

**Volunteers Assisting the Disabled  
Annual Board Meeting  
Minutes  
September 25, 2019**

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

**VAD Members Present**: Erin Bodine, Carol Calvert, Cindy Danner, Kenny Franzel, Kenny Haran, Lorraine Haran, Michelle Haran, Jeremy Head, Colleen Hella, Roger Hella, Denise Janssen, Rohit Kapur, Scott Lehmann, Jillian LaMothe, Vanessa Mills, Lynn Navarro, Todd Nuppnau, Jessica Parrish, Michael Powell, Brad Ross, Melissa Ross, Pam Shroat, Barb Stein, Kendra Verran

**I. Opening**- The September 25, 2019 annual meeting of Volunteers Assisting the Disabled at Royal Oak Beaumont was called to order at 7:05 pm by Brandon Lesner, President.

**II. Minutes**- The September 26, 2018 annual meeting minutes were reviewed. Motion to approve minutes (with one correction) by Keith Moss, seconded by Linda Johnson, all ayes, approved.

**III. Financial Reports (Keith)** – To be presented at the next regular meeting.

**IV. Membership**- Confirmation of existing members, list reviewed and confirmed.

**V. Election for the 2018-19 Board of Directors**

- A. Procedures**- Review of by-laws regarding the election process.
- B. Voting**- Election process completed.
- C. Results**- Members elected: Carina Grennan, Sue Harris, Linda Johnson, Brandon Lesner, Ian McIlhargey, Keith Moss, Todd Nuppnau, Ronita "Peach" Ptaszek, Brad Ross

**VI. Election of the 2018-19 Officers for the Board**

- A. Board Sequestered**- The 2019-20 board members adjourned to a separate room to elect the Officers of the Board of Directors.
- B. Results**- President: Brandon Lesner, Vice President: Linda Johnson, Treasurer: Keith Moss, Corresponding and Recording Secretary: Ronita "Peach" Ptaszek

**VII. New Members of VAD**- Individuals who indicated that they'd like to be VAD members were announced. Mary made a motion to approve new members to VAD, seconded by Jay, all ayes, approved.

## **VIII. Old Business**

- A. **Chili Cook-off**- Help is still needed for the Chili Cook-off. A sheet was passed around the room for members to sign up, if they wish. The contestants will have to have their chili ready to go by 4:45pm. There are 8 contestants signed up. There are 22 raffle baskets made and more expected. More information about the cook-off to be posted on the VAD website.
  
- B. **Camp**-
  - 1. **Camp 2020 Down payment**- A check must be sent to Cavell to reserve our spot for camp next year. Motion made by Peach to approve. Seconded by Brad. All ayes.
  - 2. **Camp 2019 Storm**- A big thank you to DTE for putting camp at the top of their list this summer when we lost power due to a storm.

## **IX. New Business**

- A. **Recent Fundraisers**
  - 1. **Parking Donations**- Kelly McIlhargey put on a fundraiser at a sporting event in which donations to VAD were given for parking. This fundraiser brought in \$1,162
  - 2. **Charity Run**- Jed Erwin's sister, Claire donated \$5500 from a fundraiser run that she put on for VAD.
- B. **Thanksgiving**- At October's meeting there will be a list available for what is still needed.

**X. Closing:** A motion was made at 8:10pm by Linda Johnson to close the meeting and seconded by Carina Grennan.

The next annual board meeting is Wednesday, September 23, 2020 at 7:00pm at Royal Oak Beaumont Hospital.

The next scheduled regular board meeting is Wednesday (4<sup>th</sup> Wed. of the month), October 23, 2019 7:00pm at Royal Oak Beaumont Hospital.

Respectfully submitted,

Ronita "Peach" Ptaszek  
VAD Recording and Corresponding Secretary