



Robert E Kennington, Unit 34
Department of Indiana

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Indianapolis, IN 46220

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Date: Sunday, November 17, 2024
Location: Pawn Shop Pub
2222 E. 54th Street
Indianapolis, IN 46220

OFFICER ATTENDEES:

Melissa Clawson, President
Peggy Russell, Treasurer
Laura Olin, Acting Historian
Janet Calvert, Chaplain

EXECUTIVE COMMITTEE MEMBERS:

N/A

MEMBERS:

Jill Rushworth
Wynter Thomas
Denise Albrecht
Sylvia Howell

GUEST ATTENDEES:

N/A

MEETING CALLED TO ORDER AT 11:30 am BY PRESIDENT MELISSA

OPENING CEREMONIES

ORDERS OF BUSINESS:

VOTE: Consent Agenda (Meeting minutes & bank activity report)

Wynter Thomas is taking over as Recording Secretary,
minutes will resume starting this meeting.

Can't get into bank accounts AGAIN, vote needed to change banks

VOTE: Move Bank Accounts to Huntington Bank

Since the Treasurer and President have been locked out of the online account 10-15 times in the last few months they asked to move the accounts to Huntington.

Slyvia motioned to move bank accounts to Huntington Bank

Seconded by Janet Calvert

No one opposed – motion carried to move bank accounts to Huntington Bank. President Melissa Clawson and Treasurer Peggy Russell with change in January.

VOTE: Acquire QuickBooks

QuickBooks is more expensive than we thought, it will be \$35.00/month after one year trial period. Because we have more money going through our bank accounts than ever, Treasurer and President think we NEED QuickBooks.

Motion by Denise Kilvansky

Seconded by Jill Rushworth

No one opposed – motion carried to acquire QuickBooks at \$35.00/month. Treasurer and President will acquire after bank accounts are moved to Huntington Bank.

VOTE: Dine To Donate

President Melissa proposed we do an annual, monthly Dine To Donate.

Motioned by Peggy Russell

Seconded by Janet Calvert

No one opposed – motion carried to create a 2025 monthly Dine To Donate Program.

VOTE: Department Optional Contributions (Mandatory Fee Sheet)

Accept as written on the next page.

Motioned by Peggy Russell

Seconded by Janet Calvert

No one opposed – motion carried to pay the amounts below for our Unit 34 Department Optional Contributions.

OPTIONAL CONTRIBUTIONS:

VAMC Gift Wraps	\$ 10.00
Department President's Project Indy Vets House	\$ 10.00
Department President's Project IVH	\$ 10.00
Auxiliary Emergency Fund	\$ 10.00
Creative Arts	\$ 10.00
JR Academic Gift	\$ 5.00
Hoosier Academic Gift	\$ 5.00
Department Optional Contributions	\$ 60.00

VOTE NEXT MEETING:**MONTHLY RAFFLE FOR \$100**

12 chances to win, even if you win, your ticket is in for the ENTIRE YEAR!

Sell January 1st through June 1st

One drawing a month for \$100

300 tickets x \$10 each = \$3,000

Monthly payout \$100 x 12 months = \$1,200

Cost of tickets \$100

Profit = \$1,700

CLOSING CEREMONIES**MEETING AJORNED AT 1:00 PM**