

SgtMaj Leland D. 'Crow' Crawford Chapter
Board of Directors Meeting
16 April 2019

Members Present:

President: CWO3 Chip Dykes (Ret)
Vice President: GySgt Alan Hulett (Ret)
Secretary: SSgt Gregg Stoner (Vet)
Parliamentarian: GySgt Harold Franco (Ret)
Board Member: SgtMaj Doug Barr (Ret)
Board Member: GySgt Tom Donner (Ret)
Advisor: SgtMaj Juan Gallardo, SgtMaj SupBn
Member: Sgt Tom Rhodes (Vet)
SA President: Stephanie Parmele, President

Members Absent:

Treasurer: SgtMaj Bobby Woods (Ret)
Board Member: SgtMaj Ron Hoffman (Ret)
Board Member: SgtMaj Dave Francisco (Ret)
Board Member: SgtMaj Bill Paxton (Ret)
Board Member: MGySgt Duane Siegmann (Ret) \

Call to Order: At 1600 hours President Chip Dykes called the meeting to order and led the group in the Pledge of Allegiance.

Minutes: The Minutes of the Board meeting for 3-19-19 had been electronically sent to board members. A motion to approve was made, seconded, and approved.

Treasurer's Report: Bobby Woods was absent but had sent a detailed financial report to the board. After review of the report by the board a motion to approve was made, seconded, and approved.

Spouse Auxiliary: Stephanie Parmele advised the board that the recent Discovery Night went well and support is growing. Stephanie is still trying to get her board members to align with the SA goals. She has been to the Boat House room that was offered for WCDIA/SA use but needs a set of keys for the door lock. Alan Hulett is looking into a keypad lock for the door and estimates that it will cost between \$69-\$129 for a system. He can get a good deadbolt lock for \$69. Members have donated a TV and a microwave. The room needs paint and TLC.

Committee Reports:

Reunion Committee:

1. Hall of Fame Award: Chip Dykes wants to have board members suggest possible recipients for this year's Hall of Fame brick. Chip discussed a possible HoF nominee who is former DI and has achieved extreme success within the RTR environment. He reminded the board that we do not have to name a HoF each year, and we are not limited to just one either.

2. Banquet Guest of Honor: Chip has extended an invitation to Depot SgtMaj, SgtMaj Lee to be the GoH at the banquet, but has not received a confirmation yet.

3. Breakfast at the Mess Hall Guest of Honor: Chip Dykes would like to have the new incoming Commanding Officer of RTR.

4. BBQ: The lunch fare for the BBQ at the Boathouse will likely be hot dogs and burgers along with normal picnic foods. The location has yet to be determined and it might be held at the grassy area near the bowling alley.

Gifts Committee: No report provided.

Development Committee: Harold Franco is awaiting the board member application from GySgt Christopher Dempsey. In addition, today's guest member Sgt Tom Rhodes (Vet) will be submitting his application for board membership.

Brick Committee: Gregg Stoner reviewed that we are currently offering members to buy two bricks with the second brick for only \$50.

Old Business:

Gun Raffle Update: Harold Franco advised that the first 2,000 tickets sold out so fast that another 2,000 tickets were ordered. To keep accurate records for transparency Gregg Stoner will create a log sheet for ticket sales. Board members must maintain accountability of tickets received and sold. The raffle drawing will take place at the Inland Empire DI Call on 18 May.

Inland Empire DI Call: Participating organizations will each donate \$200 toward this event payable on the day of the event.

New Business:

1. Website: Chip Dykes advised that our Webmaster is back on track and is responding well to requests and updates.

2. Virtual Store: Alan Hulett offered a cost/profit breakdown of the initial order of 21 WCDIA tee shirts. The profit margin is scheduled to be 50%. Additionally, Alan has researched two virtual store site options: Big Cartel Platform and Shopify Platform.

Each has a monthly charge that offers differing options for the number of items that can be listed and has a monthly fee of \$29.95. Alan recommended using the Shopify platform as it offers an unlimited number of items for sale that can be posted and additionally has a Point of Sale option that also includes shipping label costs. Other related costs of this program usage were not discussed or disclosed. A motion was made, seconded, and approved to use the Shopify Platform for \$29.95 per month.

Adjourn: At 1657 hours a motion was made, seconded, and approved to adjourn.

Respectfully submitted,

Gregg Stoner
Secretary