

**Volunteers Assisting the Disabled
Board Meeting
Minutes
May 22, 2019**

Board Members: All present- Brandon Lesner, Linda Johnson, Keith Moss, Ronita "Peach" Ptaszek, Carina Grennan, Mary Barry-Bodine, Sue Harris, Jay Lamky

VAD Members Present: Carol Calvert, Kenny Haran, Lorraine Haran, Jeremy Head, Jillian LaMothe, Ian McIlhargey, Jessica Parrish, Todd Nupnau, Lynn Navarro, Erin Bodine, Pam Shroat

I. Opening- The May 22, 2019 meeting of Volunteers Assisting the Disabled at Royal Oak Beaumont was called to order at 7:03 pm by Brandon Lesner.

II. Minutes (Peach):

- A. The March 27th and April 24th, 2019 meeting minutes were reviewed. Some changes were needed. A motion was made by Keith Moss to accept the minutes with changes, seconded by Linda Johnson, all ayes, minutes approved.
- B. Peach will be at MDA camp next month and will miss the board meeting. Carina Grennan will be covering for her.

III. Communications (Peach): Correspondence mailed out since the last board meeting.

- A. Thank you cards/emails- since the last meeting one thank you card was sent out for a donation to VAD.
- B. Sunshine cards
 - 1. No cards sent out since the last meeting.
 - 2. Cards that need to go out
 - a. Lawrence is in the hospital
 - b. Marcia Harris's brother passed away

IV. Financial Reports (Keith): Keith presented the March and April 2019 financial reports to the board. Motioned made to accept the financial reports by Peach seconded by Carina, all ayes, financials approved.

V. Old Business:

A. Chili Cook-Off Fundraiser

- 1. When: Scheduled for October 5, 2019.
- 2. Chairs: Melissa and Kendra have offered to be co-chairs for this event
- 3. Location: The location is the Roseville Masonic Temple. They will not be charging us to use their facility and it will take place indoors so we don't have to worry about the weather.
- 4. Guests: We do not have access to any lists of contacts from previous chili cook-offs but Melissa will try to get a list of past sponsors from Dave Hass. Binson's is still on-board
- 5. There will be sponsorship levels offered.

B. Eagles Club Fundraiser - Sue at the Mt. Clemens Eagle's Club had a city chicken dinner fundraiser benefitting VAD on May 20th. Several VAD people were there to represent: Todd, Carol, Todd's brother Doug, Jay and Tammy, Kathy D'Angelo and Mark, Danny and Angie, Lynda Miller's brother and his wife, Clarissa, Sandy Jacobs and husband and Peach. Per Sue's request Todd spoke to the club about VAD.

VI. Current Business:

A. Special Needs Committee (Linda):

1. There has been no special needs requests submitted since the last meeting.
2. Linda asked that if anyone hears of someone with a need inquiring about help from VAD refer them to vadcares.com (→ resources → special needs) to read guidelines and to fill out an application.
3. Todd shared that Lawrence and Matt Looney plan to move in together. They could use help with items for their new place. It was suggested that they can register on Amazon for the items that they need and post a link to it on Facebook. That way people can buy things and it can be shipped directly to them. Todd to look into. Brandon shared that Pat Deponio donated the home automation system that he won at the gala back to VAD and would like it to go to someone in need.

VII. New Business:

A. VAD Camp 2019- Michael asked Jessica to share some notes about camp.

1. Supplies
 - a. Cleaning supplies- Ian, Carina, Keith and Jessica went to storage to inventory camp supplies. They are low so need to be replenished. Buckets, hand soap, squeegies, etc. Janeen and Brandon are looking into possibly getting grants for supplies.
 - b. Bonfire supplies
 - c. Paper, straws and cups- Melissa to ask Pepsi for donations of lids and straws. Lynn and Linda might have contacts as well
 - d. Bingo prizes- Donations are needed for prizes. Linda said that she can help with this.
2. The deposit for the dueling pianos was placed, golf carts ordered, walkies ordered, glow sticks sponsored by someone that Cindy Danner knows, Keith to order the truck, Brandon to order lanyards, Keith to look up the contact for casino equipment.
3. There was some discussion regarding the phone set up at camp for VAD to use.
4. As of today there are 35 campers applications in (up from last year at this time) and 28 attendants.
5. The menu is still being worked on. Following MDA's menu as a base and making modifications.
6. Woody and his friends from the Knights will be coming up to make us a steak dinner. They have been doing fundraisers for VAD at their club for the last few years. We should get a certification of appreciation to present to them.
7. Cabin/partner assignments. We do not have access to the partner and cabin assignments from last year. It would help to start with last year's information and go from there. Sue and Michael to look into.

8. Camp t-shirt design is done we will need extra for guests (paint and pour, dueling pianos, bus drivers, etc.)
9. Melissa is going to ask her brother's friend if he run karaoke at casino night.
10. Plan to squeeze in poker and/or euchre and bingo here and there.
11. The schedule is pretty much complete. Highlights are:
 - a. Sunday- Check in and orientation, movie night in the lodge or optional arts and crafts on the back porch.
 - b. Monday- Sunrise breakfast, tree climbing, dueling pianos
 - c. Tuesday- bowling (transporting is all set), tie dye, casino night with karaoke- have people to run tables (Sue's Ren Fest friends)
 - d. Wednesday- paint and pour, pretty time with Lindsay Borghese, dance (The theme is Coachella).
 - e. Thursday- closing ceremonies including slide show
 - f. Friday- break-down, clean-up
- B. CPR Training- Friday, June 14th, 6pm, 3-4 hours, RSVP to Jillian. If there are more than 10 attending, which is expected, it will cost \$35 a person.
- C. Cavell Requesting help- Todd shared that the popcorn machine at camp died and it will cost \$1,200 to replace. It will be a better machine that yields more popcorn and will stay permanently in the kitchen (not mobile). He asked if VAD (and maybe folks from MDA) will help pay for it and in turn will get popcorn free for a few years. The Board will converse, by email, and decide. Todd, for Cavell) will need to know before MDA camp.

VIII. Closing: A motion was made at 8:04pm by Mary Barry-Bodine to close the meeting. Seconded by Peach.

The next board meeting is the scheduled for Wednesday, June 26, 2019 (4th Wed. of the month) at 7:00pm at Royal Oak Beaumont Hospital.

Respectfully submitted,

Ronita "Peach" Ptaszek
VAD Recording/Correspondence Secretary