

ANNUAL MEETING

Henry S Jenks Chapter

22 April 2017 - Russ' Restaurant - Walker, MI

The meeting was called to order at 12:02 after members enjoyed lunch ordered from the menu. Eight members were present (T. Dunbar, C. Darling, E. Vanderbilt, S. Westgate, D. Roeller, K. McVety, I. Thomas and L. Haney). A quorum was declared.

The Opening Ceremony was performed.

The Order of Business was conducted with a Motion by D. Roeller to approve the Minutes of January 28, 2017 seconded by E. Vanderbilt; motion passed unanimously and Minutes were filed. Annual Reports were then read by all Chapter Officers and Chairmen present. There was a brief discussion regarding the Treasurer's Report whereby members requested a more itemized listing of income and expenses. It was also suggested that we be able to view a separate report on the actual Working Budget based on dues income and a Surplus Budget (using monies from fundraising that is above and beyond dues income). The annual audit of the Chapter Checkbook was completed by Mary Ver Hage (Prairie Ronde Twp Treasurer, Schoolcraft MI); all was found to be in order. It was reported that this Chapter is in compliance with the annual filing of the U.S. Treasury 990-N form and NSDU Treasurer General was notified. Reports were filed. Several pieces of Correspondence were shared by K. McVety and L. Haney; then given to S. Westgate, Chapter Historian for inclusion in the Chapter scrapbook. T. Dunbar again mentioned that we have very little items left in the fundraiser box. After a brief discussion it was decided that we try making quilted pot holders.

Unfinished Business: L. Haney gave an update on the Quilt Raffle to be held at Congress on May 20 and reported that she requested two sales tables. All of the requested forms for Congress were mailed in to their respective Chairmen on time. Our Chapter Delegates will be L. Haney, Regent; I. Thomas, V. Friddle and J. Meyers. At this time, we have not been informed of any items to be voted on at Congress.

New Business: S. Savard and L. Augerbright were sworn into office for the 2017-2020 term by Proxy. The Office of Recording Secretary remains vacant. Someone at each meeting will be appointed by the presiding officer until this office can be filled. We did not receive a Budget for the upcoming year so this item will be moved to Unfinished Business at the July 2017 meeting. It was voted to pledge \$50 in honor of Pres. General Kitty Humphrey to Lincoln Memorial University at this year's Congress and to set aside \$50 for the incoming President General's Project. 2017-2018 Chapter Yearbooks were distributed; it was decided to hold the remaining Yearbooks to give to members not present today at the July meeting to save postage fees. There were no Proposals for Membership.

The next General Meeting will be held July 22, 2017 in either Fremont or Newaygo. S. Westgate and D. Roeller will give the program based on Sandy's visit to the Flight 93 Memorial in Shanksville, PA and will share a short DVD on Flight 93's demise.

Closing Ceremony was observed with Adjournment declared at 1:37 P.M. The Annual Memorial Service to honor our Union ancestors was then held.