

WISCONSIN STATE COUNCIL MEETING

THE HIGHGROUND

JUNE 19, 2010

President Demske called the **meeting to order** at 12:00 Noon.

Roll Call: 5(1), 92(0),101(2),114(0),115(0),206(2), 220(0),221(0),224(0),236(1), 324(0),331(0),351(0),409(0),425(2),437(2), 448(5), 462(0), 479(2), 529(0), 618(0), 635(0),729(0)731(6),737(0), 767(1), 768(0), 921(0)

The State Financial Institutions administratively dissolved chapter 114 and 462. They are working to be reinstated.

Parliamentarian – John Margowski; **Time Keeper** – Jim Mullarkey

The **agenda** was approved.

President Demske stated it has been an honor to serve as the State Council President for the past four (4) years.

Motion: National Golf Outing donate \$100. Bob Morzenti. Seconded by Jim Mullarkey. Motion passed without objection.

Motion: Steve House to donate \$500 to the Enger Family who make the diamond willow walking sticks for disabled veterans. Seconded Bob Morzenti. Passed without objection.

The HighGround Director, Kirk Rodman presented an update on the construction and renovation of the building being made into an information center. They are attempting to obtain a 3-man statute for the center. Cost is approximately \$20,000.

An August 13, 2010 is the dedication of the building. 4:00 – 6:00 P.M.

Correspondence from Lisa Timm regarding the donation from the VVA in March. They will be at the State Convention with their material for sale.

Mike Demske reported that there is an increased Mental Health issue with the multiple deployments of OEF/OIF personnel.

AVVA – Pat Furno. Pat is running for reelection at the AVVA Convention in Orlando, FL in August. All offices are up for election. Pat needs someone to consider AVVA State Representative. AVVA is also holding Service Officer Training.

Karen Seipel reported on the **State Convention** in Pewaukee September 10-12, 2010. A poster is being produced for display at businesses. Check the VVAWI.Org website for more information (see attachment).

George Gottier, **Membership** reported election and financial reports are due at National by 7-15-2010. National reports there are 69,092 members. Wisconsin has 1914 members up 2-½ %, AVVA 256 a ½ % increase. Membership is a main concern of the organization.

Scholarship-Jean Nuske there were 36 entries with 2 being incomplete. Various VVA members presented the winners with the scholarships.

Chapter Reports: See the attached reports.

Pat Craney – **Finance Report.** John Margowski proposed to reduce State Council expenses. Double up in rooms with sharing the cost of the rooms. He advised that we need to find ways to reduce expense.

We need to come up with a formal budget and follow it.

New Business

George Gottier presented the list of candidates for State Council office.

President – Richard Lindbeck

Vice President – Pat Craney

Secretary – Clif Sorenson

Treasurer – Kent Beeman

After three calls for any other nominations a unanimous ballot was cast for all offices.
Passed

After the elections the meeting was **adjourned** and the annual State Council cookout/picnic took place.

Respectfully submitted,

Richard W. Lindbeck, Acting Secretary

Clif Sorenson, Secretary

Vietnam Veterans of America

Wisconsin State Council