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**Date:** 2/10/26

**Present:** (See Attached)

**Officers Present:** 2<sup>nd</sup> VP, Treasurer, Secretary, and 6 board members

**Reading of Last Minutes:** Motion to accept by \_\_\_\_\_ Seconded by \_\_\_\_\_ Passed

The minutes were not read or approved because the 2nd VP proposed amending the official factual minutes of the January meeting. A vote of 11/10 determined that it would be looked into.

**Board Meeting Notes:** Present were the 2<sup>nd</sup> VP, Secretary, Treasurer, and 6 board members

The board discussed the "event" that occurred during the December meeting and possible outcomes and scenarios that would allow it to be put behind the organization and let us move on. It was decided that an apology from RB was necessary, directed at J and the entire organization. If R wishes to be reinstated to the 1<sup>st</sup> VP position, it would be put to a vote by the members, or just wait until the general membership election in April. One of the questions raised was whether, in fact, RB's resignation is recognized and whether the follow-up notation rescinding that resignation is recognized. That is still up for question.

**President's Report:** Given by the presiding officer (treasurer) due to the President's absence due to illness:

Brought up the subject of the President's ability to attend the Florida Council meeting in Orlando, for which the Treasurer graciously volunteered to drive him there and back. Reminded the members of the upcoming chapter elections on April 7<sup>th</sup> and that ballots would be available at the meeting. Made a note that the existing board members' names should be added to the ballot

**1<sup>st</sup> VP Report:** Not Present

**2<sup>nd</sup> VP Report:** Started with a prayer. Mentioned the Justice-Involved Vets in his previous email. Talked about the Veterans Treatment Court, recited forgiveness quotes for the purpose of moving on, i.e., the December event. Gave us information regarding the Jr-ROTC program at the schools, and we are looking for veteran volunteers to hand out chapter memorabilia

**Treasurer's Report:**

Beginning Balance: \$16,140.43

Receipts: 0

Disbursements: \$1,881.76

Ending Balance: \$14,258.67

Motion made to accept report by: \_\_\_\_\_ X \_\_\_\_\_ seconded by: \_\_\_\_\_ Y \_\_\_\_\_ Passed **Unanimously**

**Miscellaneous:**

Steve Amarant gave important information on the soon-to-be-exhibition of the Vietnam Moving Wall event that will be held on April 24- 26 at the Bergeron Rodeo Grounds. Hundreds of Broward High School students will be visiting the wall on Friday, and volunteers will be needed to guide them around the wall and answer any questions they may have. (see attachment)

We are reminded that our annual fundraising golf tournament will be on April 11<sup>th</sup>, and we still need hole sponsors and players to sign up. This is our only fundraising event, so I don't have to tell you how important it is. Get out there and get sponsors and players. One of the fundraising methods is the 50/50 tickets that are now on sale.

**Events:** Ms. Joy Allington gave important information in regard to the Free Disabled Vet County Park Tag, the Cooper City Founders Day info, along with the car show that will benefit Vets. Also gave information in regard to the Advanced Auto Raffle, and the fact that Veteran Benefits letters will be amended after September. See Attached Info for these events.

**Meeting Adjourned:** 1900 hrs.