please look this up and give back any feedback you may have to Ron. Ron needs event information to post such as Bingo dates and time, quilting postcards dates, etc.

Fleet Captain: - Tim Long

Tim attended the YCM Fleet Captains Event at Crescent Yacht Club on February 5. Tim has made a book of other club events

Treasurer: Dan Carroll

Treasurers Report was given and approved subject to audit.

Chaplain Report: - Ron Lippa - No report

Charitable Donations Committee – P/C Joe Kalista

Joe received a Charitable Donation form from Robin for _____ (Veteran who is in need of financial assistance). Robin gave a history of knowing _____ from the Air National Guard. V/C Mike made motion to give gift, seconded by Kyle and approved by membership. Robin will get receipts for items purchased.

Janet will get the list of names of Veterans who have birthdays in February. We had previously approved to purchase gifts for February birthdays of Veterans in Loch Raven and Perry Point.

Qualifications Officer: Janet Yodris –

Janet thanked everyone for the cards and prayers during her illness.

Of the 94 members, 42 have not paid dues. Of the 56 Associate members, 16 have not renewed.

As the renewal notices were sent out via email, Janet will contact those members who have not paid.

Audit: - Jim Diven –

Jim stated he was reviewed the financial report books through November and all is OK. He will company by next month and give a final report.

Bingo: - Joe Kalista

The first Bingo in 2 years was held at Lock Raven Rehab on Thursday, February 16. There were 16 patients in attendance who really enjoyed the fun time. Everyone there won a prize at least 1 time. Joe, Janet and Henrietta attended and worked the Bingo.

The next Bingo will be held March 16th (held the 3rd Thursday of every month @ 2:00).

If you can attend, it would be appreciated. Only 3 volunteers allowed so please call Janet if you want to work the Bingo.

Budget & Finance: - Bill Bory – No report

By Laws: - Bill Bory – No report

Sick and Welfare- Ron Lippa –

Glad to see our members - Jim Diven tonight as he has been under the weather the past few weeks. Buz who has been through a lot but is here with us tonight as is Janet who has recovered from her illness.

Please call Ron to let him know of any of our members who are ill.

Entertainment: -

Dan reported that the hall has been booked for the Bull and Oyster Roast for November 26, 2023.

Cindy volunteered to be Entertainment Chairperson but we will need other volunteers to help her.

Historian: - Clint McLamb –

Clint will be adding minutes of our meetings to the Archives.

Newsletter: - Janet Yodris –

Janet needs information/articles to put into newsletter. Anything can be put into the newsletter such as recipes, etc.

Procurement: - Sheri Campbell

Sheri has hats and shirts for sale tonight. See her after the meeting.

Quilts: - Sheri Campbell

The next quilted postcard meeting will be Sunday, February 19th.

Sheri has postcards for Angels Supporting Our troops. Hospice of the Chesapeake requested more postcards as they were very grateful for the ones they had received earlier.

Sheri purchased 40 blankets and worked with Wayfair to get savings. She is finalizing a new venue for purchasing the labels that are sewn on the blankets stating Veterans YC made the donation. (There were copyright issues).

Website: - Ron Peffer –

Information on the items for sale (shirts, hats) will be placed on the website.

Nominating: - Bill Bory – No report.

Old Business: -

Bill Bory, Clint and Kyle visited Baltimore Station. It is the consensus that it is better to give items directly to Veterans rather than to general funds. Kyle will provide the name of the contact at Baltimore Station they need met with and give to Commodore Buz to contact.

V/C Mike made motion to continue with donation but to give supplies directly to Veterans after seeing what their needs are and go from there. Seconded by Kyle. Approved by membership

We will revisit after Buz speaks with contact there and getting information from Baltimore Station.

Bill Bory volunteered at our last meeting to sit on Board of Directors but it was never voted on. Jim Diven made motion to place Bill on the Board, seconded by Bubba and approved by membership.

New Business:

Buz presented Kyle with Past Commodore plaque for his service as Commodore for 2 years.

Good of the Order:

Meeting adjourned at 8:10 pm

Next meeting: March 8, 2023

Respectfully submitted,

Kitty Sauer, Secretary