



VENICE AREA CHAPTER
P.O. Box 1495, Venice, Florida 34284-1495
www.venicemoaa.com

MINUTES OF THE FEBRUARY 21, 2017 MEMBERSHIP MEETING

OFFICERS

President: Jim Harrington
1st Vice President: Rod Dimon
2nd Vice President: Cliff Sasfy
Secretary/Treasurer: Marjorie Healey

DIRECTORS

Mike Healey
Vince Surwilo
Dallas Jensen

CHAPTER MEMBERS

Dorothea Harth	Jim Phillips	Liz Jensen
Clara Millar	Ellie Neuwirth	Ed Ochen
Carolyn Harrington	Jim Pippitt	Chip Campbell
Matt Harrington	Guenther Hennig	

Guest Speaker: Dean Krom JROTC, VHS
Total in attendance: 19

President Harrington called the meeting to order at 11:30 a.m. Pastor Liz Jensen gave the invocation and 1st Vice President Dimon led the membership in the Pledge of Allegiance. The President welcomed new member, Chris Campbell who gave a short bio.

Reading of the Minutes

The Secretary read the minutes of the January meeting. With no changes or corrections the minutes will stand as read.

Treasurer Report

The Treasurer reported that as of January 31, 2017, the balance in the checking account is \$1,679.04. The Scholarship fund has a balance of \$2,564.82 and \$1,392.15 in the Veterans Fund for a Savings account total of \$3,956.97. This report will be filed subject to audit.

President's Announcements:

1. The chapter will be dropping 14 members from the active roster as per the Bylaws on non-payment of dues.
2. We added 7 new members in 2016.
3. The Chapter budget was discussed at the Board Meeting and we have a \$200.00 shortfall in funds. Raising dues is not an option. Mailing cost of the Shark's Tooth will be raised to \$15.00/year.
4. The Veterans Fund committee will be meeting on March 7th to discuss the 2017 donation amount to present to the members for approval.
5. Rod Dimon has become a life member of MOAA National.

Other Announcements:

1. Rod Dimon advised that the Venice Salute to Veterans will be held on Sunday, March 5th at 2:00 at the Venice Community Center for the Arts.
2. The Chapter's Social Director solicited suggestions for future socials and called for volunteers to hold pot luck events at their homes. The Jensen's will host in April and the Healey's in May.

Guest Speaker Capt. Dean Krom USMC (Ret) and Senior Marine Instructor at VHS took the podium at 11:45 a.m.

The raffle was held and Cliff Sasfy was the winner. Cliff received \$40.00 and \$40.00 will go into the Veterans' Fund.

A motion was made, seconded and passed unanimously to end the meeting at 12:24 p.m.

Meeting Length 54 min.

Marjorie Loria Healey, Secretary