

## **Minutes of January 18, 2024 Village Vet's Board Meeting**

**Call to Order:** The meeting was called to order by Commander Bob Bechill at 3:02pm at the OHCC Clubhouse. In attendance were Commander Bob Bechill, Vice Commander Pat Battles. Treasurer Bob Smith, Greg Coffey, David Hefler, Larry Soukup, Jim McDonough and Bob St. Laurent, Secretary Jack Shabel, Sandee Lang and Tom Brennan were not in attendance.

**Secretary Report:** The December Board Minutes were presented by Bob Bechill. Motion to approve by Pat Battles, seconded by Bob Smith and passed by all members present.

**Board Membership:** Bob Smith made a motion, seconded by Pat Battles to appoint Tom Brennan, Greg Coffey, David Hefler, Sandee Lang, Jim McDonough, Larry Soukup, and Bob St. Laurent as Village Vet Board Directors for 2024. The motion was passed.

**By-Laws Update:** Bob Bechill presented an updated By-laws document that contained requested changes from the Social Clubs Board. The motion to accept the new Village Vets By-Laws was made by Greg Coffey, seconded by Larry Soukup and passed by the members.

**Treasurer Report:** Bob Smith presented the 2024 Village Vet's budget for a total anticipated expense of \$14,000. Motion to approve was made by Greg Coffey, seconded by Bob St. Laurent and passed by the members. Bob Smith also presented an account opening balance of \$1216.43, with current Income of \$1702, expenses of \$823.31 and current account balance of \$2095.12 with 149 members currently paid for 2024, including 27 new members.

**Holiday Party results:** The board would like to thank Sandee Lang for planning and heading up our annual Holiday Party. All the feedback from participants was that the food and entertainment was great and it was our best party yet.

**Do Duesday:** There was a very good turnout and lots of signups. Thank you to all who volunteered at our booth. Pat will contact all those who were members last year but have not renewed for 2024.

**Veterans Day:** Bob Bechill will coordinate the event as Donna Russell will provide limited participation this year.

**Scheduling Requests 2024:** Bob Bechill confirmed scheduling requests were approved for space and dates for Village Vet's Clubhouse activities.

**Flag Sales:** Bob St. Laurent reported that he has been following up with all requests and doing his due diligence. He noted flag sales are up.

**New Business:** Greg Coffey will be looking for someone to take over the Sunshine correspondence, that was performed by Kaye Preston for many years. Thank you Kaye. Bob St. Laurent and Bob Bechill will attend and market the Village Vet's at the March 2<sup>nd</sup> Welcome Newbies Party. Pat Battles recommended we contact The Army and Navy Academy to set up a tour for our September General Meeting. Pat will follow up.

Next Village Vets board meeting will be Thursday, February 15, 2024 at 3:00 P.M.

The meeting ended at 4:02 P.M.

Respectfully submitted by David Hefler, for  
Jack Shabel, Secretary