

**BVA 913  
BOARD MEETING  
MINUTES  
November 25, 2024  
Golden Corral, Branson MO**



Meeting called to order: - 5:33 pm  
Opening prayer  
Pledge of Allegiance

**Roll call:**

<b>Officers</b>	
✓	President – Lee Steveson
✓	Vice President – Bruce Greeno
✓	Treasurer – Joy Penrod
✓	Secretary – Ron Rose
✓	Sergeant at Arms
	Bruce Ritchie Ken Ranger (Excused)

<b>Board of Directors</b>	
✓	Sam Hastings
	Ernie Bradley (resigned) **
✓	Mike Kremper
✓	Brian Spangler
✓	Bob Bakanowicz

**\*\* NOTE: ERNIE BRADLEY HAS OFFICIALLY RESIGNED FROM THE BOARD OF DIRECTORS DUE TO HEALTH. HIS POSITION WILL BE UP FOR VOTE IN OR SELECTION THIS MONTH.**

**Quorum** – Sergeant at Arms

**President’s Report:**

*Secretary’s Report* – Ron Rose

Board Minutes for October 2024 – Motion made by Mike Kremper to accept minutes. Brian Spangler seconded; motion passed.

*Treasurer’s Report* – Joy Penrod.

Total Assets: \$30,930.70, Veterans Assistance Account \$7,571.52 and the Honor Guard Acct \$6,501.62, and Operating Account at \$16,857.56.

*Veteran’s Assistance Report* – Lynn Behrends

(Joy Penrod offered, in lieu of report from Lynn, that money has been spent on most of the several requests that Lynn presented last month to include \$900 to assist in in the cremations and recovery of veteran (widow had made the request).

*Honor Guard/Color Guard* – Lee Steveson/Bruce Greeno

No Report

**Old Business:**

All project reports to be done at the Membership Meeting, tonight.

## Old Business (continued)

### BVA 913 Elections

Discussion was had concerning the upcoming elections (to be done tonight at Membership meeting) with no one stepping forward, even to nominate.

To date, the following positions are open on the coming ballot with no nominees:

President, Vice President, Treasurer, Secretary, three (3) (see above asterisk concerning Ernie Bradley) Director positions

The question is what happens tonight if there is no one to vote for?

Proposed:

Tonight, ask the membership (by vote) to allow the current officers and board members to stay in place through to the end of January. In that time, the Board will have a special meeting(s) to discuss options to bring before the membership up to and including dissolution of the organization.

### **New Business:**

No new business discussed.

### **Announcements**

NA

**Next Regular Board Meeting** – January 27, 2024, at 5:30pm, Golden Corral

**Adjournment – 5:54 pm.** Motion made to adjourn by Joy Penrod and Bob Bakanowicz seconded. Motion passed.

\*\*\*\*Electronically signed by BVA 913 Secretary, Ron Rose