

RAVI Board of Director's Meeting / June 6, 2011  
Racine Veteran's Center

Meeting was called to order at 6:00 p.m.

Pledge was led by J. Christensen; prayer by T. Yorgan.

Secretary – D. Patton:

- Roll call – see attached
- Minutes of May 2, 2011; accepted
- Minutes of the Annual Legacy Meeting on June 4, 2011; accepted

Treasurer – D. Wyatt:

- Report was given same as at the Annual Legacy Meeting.

Webmaster – C. Breckenridge:

- New web page will be up by the end of the month.
- Need updated info from the MC.
- Minutes – the Secretary will provide a copy of the minutes for the website.
- Phone contacts for Board Members need to be listed; D. Larsen has a detailed list.

Executive Committee – S. Heether:

- Meeting of the whole was on Sat., June 4<sup>th</sup>.
- A lot of discussion was held, contact the appropriate person for more information.
- Gorton Hall – 22,000 sq. ft. facility, owner will work with us to make things work.
- Options as to how much might be rented.
- Owner is willing to put \$250,000.00 into a new roof and painting.
- Has handicap accessibility, but it is limited.

Chairman – J. Christensen:

- 1<sup>st</sup> Annual meeting was held; only 1 person other than Board members attended.
- Next year we need to get it on the calendar in January for an April meeting.
- Meeting went well, but would have liked to have followed a format that was planned. With the lack of members, it didn't happen.
- Format for future meetings might be:
  - Brief history
  - Executive Committee, brief reports, not detailed
  - Organizations to report, 3 to 5 minutes max.
  - Break into smaller groups to discuss issues in detail
  - Return to a whole meeting to regroup
- Elections
  - President still open – C. Breckenridge may have a Capt. at his work that may be interested. B. May was named, but he will need to be asked.

- Treasurer – possibly Marty Jacobs from the Navy Club
- S. Heether suggested creating a search for new members. S. Heether, A. Winter and R. Turner will be on the committee.
- Nominations :
  - Chairman - Jon Christensen
  - Vice Chairman - Harald Kahlert
  - Secretary - Deb Patton
  - Chaplin – Tim Yorgan
- Installation of officers is July 4<sup>th</sup>.
- Discussion was held on summer meetings. Most of the organizations hold meetings throughout the summer except for July. S. Heether noted that the Executive Board should meet at least once a month throughout the year, more if needed. It was decided not to have a July Board of Director’s meeting largely due to the first Monday is a holiday.
- C. Breckenridge would like to increase the visibility of the website in the future by creating a section for discussion among the members which would not be visible to the public.

Meeting adjourned at 7:10 p.m.

Next meeting: August 1<sup>st</sup> @ 6:30 p.m.

Minutes prepared by Deb Patton, Secretary