

# POST ABM CF-BOD MEETING RENO, NV

## 2 PM: SEPT 5, 2003

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE: John Carcioppolo

INVOCATION: Pat Ulmen

### CF BOARD MEMBERS IN ATTENDANCE:

- ? NC: JOHN PETERS
- ? NSVC: TOM CONLON
- ? NJVC: JIM FOOTE
- ? NS: PAT HOUSEHOLDER
- ? NT: JOHN JAQUES
- ? ERD: PAT ULMEN
- ? CRD: ART RANDALL
- ? WRD: DAVE HARNISH
- ? PNC JACK ENSMINGER
- ? CF Treasurer John Andersen

Add to CF BoD for 2003-4

Add to CF Board those who are not statutory

- ? Library Chair John MARKIEWICZ
- ? John Carcioppolo
- ? Ed Brooks
- ? M&C Chair Gordon Clark
- ? Scholarship Chair Paul Orstad

Additions moved, seconded and approved.

### COMMENTS and IDEAS:

**JOHN PETERS:** The C&S Fund (\$8,000) is at the right level to support the sub force. The Scholarship Fund will be even better endowed in 2004. If we get on the CFC, we get Corporate Donations, the bases get behind fundraising and once we get an investment portfolio, the foundation is in its infancy but we have in a very good start.

CF Booster Club proposed by Jon Jaques. We need a patch for this purpose. (Art Randall and Gordy Clark are tasked to develop this.

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**John MARKIEWICZ:** The VFW sends out a annual donation letter soliciting donations. We could do something like that

**Jack Ensminger:** National Raffle was proposed. A 501c3 Vet Org can use the post office for a raffle. The home base must be in a 'raffle legal' state. Maybe even try it on a region basis.

Raffle off several tickets or benefits for the next convention.

**Jon Jaques:** Monthly raffle for two RT tickets anywhere in US from SW Airlines.

**John Andersen:** The Film Festival was very successful, especially in AM, less so in PM. Jack E. says to get to the Saratoga 2004 Committee to find a venue.

**Gordon Clark:** Donated \$200 to Hawkbill Base for their memorial.

**Scholarship:** Do good tracking and send all checks to National Office.

**Library: John M.** We're going to promote the library more.

**Ed Brooks:** Raised over 3,000 from Perch Base last year.

**Jim Foote:** Last year I got beat up at a meeting about the CF. We need to keep promoting the Charitable Foundation so members get used to it.

**Pat Householder:** A CF Q&A tri-fold brochure goes out to all new members in their Welcome Aboard letter and has done so this past year. I think the new members are more aware of the CF than the older members, and more accepting of it. As time goes on and more members keep hearing about the CF, it will become more widely accepted, even with the older members.

**Dave Harnish:** Appreciated stock info in the AmSub and Polaris would be a good idea. Bequests to the CF needs to be promoted.

**Paul Orstad:** Any child or grandchild 23 or less of a USSVI Member In Good Standing (MIGS) (whether alive or deceased) is eligible to apply for a Scholarship. Any USSVI member in good standing upon their death remains valid as a sponsor.

**Don Smith:** Developing a Chaplains Website <http://donmac.org/Chaplains.htm>

Meeting Adjourned