

Charitable Foundation Pre-Establishment Discussion at

Atlantic City USSVI Board Meeting

17 October 2000

Atlantic City, NJ

In attendance were: Past National Commander Bob Wonsley; National Junior Vice Commander John Peters; National Treasurer John Andersen; National Secretary Tom Conlon; Central Region Director Pete Amunrud; Nominations & resolutions Chairman Steve Russo, National Storekeeper George Boyle; NJ South Base commander Steve Hollenczer.

We discussed the proposed USSVI Charitable and Educational Foundation

We discussed the foundation and it's requirements to comply with the IRS's rules.

The foundation would be a separate entity within USSVI with its own Constitution and Bylaws and Officers. It's task would be to solicit and distribute funding for Scholarships and Memorials. The foundation will be IRS 501c3 compliant. Donations to the foundation will be tax deductible.

John Andersen, seconded by Pete Amunrud, proposed that we create the USSVI Charitable and Educational Foundation. After we create the foundation, we will write its Constitution and Bylaws and devise its Board of Directors.