

LOST LAKES VETERANS ASSOCIATION

RE: Meeting Minutes; General Meeting

Date: 12/28/2004

President Pat Ryan called the meeting to order at 6:40 PM. Other Board members present were Jerry Svrcek. Chaplain Lou T. opened the meeting with the pledge and a prayer.

Minutes of 11/23/2004 were read by the secretary and accepted by a vote of the members present.

Al Osborne was appointed the Associations Veterans Affairs Officer.

The planting of a tree by the LLV for Dorothy Bard was tabled till the Jan. 25, 2005 meeting. A tree has already been planted in her honor by neighbors and friends.

There was a discussion of levying dues on the membership. It was agreed no action would be taken at this time.

Chaplain Lou T. gave an update on members of the community who are ill. The topic of flowers and cards as a remembrance for veterans was brought up and tabled for further discussion by the Board.

There was a discussion about hosting a Super Bowl party at the clubhouse as the Vet's have held one in the past. Lou T. will see if someone has already taken that day and if not we will plan to put something together.

There were approximately 10 members present.

The meeting was adjourned at 7:05 PM.

Submitted by LLV Secretary,

Jerry Svrcek

