

January 9, 2014
NDVCC MINUTES

OPENING:

President Gary Maddock called the meeting of the NDVCC at 1:00 PM on January 9, 2014 at the Comfort Inn in Bismarck

The pledge of allegiance was recited by all followed by a moment of silence for our troops in harm's way.

Roll call was taken with 12 members present including Lyle Schuchard sitting in for Mark Wagemann, Mark Landis sitting in for Tom Saddler, 2 members were absent and 1 excused, also in attendance were Lonnie Wangen VA Commissioner and Dean Overby Chairman of ACOVA .

The minutes were handed out and approved by a motion from Murray Strom and seconded by Russ Stabler, motion passed.

The finance report was given with a balance of \$15,456.63 and approved by a motion from Warren Tobin and seconded by Russ Stabler, motion passed.

Old Business:

President Maddock requested David Johnson work with Lonnie Wangen on the VCC/ACOVA brochure and have it ready by our next meeting for review and/or email it out for review.

The 990N of the NDVCC has not been filed for 3 years. On a motion by David Johnson, second by Mark Landis, the Secretary/Treasurer will submit the 990N to the IRS.

New Business:

Next Meeting: Thursday, June 19, 2014 at the Comfort Inn in Bismarck at 1 PM.

With no other business David Johnson moved to adjourn, second by Russ Stabler, motion passed. Closing ceremonies were observed and adjourned at 1:45 PM. Most NDVCC members then joined the ACOVA meeting.

Submitted by
Dave Rice, Sec.