

NCD VETERANS SERVICE COMMITTEE
MINUTES FOR JUNE 7, 2009 MEETING
(Breakfast 9 a.m./Meeting: 10:00 a.m.)
AT ROSEVILLE LODGE # 2248

Open: 10:00 a.m.

NCD Veterans Services Committee Members: (Those present at the meeting are bold font)

PER Al Russell; Bob Burns Jr.; **PER Sam Butler**; Wayne Bellows; Lou Mellott

Lodge Veterans Services Chairs(Those present are in bold font):

Carmichael Lodge Dale Wiest ;	Elk Grove Lodge Esquire Ralph Daniels;
Folsom Lodge ER Frank Jones; J	Jackson Lodge Sheila Sauls;
Marysville Lodge: PER Roger Highley	Placerville Lodge Inner Guard Jack Vranes
Rancho Cordova Lodge PER Rodney Brooks;	Roseville Lodge Deborah Deas;
Sacramento Lodge Ron Roberts	West Sacramento Lodge PER Sam Butler ;
Woodland Lodge PER Malcolm Fenner.	

Others Present: **Roseville Loyal Knight Kris McKim, and Trustee PER Dick Law**

Reading of Minutes of Last Meeting: Minutes were previously provided and there were no amendments.

Treasurer's Report: Account:

Last Meeting's Balance This Meeting's Balance

	03/23/09	06/05/09
B of A Checking	\$30.00	\$ 30.00
Gold Country Checking	<u>\$294.28</u>	<u>\$ 294.31</u>
Total Checking Balance:	<u>\$324.28</u>	<u>\$ 324.28</u>
Gold Country CD Balance:	<u>\$11,932.75</u>	<u>\$12051.75 *</u>

* Note: Interest increased by \$119.00 since 03/23/09; Total Interest since Original Issue: \$828.80
(Maturity Date: 08/20/10) 4.07% Interest Rate

Old Business:

1. Michael Manning Coin Can Project: Still not much District activity in this project. All Lodges were reminded to complete the twelve month Lodge Recap Sheet for the Quarterly Report that is due July 1. Roseville Lodge indicated it had a couple of businesses collecting money and have collected about \$5 to \$15 per month, but all Lodges have complained that the printing on the cans is too small and what is needed is a big poster that can be put beside the cans. Roseville Lodge forwarded this suggestion to Grand Lodge last year.

2. Status of Letter To Donors of Van Money: All known donors have been contacted and there were no unfavorable replies.

New Business:

1. Quarterly Reports: All Lodges have been with the Quarterly Report formats and were reminded to send in their next report by the 1st of July. Anyone not having an email capability was advised to either call in or fax their reports, preferably during the last week of June.
2. Adopting Sections of non-hospitalized Veterans at Yountville: Placerville has adopted Section K, with 36 beds; Roseville has adopted Section J, with 51 female beds; and

- Sacramento has adopted Section L, with 32 beds. Carmichael has adopted Section F with 51 resident Veterans and has already held a BBQ for them and has earmarked their birthdays and other dates to send them cards, etc. Please info Al on any communications between your Lodge and Yountville, so these activities get reported in the quarterly reports to the California-Hawaii Elks Association.
3. Update on “Catch the Spirit” Project actions affecting Veterans in the District: Bob reported that CTS is still in the process of trying to acquire a warehouse space at Mather Field. Since CTS now has a Tax Exempt 501 © 3 number, it should be able to get some grant money from several organizations.
 4. Other Ways to Raise Money For Veterans Projects: Carmichael is selling hats to raise money for their Veterans fund and Placerville collects \$4 from each Veteran spaghetti dinner that is purchased and puts that into their Veterans fund. Al advised that the District will hold a Poker Run on September 27th to raise more money for the District Veterans fund.
 5. Planning For Yountville BBQ August 8, 2009: Most of the RV sites are reserved by now. We should have a good turnout of volunteers from the District Lodges this year. We will have a sign in area, so each volunteer will get a name tag, if they don't have one, and each volunteer will be given an assignment to cook, serve, or help transport veterans, etc. We also promise to try and use one from each Lodge to help cook this year. Menu this year will be food items that are easy to eat: pull pork, hamburgers, sausages, hot dogs, potato salad, beans, watermelon, Ice Tea, Lemonade and sodas.. Also hope to have the 17-piece “30s, 40s, 50s, Big Band” there to play, and some National Guard presence there with a 2-ton truck and a field kitchen. Because of the increase in cost and the increase in numbers of volunteers, we will ask the volunteers to donate \$5 each to help defray the cost of food and to keep it within our budget.
 - 6 Identify Priority List of Veterans' Causes Where Money May be spent: The list is basically the same kinds of things that were discussed at the last meeting. We will try to prioritize them at the next meeting.
 - 7 Meeting Schedule for 2009-2010: See Attached meeting schedule.

Good of the Order: None

Next meeting: It will be on Sunday, September 6th at the Rancho Cordova Lodge. Breakfast at 9:30 am and the meeting will be at 10:15 am. All Lodge Veterans Service Chairs/or a representative from their Lodge should attend.

Close: 10:45 a.m.

Al Russell, PER
NCD Veterans Service Chairman