

**McCORMICK AREA VETERANS ASSOCIATION
MAVA**



Date: March 17, 2020

Minutes of the Regular Meeting held on Monday, March 16, 2020 at the SLV Recreation Center., McCormick SC.

Regular Meeting was called to order at 7:00 PM.

Pledge of allegiance was conducted with all formal protocol.

Opening Pray by Interim Chaplain Howard Milhoan

Roll Call of Officer's:

	Absent/Present
Chairman Harry Klug	Present
First Vice Chairman Jim Lyons	Present
Treasurer David Flom	Absent
Judge Advocate Jim Brady	Present
Secretary Susan Wilson	Absent
Executive Committee – Jerry Martin	Present
Len Fouch	Present
Howard Milhoan	Present

Staff Reports:

Chairman – Opening remarks and welcomed everyone to our first official regular meeting. Talked about our goals and reason for starting this organization.

Vice Chairman - None

Secretary - Absent

Treasurer – Mr. Dave Flom agreed to be the Treasurer for MAVA, Absent

Judge Advocate – Went over proposed By-Laws and explained reasoning for certain section's

Old Business:

Not Applicable as this is our first regular meeting.

New Business:

A 50/50 fund raiser was held and the winner donated back his share of the 50/50. Total amount collected came to \$146.00. This amount will be given to the Treasurer, David Flom, to start the MAVA checking account.

A motion was made and seconded to make an annual dues amount of \$25.00 per member was voted on and passed unanimously by the membership present. Collection of the dues will start at our next regular meeting being held on April 16th, 2020.

Good of the Association:

Discussion on proposed By-Laws was conducted and was preliminarily approved with some changes by the membership in attendance. The revised By-Laws will be brought before the full membership at the April 16th regular meeting for final approval.

The members present voted on elections of MAVA Officer's to be held at our regular meetings conducted in the month of February with a notice to be sent out via e-mail and discussed on or before our January of each year's meetings. This will be added to the By-Laws per membership request.

The Chairman discussed the need for a uniform, especially to be used for conducting funeral services and visiting Veteran Homes/Hospitals. It was preliminarily approved as a collared shirt with our logo, branch and year of service and names on them with a baseball style cap with our logo on it. This is tabled until design and art work is approved with an estimated cost of \$25.00 for both shirt and Cover?

Closing Pray was conducted by our Interim Chaplain Howard Milhoan

Regular Meeting was closed at 8:35 PM:

Next Regular Meeting to be held on April 15th, 2020 at 7:00 PM in the SLV Rec Center.

CANCELLED

Next Executive Meeting to be held on April 6th, 2020 at 11:00 AM in the Calhoun Room at the SLV Rec Center. **CANCELLED**

Jim Brady, On behalf of Susan Wilson, Secretary
Judge Advocate
MAVA