

**Volunteers Assisting the Disabled
General Board Meeting
Minutes
March 28, 2018**

Present

- **Board Members:** Brandon Lesner (remotely), Keith Moss, Ronita "Peach" Ptaszek, Carina Grennan, Brad Ross, Barb Stein
- **Other VAD Members:** Chris West, Sue Harris, Coleen Hella, Dave Hass

I. Opening- The March 28, 2018 meeting of Volunteers Assisting the Disabled at Royal Oak Beaumont was called to order at 7:04 pm by Keith Moss.

Previous minutes: The Jan. 24, 2018 meeting minutes were reviewed. Motioned made to accept minutes by Carina, seconded by Barb, all ayes.

II. Old Business:

Financial Reports (Keith)- Keith presented the October 2017, November 2017, December 2017, January 2018 and February 2018 financial reports to the board. Motioned made to accept the financial reports by Barb, seconded by Carina, all ayes, financials approved.

Winter Gala- the profit from the 2018 Winter Gala fundraiser was \$12,085.81 (even better than last year)

III. Current/Ongoing Business:

Special needs requests (Brandon)- None to report.

Communications (Carina/Peach)- None to report

2018 Summer Camp

- **Camp applications-** Camp apps are now available on-line through the VAD website. There was a glitch in which a receipt of completion was not being sent but it has since been fixed. It was suggested that those who completed their apps be informed that it was received (in case a receipt wasn't sent).
- **Background checks-** These will probably be done in June, closer to camp. There is a question on the application about whether anything is pending.
- **Camp Planning-** The first camp planning meeting is scheduled for tomorrow, March 29th. Several of those present are planning to attend that meeting and will relay information pertinent to camp planning to Michael and the others attending.

Social (game) night- This event will take place, as usual in Clawson. The date has not yet been determined.

Social media: Chris West will get information on the fundraisers posted on the VAD website and Brandon will post on Facebook.

IV. New Business:

Upcoming VAD fundraisers:

- Bowling fundraiser- Dave Mazur, one of our attendants at camp, set up a bowling fundraiser to benefit VAD. It will be at Regal Lanes in Warren on May 11th.
- Stand-up Comedy fundraiser – This fundraiser was set up by Jaycee for April 14th at Hills Bar in Saginaw. Mike Ball is the main comic.
- 2019 Winter Gala- There was some discussion as to the date of next year's gala. Possibly further in the year. Spring? It was explained that us having the gala the date we do gives us a significant discount because it's a slow time of year for hall events. The date available is March 23rd. Keith made a motion to put down the \$2,000 deposit needed to secure our spot with San Marino. Barb seconded. All ayes. Approved.
- 2018 Chili Cook-off- Scheduled for Saturday, Sept. 29th. Chris reported that this is already on the website. Coleen reminded us that we can always use raffle items: cash, lottery tickets, gift certificates, items on sale, re-gifted items, etc. Anytime of the year donations for the raffle baskets are accepted to be used for several fundraisers throughout the year.
- Go Comedy (stand up) fundraiser- Brandon explained about this stand-up comedy fundraiser. The comedy show takes place on a Wednesday or a Sunday and is in Ferndale. We buy the tickets for \$3 and then we sell the tickets for \$15 or \$20. The place seats 100 people. We buy as many tickets (up to 100) that we want. It is easy and can be set up pretty much anytime to benefit VAD but Brandon suggested that they come to camp first and then we do the fundraiser after. He will bring this up at the camp planning meeting tomorrow.

V. Closing: Motion was made at 7:35pm by Brad Ross to close the meeting and seconded by Carina.

Next scheduled board meeting is Wednesday, April 25, 2018 at 7:00pm at Royal Oak Beaumont Hospital.

Respectfully submitted,

Ronita "Peach" Ptaszek